



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: April 20, 2022

Time: 6:30 PM

| CONTACT INFORMATION | MEETING LOCATION | POSTING |
|--|-----------------------|--|
| City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600 | Zoom Video Conference | The agenda was posted 4-15-2022 at City Hall and on the Internet at www.scottsvalley.org . |

| ROLL CALL | |
|--|---|
| ELECTED OFFICIALS PRESENT: Donna Lind, Mayor Jack Dilles, Council Member Randy Johnson, Council Member Derek Timm, Council Member ABSENT: Jim Reed, Vice Mayor | CITY STAFF MEMBERS PRESENT: Mali LaGoe, City Manager Kirsten Powell, City Attorney |

CALL TO ORDER 6:30 PM

The City Council meeting was called to order at 6:55 p.m.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 6:55 p.m. to discuss the following items:

- (1) Conference with legal counsel regarding liability claim Legal Authority: Government Code Section 54956.9 Name of Case: Scotts Valley Girls Softball Snack Shack Claim

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:05 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Lind reported that the City Council voted unanimously to deny the claim filed by Kelly Weaver, President of the Scotts Valley Girls Softball organization.

Mayor Lind announced that there was nothing else to report.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

DocuSigned by:
Donna Lind
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Approved: _____
Donna Lind, Mayor

DocuSigned by:
Cathie Simonovich
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Attest: _____
Cathie Simonovich, City Clerk