



# A G E N D A

## Special Closed Session Meeting of the Scotts Valley City Council

**Date: May 18, 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 at City Hall and on the Internet at <a href="http://www.scottsvalley.org">www.scottsvalley.org</a> .

ELECTED OFFICIALS	CITY STAFF MEMBERS
Donna Lind, Mayor Jim Reed, Vice Mayor Jack Dilles, Council Member Randy Johnson, Council Member Derek Timm, Council Member	Mali LaGoe, City Manager Kirsten Powell, City Attorney

### CALL TO ORDER

The City Council meeting was called to order at 7:35 PM.

### ROLL CALL

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 7:35 PM to discuss the following item:

- (1) Conference with legal counsel regarding potential litigation  
 Legal Authority: Government Code Section 54956.9(b)  
 Number of Cases: 1 case  
 Staff Present: City Manager, City Attorney

### RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:42 PM.

**REPORT ON ACTION TAKE DURING CLOSED SESSION**

Mayor Lind reported that the City Council voted unanimously to authorize the City Manager and the City Attorney to execute a release of claim in favor of the State in exchange for the payment of \$106,645 for damage caused to the Skypark fields during the CZU fire.

**ADJOURNMENT**

The meeting adjourned at 7:42 PM.

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