



# MINUTES

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

**Date: June 15, 2022**

**Time: 6:30 PM**

| CONTACT INFORMATION  | MEETING LOCATION      | POSTING  |
|--|-----------------------|--|
| City of Scotts Valley<br>1 Civic Center Drive<br>Scotts Valley, CA 95066<br>(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> . |

### ROLL CALL

#### ELECTED OFFICIALS PRESENT:

Donna Line, Mayor  
Jim Reed, Vice Mayor  
Jack Dilles, Council Member  
Randy Johnson, Council Member  
Derek Timm, Council Member

#### CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager  
Kirsten Powell, City Attorney

### CALL TO ORDER

The City Council meeting was called to order at 9:47 PM.

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 9:47 PM to discuss the following items:

- (1) Pursuant to Government Code Section 54956.9(b), the City Council met in closed session to confer with the legal counsel regarding potential litigation – 2 cases.

### RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 10:00 PM.

### REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Lind reported that Council confirmed the settlement that was approved by Monterey Bay Area Self Insurance Authority (MBASIA) for two workers compensation cases.

**ADJOURNMENT**

The meeting adjourned at 10:00 PM.

DocuSigned by:  
*Donna Lind*  
Approved: AB62A4DD878C47C...  
Donna Lind, Mayor

DocuSigned by:  
*Cathie Simonovich*  
Attest: 00BDB2B26C07422...  
Cathie Simonovich, City Clerk