



MINUTES

Special Meeting of the
Scotts Valley City Council
Remote Access Only
Date: July 26, 2022
Time: 8:00 AM

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 www.scottsvally.org .

CALL TO ORDER 6:00 PM

ROLL CALL

ELECTED OFFICIALS PRESENT:

Donna Lind, Mayor
 Jack Dilles, Council Member
 Randy Johnson, Council Member
 Derek Timm, Council Member

ABSENT:

Jim Reed, Council Member

CITY STAFF MEMBERS PRESENT:

Mali LaGoe, City Manager
 Kirsten Powell, City Attorney
 Cathie Simonovich, City Clerk

The Special City Council meeting was called to order at 8:02 AM.

PUBLIC COMMENT TIME

No members of the public were present.

SPECIAL SET MATTER – CONSENT AGENDA ITEM

- A. Approve Resolution No. 2007.10 authorizing the continued use of teleconference meetings, pursuant to Assembly Bill 361

City Attorney Powell reiterated the need for continued virtual meetings due to the COVID-19 omicron subvariant, BA.5.

City Attorney Powell and City Manager LaGoe responded to questions from Council.

M/S: Dilles/Timm

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm; NOES: None; ABSENT: Reed)

ADJOURNMENT

The meeting adjourned at 8:10 AM.

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

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