



MINUTES

Special Meeting of the Scotts Valley City Council

Date: August 30, 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 Videoconference | The agenda was posted 8/26/2022 at City Hall and on the Internet at www.scottsvalley.org . |

CALL TO ORDER 8:00 AM

The meeting was called to order at 8:03 a.m.

| 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 Lauren Lambert, Deputy City Clerk |

PUBLIC COMMENT TIME

Mayor Lind spoke about the good turn out for the Music In the Park Event at Skypark.

SPECIAL SET MATTER- CONSENT AGENDA ITEM

M/S: Timm/Dilles

To approve the Consent Agenda.

Carried 4/0/1 (AYES: Dilles, Johnson, Lind, Timm ABSENT: Reed)

1. Approve Resolution No. 2007.11 authorizing the continued use of teleconference meetings, pursuant to Assembly Bill 361

ADJOURNMENT

The meeting adjourned at 8:05 a.m.

City Council Special Meeting Minutes
Date: August 30, 2022

DocuSigned by:
Donna Lind
Approved: CCF69251FA9C4A0...
Donna Lind, Mayor

DocuSigned by:
Lauren Lambert
Attest: 5FE2CB49C035465...
Lauren Lambert, Deputy City Clerk