



MINUTES

Special Meeting of the
Scotts Valley City Council
Date: December 22, 2023
Time: 9:00 AM

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	City Council Chambers 1 Civic Center Drive Scotts Valley, CA 95066 OR Zoom Video Conference https://us02web.zoom.us/j/83295730901	The agenda was posted on 12-21-2023 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .

CALL TO ORDER 9:00 AM

The City Council special meeting was called to order at 9:01 AM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

CITY STAFF MEMBERS PRESENT:

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

PUBLIC COMMENT TIME

None.

ALTERATIONS TO REGULAR AGENDA

M/S: Timm/Lind

To approve the Regular Agenda with no alterations.

Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

REGULAR AGENDA

1. Scotts Valley Little League Donation and Award Contract for Installation of Turf at Baseball Field

City Manager LaGoe presented this item and responded to questions from the Council.

Public Comment was received from Eric Schottgen, a representative from Scotts Valley Little League. Mr. Schottgen thanked the Council and staff for the time and effort spent on making this project happen.

The Council Members thanked the members of the Little League for the generous donation and thanked the staff for their work on this project.

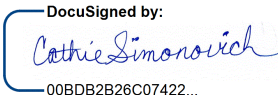
M/S: Timm/Lind

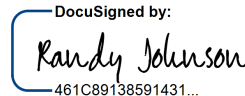
To authorize the City Manager to award and execute an agreement with K&D Landscaping, Inc. in a form acceptable to the City Attorney after the expiration of the protest period and lack of protests and conditioned upon receipt of donated funds from Little League; and accept the donation from Little League for the infield artificial turf project and authorize the City Manager to sign the Donation Agreement between the City and Little League.

Carried 5/0 (AYES: Johnson, Timm, Dilles, Lind, Timms)

ADJOURNMENT

The meeting adjourned at 9:15 AM.

Attest: 
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Cathie Simonovich, City Clerk

Approved: 
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Randy Johnson, Mayor