



MINUTES

Special Meeting of the
Scotts Valley City Council
Date: July 10, 2024
Time: 10:00 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 7-5-2024 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .

CALL TO ORDER 10:00 AM

The City Council special meeting was called to order at 10:00 AM.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT: Randy Johnson, Mayor Derek Timm, Vice Mayor Jack Dilles, Council Member Allan Timms, Council Member ABSENT: Donna Lind, Council Member	CITY STAFF MEMBERS PRESENT: Kirsten Powell, City Attorney Stephanie Hill, Administrative Services Director Cathie Simonovich, City Clerk
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PUBLIC COMMENT TIME

None.

ALTERATIONS TO CONSENT AGENDA

M/S: Timms/Timm

To approve the Consent Agenda with no alterations.

Carried 5/0/1 (AYES: Johnson, Timm, Dilles, Timms; NOES: None; ABSENT: Lind)

CONSENT AGENDA

1. Approve check register dated 6-7-2024 through 7-2-2024
2. Approve Settlement Agreement with employees regarding payroll items
3. Approve National Opioid Settlement participation

ALTERATIONS TO REGULAR AGENDA

M/S: Dilles/Timm

To approve the Regular Agenda with no alterations.

Carried 5/0/1 (AYES: Johnson, Timm, Dilles, Timms; NOES: None; ABSENT: Lind)

REGULAR AGENDA

1. Introduction of Ordinance No. 73.3 amending Scotts Valley Municipal Code Section 2.24.020 regarding City Council Member benefits

City Attorney Powell presented this item.

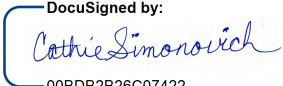
M/S: Timm/Dilles

To introduce Ordinance No. 73.3 amending the Scotts Valley Municipal Code 2.24.020 for Council Members' medical and health insurance coverage and waive the reading thereof.

Carried 5/0/1 (AYES: Johnson, Timm, Dilles, Timms; NOES: None; ABSENT: Lind)

ADJOURNMENT

The meeting adjourned at 10:07 AM.

Attest: 
Cathie Simonovich, City Clerk

DocuSigned by:

Approved: 461C89138591431...
Randy Johnson, Mayor