

MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: February 21, 2018

Time: 5:00 pm

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	The agenda was posted 2-16-18 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

ROLL CALL	
ELECTED OFFICIALS PRESENT: Jim Reed, Mayor Jack Dilles, Vice Mayor Stephany E. Aguilar, Council Member Randy Johnson, Council Member Donna Lind, Council Member	CITY STAFF MEMBERS PRESENT: Jenny Haruyama, City Manager Kirsten Powell, City Attorney

CALL TO ORDER

The City Council meeting was called to order at 5:00 pm.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

- (1) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with the legal counsel regarding anticipated litigation – 1 case (Schmal on behalf of Beam).
- (2) Pursuant to Government Code Section 54956.9, the City Council met in closed session to confer with the legal counsel regarding existing litigation; Name of case: Otis-Taul vs. City of Scotts Valley, et al., Case No. 5:17-cv-00794-BLF.
- (3) Pursuant to Government Code Section 54961, the City Council met in closed session to confer with the legal counsel regarding a liability claim (James Welch).

- (4) Pursuant to Government Code Section 54956.8, the City Council met in closed session to confer with the legal counsel regarding real property negotiations; Location: 251 Kings Village Road, Scotts Valley, CA (Scotts Valley Community Theater Guild).

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 5:50 p.m.

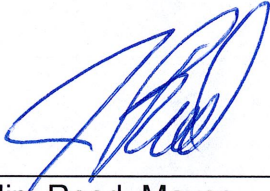
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Reed reported that the City Council approved the denial of the claim in Item 1 (Schmal on behalf of Beam).

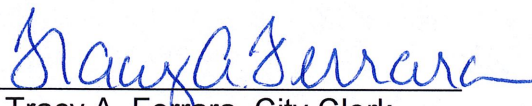
ADJOURNMENT

The meeting adjourned at 5:50 p.m.

Approved: _____


Jim Reed, Mayor

Attest: _____


Tracy A. Ferrara, City Clerk