



MINUTES

Special Meeting of the Scotts Valley City Council

Date: July 23, 2018

Time: 6:00 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 7-20-18 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

CALL TO ORDER 6:00 PM

The meeting was called to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

Jack Dilles, Vice Mayor
Stephany E. Aguilar, Council Member
Randy Johnson, Council Member
Donna Lind, Council Member

ELECTED OFFICIALS ABSENT:

Jim Reed, Mayor

CITY STAFF MEMBERS PRESENT:

Jenny Haruyama, City Manager
Kirsten Powell, City Attorney
Tony McFarlane, Administrative Services Director
Tracy Ferrara, City Clerk

PUBLIC COMMENT TIME

No one came forward.

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:07 p.m. to discuss the following items:

- (1) Pursuant to Government Code Section 54957.6, the City Council met in closed session to confer with their labor negotiator regarding employee negotiations with SEIU, Mid-Management Group, Management Group, Scotts Valley Police Bargaining Unit, Scotts Valley Police Supervisors Association.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:55 p.m.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Vice Mayor Dilles announced that there was nothing to report.

ALTERATIONS TO CONSENT AGENDA

CM Aguilar stated that she is voting no as she does not agree with the portion regarding retiree benefits.

M/S: Lind/Johnson

To approve the Consent Agenda.

Carried 3/1/1 (AYES: Dilles, Johnson, Lind; NOES: Aguilar; ABSENT: Reed)

CONSENT AGENDA

- A. Approve the Tentative Agreement between the City of Scotts Valley and SEIU Local 521, authorize City staff to update the MOU to include the new terms and conditions, authorize the City Manager to sign the agreement, and authorize the City Manager and the Administrative Services Director to take any administrative actions necessary to effectuate the terms and conditions of the agreement
- B. Approve the Tentative Agreement between the City of Scotts Valley and the Mid-Management Association, authorize City staff to update the MOU to include the new terms and conditions, authorize the City Manager to sign the agreement, and authorize the City Manager and the Administrative Services Director to take any administrative actions necessary to effectuate the terms and conditions of the agreement

ALTERATIONS TO REGULAR AGENDA

M/S: Lind/Johnson

To approve the Regular Agenda.

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

REGULAR AGENDA

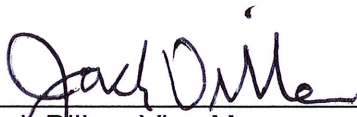
1. Future Agenda Items

None.

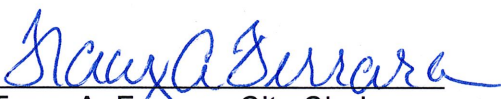
ADJOURNMENT

The meeting adjourned at 7:56 p.m.

Approved: _____


Jack Dilles, Vice Mayor

Attest: _____


Tracy A. Ferrara, City Clerk