



MINUTES

Special Meeting of the Scotts Valley City Council

Date: August 24, 2020

Time: 4:30 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference/ Webinar	The agenda was posted 8-23-20 at City Hall, SV Senior Center, SV Library and on the Internet at www.scottsvally.org .

CALL TO ORDER 4:30 PM

The meeting was called to order at 4:35 p.m.

PLEDGE OF ALLEGIANCE and MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT: Derek Timm, Vice Mayor Jack Dilles, Council Member Donna Lind, Council Member	CITY STAFF MEMBERS PRESENT: Tina Friend, City Manager Kirsten Powell, City Attorney Steve Walpole, Chief of Police
ELECTED OFFICIALS ABSENT: Randy Johnson, Mayor Jim Reed, Council Member	Taylor Bateman, Community Development Director Daryl Jordan, Public Works Director/City Engineer Tracy Ferrara, City Clerk

PUBLIC COMMENT TIME

None.

SPECIAL SET MATTER

- Consider approval of adopt Resolution No. 1984 to declare a Local Health Emergency due to the CZU August Lightning Complex Fires**

CA Powell presented the written staff report and responded to questions from Council.

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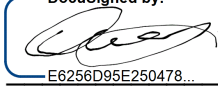
M/S: Lind/Dilles

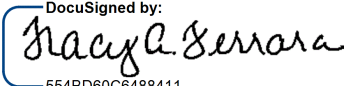
To approve Resolution No. Resolution No. 1984 to declare a Local Health Emergency due to the CZU August Lightning Complex Fires.

Carried 3/0/2 (AYES: Dilles, Lind, Timm; ABSENT: Johnson, Reed)

ADJOURNMENT

The meeting adjourned at 5:03 p.m.

DocuSigned by:

Approved: E6256D95E250478...
Derek Timm, Vice Mayor

DocuSigned by:

Attest: 554BD60C6488411...
Tracy A. Ferrara, City Clerk