



MINUTES

Special Meeting of the Scotts Valley City Council

Date: October 26, 2021

Time: 2:00 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 10-25-21 at City Hall and on the Internet at www.scottsvally.org .

CALL TO ORDER 2:00 PM

The City Council meeting was called to order at 2:05 pm.

MOMENT OF SILENCE

ROLL CALL

ELECTED OFFICIALS PRESENT:

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

ELECTED OFFICIALS ABSENT:

Jim Reed, Vice Mayor

CITY STAFF MEMBERS PRESENT:

Kirsten Powell, City Attorney

PUBLIC COMMENT TIME

No one came forward.

SPECIAL SET MATTER – CONSENT AGENDA ITEM

- A. Approve Resolution No. 2007 authorizing the continued use of teleconference meetings, pursuant to Assembly Bill 361.

M/S: Johnson/Lind

To approve the Consent Agenda.

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

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CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 8:35 pm to discuss the following items:

- (1) In accordance with Government Code Section 54957, the City Council met in closed session to discuss public employment for the position of City Manager.

RECONVENE TO OPEN SESSION

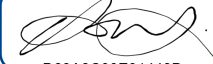
The City Council reconvened to open session at 3:30 pm.

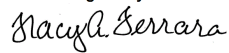
REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Timm announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 3:30 pm.

DocuSigned by:

Approved: D69A8C00E91448D...
Derek Timm, Mayor

DocuSigned by:

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