



MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: November 3, 2021

Time: 6:15 pm

CONTACT INFORMATION	MEETING LOCATION	POSTING
City of Scotts Valley 1 Civic Center Drive Scotts Valley, CA 95066 (831) 440-5600	Zoom Videoconference	The agenda was posted 10-29-21 at City Hall and on the Internet at www.scottsvally.org .

ROLL CALL	
ELECTED OFFICIALS PRESENT: Derek Timm, Mayor Jack Dilles, Council Member Randy Johnson, Council Member Donna Lind, Council Member Jim Reed, Vice Mayor	CITY STAFF MEMBERS PRESENT: Kirsten Powell, City Attorney

CALL TO ORDER

The City Council meeting was called to order at 6:45 pm.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 6:45 pm to discuss the following items:

- (1) In accordance with Government Code Section 54956.9(b), the City Council met in closed session with their legal counsel to discuss anticipated litigation, 1 case.

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 7:00 pm.

REPORT ON ACTION TAKE DURING CLOSED SESSION

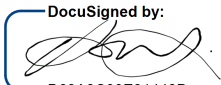
Mayor Timm announced that the City Council voted unanimously to participate in the National Opioid Settlement in the cases against opioid distributors, McKesson, Cardinal Health, AmerisourceBergen and one opioid manufacturer, Janssen Pharma, and

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authorized the City Attorney to execute all documents necessary to effectuate the settlement. The City Council also voted unanimously to direct the settlement funds to the County of Santa Cruz to abate the impacts of the opioid crisis in Santa Cruz County.

ADJOURNMENT

The meeting adjourned at 7:00 pm.

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Approved: _____
Derek Timm, Mayor

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Attest: _____
Tracy A. Ferrara, City Clerk