



# MINUTES

## Special Closed Session Meeting of the Scotts Valley City Council

**Date: November 22, 2021**

**Time: 1:30 pm**

| CONTACT INFORMATION                                                                        | MEETING LOCATION                                                         | POSTING                                                                                                                                 |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| City of Scotts Valley<br>1 Civic Center Drive<br>Scotts Valley, CA 95066<br>(831) 440-5600 | City Council Chambers<br>1 Civic Center Drive<br>Scotts Valley, CA 95066 | The agenda was posted 11-19-21<br>at City Hall and on the Internet at<br><a href="http://www.scottsvally.org">www.scottsvally.org</a> . |

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

### CALL TO ORDER

The City Council meeting was called to order at 1:30 pm.

### CONVENE TO CLOSED SESSION

### CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 1:30 pm to discuss the following item:

- (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 1:55 pm.

### REPORT ON ACTION TAKE DURING CLOSED SESSION

*Special Closed Session City Council Meeting Minutes*  
*Date: November 22, 2021*

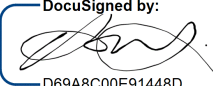
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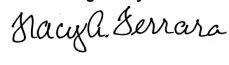
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Mayor Timm announced that the contract with Brian Haddix, Interim City Manager, will terminate upon execution of an employment agreement with the top City Manager candidate. Casey Estorga was named as the Acting City Manager until the permanent City Manager begins employment.

**ADJOURNMENT**

The meeting adjourned at 1:55 pm.

DocuSigned by:  
  
Approved: D69A8C00E91448D...  
Derek Timm, Mayor

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