



MINUTES

Special Meeting of the
Scotts Valley City Council
Date: June 28, 2023
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 OR Zoom Video Conference https://us02web.zoom.us/j/86813284631	The agenda was posted on 06-27-2023 at City Hall, SV Senior Center, SV Public Works Building, and on the Internet at www.scottsvally.gov .

CALL TO ORDER 6:00 PM

The Special City Council meeting was called to order at 6:01 PM.

ROLL CALL

ELECTED OFFICIALS PRESENT: Jack Dilles, Mayor Randy Johnson, Vice Mayor Donna Lind, Council Member Derek Timm, Council Member Allan Timms, Council Member	CITY STAFF MEMBERS PRESENT: Mali LaGoe, City Manager Kirsten Powell, City Attorney Cathie Simonovich, City Clerk
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PUBLIC COMMENT TIME

None.

APPROVAL OF CONSENT AGENDA WITH NO ALTERATIONS

M/S: Lind/Timms
 To approve the Consent Agenda.
 Carried 5/0 (AYES: Dilles, Johnson, Lind, Timm, Timms)

CONSENT AGENDA

1. Contract Award: Cloud-Based Computerized Maintenance Management Software (CMMS) System

ALTERATIONS TO REGULAR AGENDA

None.

REGULAR AGENDA

1. Approval of Transfer Agreement for Modular Building at Brook Knoll Elementary School

City Manager LaGoe presented this item and responded to questions from the Council. The Council discussed the City's contribution amount.

M/S: Timms/Lind

To approve the transfer agreement for the modular building at Brook Knoll Elementary School, and to approve the City's contribution of \$59,000 for the repairs to that modular building.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Timm, Timms)

M/S: Timms/Timm

To authorize the City Manager to sign the transfer agreement for the modular building at Brook Knoll Elementary School.

Carried 5/0 (AYES: Dilles, Johnson, Lind, Timm, Timms)

CONVENE TO CLOSED SESSION

The City Council convened to closed session at 6:14 PM to discuss the item listed below.

CLOSED SESSION SUBJECT(S)

1. Conference with legal counsel regarding real property negotiations
Legal Authority: Government Code Section 54956.8
Location: APNS: 022-721-07, 022-721-08, 022-721-09 (Town Center)
Staff Present: City Manager, City Attorney

RECONVENE TO OPEN SESSION

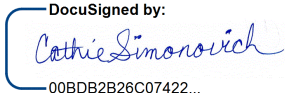
The City Council reconvened to open session at 6:37 PM.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles noted that there was nothing to report from the closed session.

ADJOURNMENT

The meeting adjourned at 6:37 PM.

Attest: 
Cathie Simonovich, City Clerk

Approved: 
Jack Dilles, Mayor