



2

MINUTES

Special Closed Session Meeting of the Scotts Valley City Council

Date: April 5, 2023

Time: 5:30 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 on 3-31-2023 at City Hall, SV Senior Center, the SV Public Works Building and on the Internet at www.scottsvalley.org .

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 Stephanie Hill, Administrative Services Director

CALL TO ORDER 5:30 PM

The City Council Special Closed Session Meeting was called to order at 5:31 PM.

CONVENE TO CLOSED SESSION

CLOSED SESSION SUBJECT(S)

The City Council convened to closed session at 5:32 PM to discuss the following item:

- (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, Administrative Services Director

RECONVENE TO OPEN SESSION

The City Council reconvened to open session at 6:10 PM.

REPORT ON ACTION TAKE DURING CLOSED SESSION

Mayor Dilles announced that there was nothing to report.

ADJOURNMENT

The meeting adjourned at 6:10 PM.

DocuSigned by:
Randy Johnson
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Approved: _____
Randy Johnson, Vice Mayor

DocuSigned by:
Lauren Lambert
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Attest: _____
Lauren Lamber, Deputy City Clerk