

**CITY COUNCIL
SPECIAL MEETING MINUTES
COUNCIL CHAMBERS**

FEBRUARY 11, 2020

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. ROLL CALL

Present: Mayor Sampayan, Vice Mayor Sunga, Councilmembers Dew (arrived at 4:41 p.m.), Brown, McConnell, and Miessner (arrived at 4:34 p.m.)

Absent: Councilmember Verder-Aliga

Staff present: City Manager Nyhoff, Interim City Attorney Risner, City Clerk Abrahamson, Assistant City Manager Cardwell, Assistant City Attorney Trujillo, Attorney Claudia Quintana, Deputy City Attorney Knight, Risk Manager Leahy, Administrative Analyst I Smith, Fire Chief Arbuthnott, Water Director Malone, Police Chief Williams, Public Works Director Davis, Assistant City Attorney Eckmeyer, and Assistant to the City Manager Morat.

The City Council convened into Closed Session in the Council Conference Room at 4:35 p.m.

3. CLOSED SESSION

- A. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2).
Number of Cases: One
- B. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to California Government Code Section 54956.9(d)(2).
Number of Cases: One
- C. Conference with Legal Counsel - Existing Litigation: Myrtle Street Flats, LLC v. City of Vallejo, United States District Court, Eastern District of California, Case No. 2:17-cv-1662-JAM-KJN, Pursuant to California Government Code Section 54956.9(a)
- D. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: 485 Santa Clara Street; City Negotiators: Greg Nyhoff, City Manager; Will Morat, Assistant to the City Manager; Negotiating Parties: Holliday Development; Under Negotiation: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at 5:45 p.m.


BOB SAMPAYAN, MAYOR

ATTEST:


DAWN G. ABRAHAMSON
CITY CLERK