

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
VIA TELECONFERENCE**

DECEMBER 8, 2020

1. CALL TO ORDER

The meeting was called to order at 5:03 p.m.

2. ROLL CALL

Present: Mayor Sampayan, Vice Mayor Sunga, Councilmembers Brown, Dew, McConnell, Miessner, and Verder-Aliga

Absent: None

Staff present: City Manager Nyhoff, City Attorney Nebb, City Clerk Abrahamson, Assistant City Manager Cardwell, Acting Deputy City Manager Hayes, Economic Development Director Kelley, Project Manager Hanford, Deputy City Attorney Brady, and Legal Counsel Ramiza.

Speakers: Ken Szutu, Melissa Swift and Belinda Siedemann.

The City Council convened into Closed Session via separate teleconference at 5:29 p.m.

3. CLOSED SESSION

A. Conference with Real Property Negotiators Pursuant to Government Code section 54956.8

Property: North Mare Island

Agency Negotiators: Greg Nyhoff, City Manager; Gillian Hayes, Acting Deputy City Manager; and Paul Kelley, Economic Development Manager

Negotiating Parties: The Nimitz Group

Under Negotiation: Price, Terms and Conditions for Purchase

4. ADJOURNMENT

The meeting adjourned at 6:35 p.m.

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Mayor Bob Sampayan

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BOB SAMPAYAN, MAYOR

ATTEST:

DocuSigned by:
Dawn G. Abrahamson
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DAWN G. ABRAHAMSON, CITY CLERK