

**VALLEJO CITY
VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 19, 2023**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Bregenzer, Loera-Diaz, Matulac, and Palmares

Absent: None

Staff present: City Manager Malone, City Attorney Nebb and City Clerk Abrahamson

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported Council provided direction to its negotiators related to Closed Session Item 3A.

5. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar.*

A. AUTHORIZE THE VALLEJO CITY COUNCIL TO GRANT A KEY TO THE CITY TO THE VISITING DELEGATION FROM VALLEJO'S SISTER CITY OF BAGUIO CITY, PHILIPPINES

Recommendation: Authorize the Vallejo City Council to grant a Key to the City to the visiting delegation from Vallejo's Sister City of Baguio City, Philippines.

Contact: Erik Rzomp, Executive Assistant to the Mayor, (707) 648-4377

Erik.Rzomp@cityofvallejo.net

Action: *authorized the Vallejo City Council to grant a Key to the City to the visiting delegation from Vallejo's Sister City of Baguio City, Philippines.*

7. ACTION CALENDAR

A. CITY COUNCIL FISCAL YEAR 2023-2024 AND MULTIYEAR GOALS AND PRIORITIES

Recommendation: Receive a presentation from Staff on the Vallejo City Council's Fiscal Year 2023-2024 and Multiyear Community Goals and Priorities and recommended future Goal Setting practices and provide direction to staff

Contact:

Michael Malone, City Manager (707) 648-4308

Mike.malone@cityofvallejo.net

Assistant to the City Manager Peterson and Program Manager Bennett provided an overview of goal setting, discussed FY 22-23 Multi-Year goals rework for FY 23-24, introduced the Strategic Priority Work Plan and Document Overview 23/24 Goals At-A-Glance, outlined the purpose of tonight's discussion and input needed from Council regarding future goal setting sessions and recommendations for the Priority Areas, their goals and outcomes and the strategy to achieve on a multi-year basis.

Staff responded to questions from Councilmembers. Councilmembers provided comments and direction to staff on the 5 priority areas and their goals/outcome and strategy to achieve on a multi-year basis.

There were no public speakers.

8. ADJOURNMENT

The meeting adjourned at 9:26 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK