

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

JULY 1, 2021

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Brown (arrived at 6:04 p.m.), Dew, Diaz, and Miessner

Absent: None

Staff present: Acting City Manager Cardwell, City Attorney Nebb and City Clerk Abrahamson

4. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

5. 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. APPROVE FOURTH AMENDMENT TO REMEDY ENGINEERING
CONSULTANT AGREEMENT**

Recommendation: Authorize City Manager to execute Fourth Amendment to the Consultant Agreement with Remedy Engineering, Inc. for Land Use Covenant Inspection and reporting services, extending the term to July 31, 2022.

Contact: Erin Hanford, Mare Island Project Manager (707) 648-5406

Erin.Hanford@cityofvallejo.net

Action: Authorized City Manager to execute Fourth Amendment to the Consultant Agreement with Remedy Engineering, Inc. for Land Use Covenant Inspection and reporting services, extending the term to July 31, 2022.

6. ACTION CALENDAR

A. CONSIDERATION AND APPROVAL OF A RESIGNATION AND SEPARATION AGREEMENT BETWEEN THE CITY OF VALLEJO AND CITY MANAGER GREG NYHOFF

Recommendation: Approve a Resignation and Separation Agreement between the City of Vallejo and City Manager Greg Nyhoff.

Contact: Veronica A.F. Nebb, City Attorney (707) 648-4545

veronica.nebb@cityofvallejo.net

City Attorney Nebb provided an overview of the staff report and outlined the recommendation.

Speakers: Melissa Swift, Anne Carr and Brad Beltane.

Staff clarified information related to the separation agreement as stated by the speakers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried to approve a resignation and separation agreement between the City of Vallejo and City Manager Greg Nyhoff (Noes – McConnell).

7. ADJOURNMENT

The meeting adjourned at 6:26 p.m.

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

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DAWN G. ABRAHAMSON
CITY CLERK