

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 PM
OF THE VALLEJO CITY COUNCIL
DECEMBER 10, 2019**

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation: Michael Koutnik v. City of Vallejo, Workers Compensation Appeals Board Case Numbers ADJ1779112, ADJ7610304, ADJ9344224, ADJ10509529, and ADJ10509530 pursuant to California Government Code section 54956.9(a)
- B. PUBLIC EMPLOYEE - APPOINTMENT/EMPLOYMENT pursuant to California Government Code section 54957. Title: Interim or Permanent City Attorney
- C. CONFERENCE WITH LABOR NEGOTIATORS pursuant to California Government Code section 54957.6.
City Negotiators: Heather Ruiz, Human Resources Director
Unrepresented Employee: Interim or Permanent City Attorney

4. ADJOURNMENT

Dated: Thursday, December 5, 2019



Bob Sampayan, Mayor

I, Dawn Abrahamson, City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, December 5, 2019.



Dated: Thursday, December 5, 2019

Dawn G. Abrahamson, City Clerk