

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
DECEMBER 7, 2021**

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

1. CALL TO ORDER

The meeting was called to order at 5:13 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Brown, Dew, Loera-Diaz, and Miessner

Absent: None

Staff present: Interim City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Human Resources Director Love, Charles Sakai and Burke Dunphy (Sloan, Sakai, Yeung & Wong, LLP).

Speakers: Mike Thompson

The City Council convened into closed session in the City Attorney's Law Library at 5:18 p.m.

3. CLOSED SESSION

A. Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6 Negotiators: Mike Malone, Interim City Manager; Mark Love, Human Resources Director; Charles Sakai and Burke Dunphy (Sloan, Sakai, Yeung & Wong, LLP); Employee Organization: International Association of Firefighters, IAFF 1186; Vallejo Police Officers Association (VPOA); International Association of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative, Managerial and Professional Association of Vallejo (CAMP); and Unrepresented Employees

B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: North Mare Island; APN's 066-020-110, 066-020-140, 066-020-150, and 066-020-130

Agency Negotiators: Mike Malone, Interim City Manager; Gillian Hayes, Interim Assistant City Manager; and Paul Kelley, Special Advisor to City Manager - Economic Development Manager

Negotiating Parties: The Nimitz Group - Thomas D'Alesandro

Under Negotiations: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at 6:57 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK