

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

FEBRUARY 8, 2022

1. CALL TO ORDER

The meeting was called to order at 4:01 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 4:11 p.m.), Councilmembers Arriola, Brown, Dew (arrived at 4:15 p.m.), Loera-Diaz, and Miessner
Absent: None

Staff present: Interim City Manager Malone, City Attorney Nebb and City Clerk Abrahamson, Interim Assistant City Managers Hayes and Davis, Special Advisor to City Manager-Economic Development Manager Kelley, Project Manager Hanford, and Human Resources Consultant Valdez.

Speakers: Belinda Seidemann and Joe Feller.

The City Council convened into closed session via separate teleconference at 4:12 p.m.

3. CLOSED SESSION

- A. 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; Paul Kelley, Special Advisor to City Manager-Economic Development Manager; Veronica Nebb, City Attorney
Negotiating Parties: The Nimitz Group - Thomas D'Alesandro
Under Negotiations: Price and Terms of Payment

- B. Public Employment Pursuant to Government Code Section 54957
Title: City Manager

4. ADJOURNMENT

The meeting adjourned at 5:51 p.m.

DocuSigned by:

FDED3FAE234444F
ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK