

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
APRIL 26, 2022**

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

1. CALL TO ORDER

The meeting was called to order at 5:33 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Dew (arrived at 5:35 p.m.), and Loera-Diaz

Absent: Councilmembers Brown and Miessner

Staff present: Interim City Manager Malone, City Attorney Nebb and City Clerk Abrahamson, Interim Assistant City Managers Hayes and Davis, Carmen Valdez, Human Resources Consultant, and Aaron Slater (Beauchaine Consulting Group, LLC)

The City Council convened into closed session in the Council Conference Room at 5:38 p.m.

3. CLOSED SESSION

A. Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6. Negotiators: Mike Malone, Interim City Manager; Terrance Davis, Interim Assistant City Manager; and Aaron Slater (Beauchaine Consulting Group, LLC.); Employee Organization: Vallejo Police Officers Association (VPOA)

B. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8
Property: 1668 Broadway, APN 0053-021-100
Agency Negotiators: Mike Malone, Interim City Manager; Terrance Davis, Interim Assistant City Manager; and Veronica Nebb, City Attorney
Negotiating Parties: Keller Williams Commercial - Thomas Casazza
Under Negotiations: Price and Terms of Payment

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code Section 54957
Title: City Attorney

4. ADJOURNMENT

The meeting adjourned at 6:53 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK