

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
SEPTEMBER 13, 2022**

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

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 4:06 p.m.), Councilmembers Arriola, Brown (arrived at 4:15 p.m.), Dew, Loera-Diaz, and Miessner

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Managers Hayes and Davis, and Deputy City Attorney Jacob

City Attorney Nebb requested Council take action to add an emergency closed session item to the agenda and discussion.

Action: *Moved by Mayor McConnell and carried unanimously by members present to add the following item to the Closed Session meeting agenda (Absent – Brown)*

*E. Conference with Legal Counsel pursuant to Government Code Section 54956.9(d)(1)
Name of Case: Jeffery Dougherty v. City of Vallejo, Solano County Superior Court
Case No. FCS055975*

The City Council convened into Closed Session in the Council Conference Room at 4:08 p.m.

3. CLOSED SESSION

- A. Conference with Legal Counsel Pursuant to Government Code Section 54956.9(d)(1)
Name of Case: City of Vallejo v. BJH Investments, LLC, Solano County Superior Court, Case No. FCS058354
- B. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: 0055-010-370; 0055-010-380; 0055-010-390; and 0055-010-400
Agency Negotiator: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney
Negotiating Parties: City of Vallejo and Joe Callahan, Callahn Property Company
Under Negotiation: Price and Terms of Payment
- C. Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Property: APNS: 0081-040-100; 0081-040-110; 0081-040-620; 0081-040-790; 0081-040-880; 0081-191-010; 0081-630-030; 0181-190-010; 0181-190-070; and 0182-040-080

Agency Negotiator: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney

Negotiating Parties: City of Vallejo and Jeb Elmore, Blue Rock Springs, LLC

Under Negotiation: Price and Terms of Payment

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

Property: 285 Mare Island Way, Vallejo, CA

Agency Negotiator: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney

Negotiating Parties: City of Vallejo and Yocha Dehe Wintun Nation

Under Negotiation: Price and Terms of Payment of Lease

4. ADJOURNMENT

The meeting adjourned at 5:45 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK