

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
JANUARY 3, 2023**

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

**REVISED AGENDA
Agenda Revised to Add Consent Calendar Item 4B**

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom.

City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.

PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

There are four different ways you can view this public meeting:

- In Person
- Watch Vallejo local channel 28
- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>

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.

Hybrid Options are available for members of the public to participate. To participate remotely:

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

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1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special meetings of December 6, 12 and 15 and the special and regular meetings of December 13 and 20, 2022
Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
 - B. **ADOPT A RESOLUTION RATIFYING: (1) THE FILING WITH THE VALLEJO PUBLIC FINANCING AUTHORITY THE AMENDED EXHIBITS TO THE AMENDED AND RESTATED MASTER LEASE AGREEMENT AND AMENDED AND RESTATED MASTER SITE LEASE TO REFLECT THE SUBSTITUTION OF THE REAL PROPERTY KNOWN AS 400 MARE ISLAND WAY, ASSESSOR PARCEL NO. 0055-160-560, FOR THE BLUE ROCK SPRINGS GOLF COURSE PROPERTY, ASSESSOR PARCEL NOS. 0081-040-100; 0081-040-110; 0081-040-880; 0081-191-010; 0181-190-070; AND 0182-040-080 THEREIN; AND (2) AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTIONS NECESSARY TO EFFECT THE SUBSTITUTION**

Recommendation: Adopt a resolution of the City Council of the City of Vallejo ratifying: (1) the filing with the Vallejo Public Financing Authority (VPFA) the amended exhibits to the Amended and Restated Master Lease Agreement and Amended and Restated Master Site Lease to reflect the substitution of the real property known as 400 Mare Island Way, Assessor Parcel No. 0055-160-560, for the Blue Rock Springs Golf Course property, Assessor Parcel Nos. 0081-040-100; 0081-040-110; 0081-040-880; 0081-191-010; 0181-190-070; and 0182-040-080 therein; and (2) authorizing the city manager to take all actions necessary to effect the substitution.
Contact: Gillian Hayes, Assistant City Manager (707) 648-4163
Gillian.Hayes@cityofvallejo.net
5. **PRESENTATIONS AND COMMENDATIONS TO AND COMMENTS BY OUTGOING COUNCILMEMBERS**
 - A. **Presentations to and Comments by Outgoing Councilmembers Brown, Dew and Miessner**
6. **ADJOURNMENT**

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Dated: Friday, December 30, 2022

A handwritten signature in blue ink, reading "Robert H. McConnell" with a stylized flourish at the end.

Robert H. McConnell, 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 2:00 p.m., Friday, December 30, 2022.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson" with a stylized flourish at the end.

Dated: Friday, December 30, 2022

Dawn G. Abrahamson, City Clerk

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