

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
NOVEMBER 15, 2022**

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

1. CALL TO ORDER

The meeting was called to order at 4:31 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 4:35 p.m.), Councilmembers Arriola, Brown (arrived at 4:48 p.m.), Dew, Loera-Diaz, and Miessner (arrived at 4:39 p.m.)

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Managers Davis and Hayes, Human Resources Director Ferguson, and Aaron Slater (Beauchaine Consulting Group, LLC.).

The City Council convened into Closed Session in the Council Conference Room at 4:34 p.m.

3. CLOSED SESSION

- A. Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6.

Negotiators: Mike Malone, City Manager; Terrance Davis, Assistant City Manager; Rachel Ferguson, Human Resources Director; 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: 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

- C. 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 Negotiators: Gillian Hayes, Assistant City Manager and Veronica Nebb, City Attorney

Negotiating Parties: City of Vallejo and Joe Callahan, Callahan Property

Company
Under Negotiation: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at 6:10 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK