

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

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

1. CALL TO ORDER

The meeting was called to order at 4:33 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 4:35 p.m.), Councilmembers Arriola, Brown, Dew (arrived at 4:55 p.m.), Loera-Diaz, and Miessner (arrived at 4:43 p.m.)

Absent: None

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

Speakers:

The City Council convened into Closed Session in the Council Conference Room at 4:37 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; Shawn Hadnot, Employee & Labor Relations Officer; 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: 285 Mare Island Way, Vallejo, California

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

- 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: 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 recessed at 5:50 p.m. and reconvened at 10:50 p.m. to discuss Items 3C and 3D.

Prior to adjourning at 12:19 a.m. Council returned to the Council Chambers in open to session. Chief Assistant City Attorney Risner reported staff provided direction to its real property negotiators with respect to Closed Session Items 3C and 3D.

DocuSigned by:



ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:



DAWN G. ABRAHAMSON
CITY CLERK