

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 10, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Bregenzer, Loera-Diaz, Matulac, and Palmares

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Managers Hayes and Davis, and Economic Development Director Nimon.

The City Council convened into Closed Session in the Council Conference Room at 5:33 p.m.

3. CLOSED SESSION

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

Property: 289 Mare Island Way, Vallejo, California

Agency Negotiator: Gillian Hayes, Assistant City Manager and Athena Griffin, Real Property and Lease Manager

Negotiating Parties: City of Vallejo and Panama Bay Coffee

Under Negotiations: Price and Terms of Payment of Lease

4. ADJOURNMENT

The meeting adjourned at 6:15 p.m.

DocuSigned by:



ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:



DAWN G. ABRAHAMSON, CITY CLERK