

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
JANUARY 24, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived during Closed Session), Councilmembers Arriola, Bregenzer, Loera-Diaz, Matulac, and Palmares

Absent: None

Staff present: City Manager Malone, City Attorney Nebb, City Clerk Abrahamson, Assistant City Manager Davis and Hayes, Human Resources Director Ferguson, and Interim Police Chief Ta

Speaker: Anne Carr

The City Council convened into Closed Session in the Council Conference Room at 5:07 p.m.

3. CLOSED SESSION

A. Conference with Legal Counsel - Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) - One Case

B. 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 & Relations Officer; Aaron Slater (Beauchaine Consulting Group, LLC)

Employee Organization: Vallejo Police Officers Association (VPOA)

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

Property: Farragut Academy; APN: 0055-044-170

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

Negotiating Parties: Vallejo Unified School District

Under Negotiations: Price and Terms of Payment

4. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK