

**CALL AND NOTICE OF
SPECIAL MEETING
AT 7:00 PM
OF THE VALLEJO CITY COUNCIL
MAY 7, 2024**

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

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://ZoomClosed.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>



Vallejo City Council Chambers ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of

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

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Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 8452542999#

Press *9 to digitally raise your hand from the phone

Press *6 to Unmute/Mute

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	1990 and the federal rules and regulations adopted in implementation thereof.
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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.*

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION

- A. Public Employee Appointment
Pursuant to Government Code Section 54957(b)(1)
Title: City Manager
- B. Liability Claims: Desere Heminger v. City of Vallejo Pursuant to Government Code Section 54956.95
- C. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
Title: Interim City Manager

4. RECONVENE INTO OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION

5. ACTON CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM (<https://ZoomClosed.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 8452542999#. Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420 or as approved and announced by the Mayor. In person speakers will be recognized first.

A. CONSIDER AND PROVIDE DIRECTION TO STAFF RELATING TO EXPLORATION AND POSSIBLE FUTURE ACTION ON A BALLOT MEASURE TO BE ADDED TO THE NOVEMBER 5, 2024 GENERAL

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MUNICIPAL ELECTION REGARDING AN INCREASE IN THE REAL PROPERTY CONVEYANCE TAX - SECTION 3.10 OF THE MUNICIPAL CODE AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE LEW EDWARDS GROUP TO PROVIDE CONSULTING SERVICES RELATING TO SAME

Recommendation: Consider the question of whether to proceed to (1) direct staff to research the issue of the possibility of increasing the real property conveyance tax; and (2) enter into a contract with the Lew Edwards Group to explore the feasibility of a ballot measure on the November 2024 ballot relating to same in an amount not to exceed \$100,000, with the contract to be in a form approved by the City Manager and City Attorney.

Contact: Beverli Marshall. Interim City Manager
beverli.marshall@cityofvallejo.net

6. ADJOURNMENT

Dated: Monday, May 6, 2024

A handwritten signature in blue ink, reading "Dawn G. Abrahamson for", written over a horizontal line.

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 5:15 p.m., Monday, May 6, 2024.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson", written over a horizontal line.

Dated: Monday, May 6, 2024

Dawn G. Abrahamson, City Clerk

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