

AGENDA



City Hall
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 P.M. (CLOSED SESSION)

VALLEJO FLOOD & WASTEWATER DISTRICT REGULAR MEETING – 6:00 P.M.

VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M.

MAYOR
Bob Sampayan

CITY COUNCIL
Vice Mayor, Robert H. McConnell
Pippin Dew-Costa
Jesus "Jess" Malgapo
Katy Miessner
Hermie Sunga
Rozzana Verder-Aliga, EdD

DECEMBER 12, 2017

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

Want more City Information - Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



Vallejo City Council Chambers is 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 1990 and the federal rules and regulations adopted in implementation thereof.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 PM
OF THE VALLEJO CITY COUNCIL
DECEMBER 12, 2017**

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. Conference with Labor Negotiators: pursuant to Government Code Section 54957.6. Negotiators: Teri Killgore, Interim City Manager; James Peavey, Employee Relations Manager; Ron Millard, Finance Director; Charles Sakai (Renne Sloan Sakai), and Kristin Recchia, LCW. Employee Organizations: Vallejo Police Officers Association (VPOA); International Association of Firefighters, Local 1186 (IAFF); and Confidential, Administrative and Managerial Professionals(CAMP)

4. ADJOURNMENT

Dated: Thursday, December 7, 2017



Bob Sampayan, 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 5:00 p.m., Thursday, December 7, 2017.

Dated: Thursday, December 7, 2017



Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
COUNCIL CHAMBERS
DECEMBER 12, 2017**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. INTRODUCTION OF NEW EMPLOYEES

B. ROBBY POBLETE FOUNDATION PRESENTATION

5. FIRST COMMUNITY FORUM

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: By motion, approve the City Council minutes for the meetings of 1) November 4, 2017 (special); 2) November 9, 2017 (special); 3) November 10, 2017 (special); 4) November 14, 2017 (special); and 5) November 14, 2017 (regular).

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION TO AMEND THE FISCAL YEAR 2017-18

VALLEJO MUNICIPAL MARINA BUDGET TO RECOGNIZE REVENUE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$100,000 FOR THE ABANDONED BOAT PROJECT

Recommendation: As the second in a two-step process, adopt a Resolution to amend the Fiscal Year 2017-18 Vallejo Municipal Marina budget to recognize revenue in the amount of \$100,000 from the State of California Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange (SAVE) and appropriate the funds for the Marina Abandoned Boat Project in the Marina Fund.

Contact: Terrance Davis, Public Works Director (707) 648-4301

terrance.davis@cityofvallejo.net

Fiona Strykers, Assistant Public Works Director/Maintenance (707) 648-4302

fiona.strykers@cityofvallejo.net

- C. **AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR WORKERS COMPENSATION CLAIMS ADMINISTRATION SERVICES WITH YORK RISK SERVICES GROUP, INC., FOR A TERM UP TO FIVE YEARS FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,068,872.**

Recommendation: By motion, authorize the City Manager to execute the agreement for workers' compensation claims administration with York Risk Services Group, Inc., for a three-year term from January 1, 2018 through December 31, 2020 and authorize payment in an amount not to exceed \$1,068.872 including options for the City to extend the term of the agreement for up to two additional one-year extensions until 2022.

Contact: Janet Thiessen, Human Resources Program Manager (707) 648-4106

Janet.Thiessen@cityofvallejo.net

- D. **AUTHORIZE AN AGREEMENT WITH TELSTAR INSTRUMENTS FOR SCADA PROGRAMMING AND ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$335,000 PER FISCAL YEAR FOR THREE YEARS**

Recommendation: Authorize the City Manager to execute a Consultant and Professional Services Agreement with Telstar Instruments for SCADA programming and engineering services, in an amount not to exceed \$335,000 per fiscal year, with an effective date of January 1, 2018 through June 30, 2019, plus three one-year options to extend the contract, for a total contract period not to exceed four and one half years and cost of \$1,507,500.

Contact: Mike Malone, Water Department Director (707) 648-4308

mike.malone@cityofvallejo.net

E. **AUTHORIZE AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR A 5-YEAR WATER UTILITY FINANCING PLAN AND RATE STUDY IN AN AMOUNT NOT TO EXCEED \$250,198**

Recommendation: By motion, authorize the City Manager to execute a Consultant and Professional Services Agreement with Raftelis Financial Consultants, Inc. for a Five-Year Water Utility Financing Plan and Water Rate Study in an amount not to exceed \$250,198.

Contact: Michael Malone, Water Director (707) 648-4308

Mike.Malone@cityofvallejo.net

Pamela Sahin, Admin Analyst II (707) 648-4479

Pam.Sahin@cityofvallejo.net

F. **AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT FOR GREEN VALLEY GRAZING LAND**

Recommendation: By motion, authorize the City Manager to execute a lease agreement with Sarah and Frank Lindemann, dba Green Valley Cattle Co., for use of City land for cattle grazing, with an initial five-year term effective date of October 1, 2017 through September 30, 2022, and including five, one-year options to extend the lease, for a contract period not to exceed ten years or September 30, 2027.

Contact: Michael Malone, Water Director (707) 648-4308

Mike.Malone@cityofvallejo.net

G. **SECOND READING AND ADOPTION OF AN ORDINANCE AMENDING CHAPTER 7.44 OF THE VALLEJO MUNICIPAL CODE REGARDING ACCUMULATION AND TRANSPORTATION OF GARBAGE**

Recommendation: Hold second reading and adopt an Ordinance amending Chapter 7.44 of the Vallejo Municipal Code regarding accumulation and transportation of garbage.

Contact: Dylan Brady, Deputy City Attorney (707) 648-4147

Dylan.Brady@cityofvallejo.net

8. **ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. **ADOPT A RESOLUTION APPOINTING GREGORY NYHOFF AS CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT WITH GREGORY NYHOFF TO SERVE AS**

CITY MANAGER

Recommendation: Adopt a Resolution appointing Gregory Nyhoff as City Manager and authorizing the Mayor to execute an employment agreement with Gregory Nyhoff to serve as City Manager effective no later than February 15, 2018.

Contact: Mayor Bob Sampayan (707) 648-4377
bob.sampayan@cityofvallejo.net

B. APPROVE BEAUTIFICATION COMMISSION 2018 GOALS

Recommendation: By motion, approve the goals for the Beautification Commission for 2018.

Contact: Derek Crutchfield, Commission Secretary
derek.crutchfield@cityofvallejo.net

C. AUTHORIZE CITY MANAGER TO EXECUTE A MANAGEMENT AGREEMENT FOR BLUE ROCK SPRINGS GOLF COURSE

Recommendation:

By motion, authorize the City Manager to execute the agreement with Touchstone Golf, LLC. to provide operational management of Blue Rock Springs Golf Course(s) and facilities effective January 1, 2018.

Contact: Will Morat, Administrative Analyst II, (707) 648-4109
will.morat@cityofvallejo.net

D. HOLD A PUBLIC HEARING AND ADOPT THREE EMERGENCY ORDINANCES RELATED TO MEDICAL MARIJUANA; ADOPT RESOLUTION EXTENDING DURATION OF THE MARIJUANA AD-HOC SUB-COMMITTEE; UPDATE FROM COMMITTEE; ADOPT RESOLUTION ESTABLISHING FEES

Recommendation: Hold a public hearing, and introduce and adopt three emergency ordinances amending the Vallejo Municipal Code (VMC) Chapter 7.100 on medical marijuana dispensing, Chapter 7.200 and Title 16 on medical marijuana cultivation, manufacturing and distribution regulations and zoning to become effective January 1, 2018, so long they receive at least five affirmative votes. In the alternative, introduce the ordinances on a nonemergency basis tonight, then hold a second reading and adopt the ordinances on December 19, 2017, with an effective date of January 18, 2018. Receive a verbal update on the work of the Marijuana Ad-Hoc Sub-Committee and extend the Marijuana Ad-Hoc Sub-Committee through August 30, 2018. Adopt Resolution establishing marijuana business fees.

Contact: Joanna Altman, Assistant to the City Manager,
joanna.altman@cityofvallejo.net, (707) 648-4362

E. RECEIVE THE REPORT PURSUANT TO CAL. ELECTIONS CODE 9212 AND CONSIDER THE ORDINANCE FOR ADOPTION OR ORDER AN ELECTION SUBMITTING THE ORDINANCE CONTAINED IN THE INITIATIVE PETITION TO A VOTE ON THE REGULAR NOVEMBER 2018 BALLOT

Recommendation: Upon consideration of the report prepared pursuant to Elections Code section 9212, adopt the resolution ordering an election and submitting the ordinance to a vote of the electorate on the regular November 2018 general election ballot.

Contact: Claudia Quintana, City Attorney (707) 648-4545

Donna.Mooney@cityofvallejo.net

Dawn G. Abrahamson, City Clerk (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

F. HOLD A PUBLIC HEARING AND INTRODUCE ORDINANCES TO AMEND TITLE 3 (REVENUE AND FINANCE) AND TITLE 16 (ZONING) OF THE VALLEJO MUNICIPAL CODE REGARDING ACCESSORY DWELLING UNITS

Recommendation: Conduct the public hearing and upon completion, hold on first reading ordinances amending Title 3 (Revenue and Finance) and Title 16 (Zoning) of the Vallejo Municipal Code regarding Accessory Dwelling Units

Contact: Michelle Hightower, Senior Planner (707) 648-4506 

michelle.hightower@cityofvallejo.net

G. INTRODUCTION OF AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE CHAPTER 10.18 REGULATING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHT OF WAY

Recommendation: Hold on first reading an ordinance amending Vallejo Municipal Code (VMC) Chapter 10.18 regulating telecommunications and wireless communications facilities in the Public Right of Way and on Public Property.

Contact: Will Morat, Administrative Analyst II, (707) 648-4109

will.morat@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

14. CLOSED SESSION

15. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

Dated: Thursday, December 7, 2017



Bob Sampayan, 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 5:00 pm, Thursday, December 7, 2017.

Dated: Thursday, December 7, 2017



Dawn G. Abrahamson, City Clerk