



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

AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING 6:00 P.M. (Closed Session)

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:30 P.M.

JULY 21, 2015

MAYOR
Osby Davis

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

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:

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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 6:00 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET
VALLEJO, CA
JULY 21, 2015**

MAYOR
Osby Davis

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

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 Vallejo 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 Legal Counsel – Existing Litigation: Solano Management Services, Inc., et al v. City of Vallejo, et al, Solano County Superior Court FCS 045058, pursuant to subsection (a) of Government Code section 54956.9

4. **ADJOURNMENT**

Dated: July 16, 2015


Osby Davis, 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, July 16, 2015.


Dawn G. Abrahamson, City Clerk

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SPECIAL MEETING
AT 6:30 P.M.
OF THE
VALLEJO CITY COUNCIL
COUNCIL CHAMBERS
555 SANTA CLARA STREET
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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **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. **Accept the City Clerk's Certification of Sufficiency of the Referendum Petition Regarding Ordinance No. 1709 N.C. (2d), an Ordinance Adding Chapter 7.100 of the Vallejo Municipal Code Pertaining to Medical Marijuana Dispensaries, and Introduce Two Ordinances: An Ordinance Amending Chapter 5.05.250 of the Vallejo Municipal Code Pertaining to Collection of Tax from Medical Marijuana Dispensaries, and an Ordinance Adding Chapter 7.100 Pertaining to Requirements for Limited Immunity and Repealing Ordinance No. 1709 N.C. (2d)**

Recommendation: By motion, accept the City Clerk's Certification of sufficiency for the referendum petition to repeal Ordinance No. 1709 N.C. (2d), an ordinance adding Chapter 7.100 of the Vallejo Municipal Code pertaining to Medical Marijuana Dispensaries, and 2) hold on first reading two Ordinances: an ordinance amending Chapter 5.05.250 of the Vallejo Municipal Code pertaining to collection of tax from medical marijuana dispensaries and an ordinance adding Chapter 7.100 pertaining to requirements for limited immunity and repealing Ordinance No. 1709 N.C. (2d)

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

Daniel E. Keen, City Manager, 648-4579

Claudia Quintana, City Attorney, 648-4545

5. ADJOURNMENT

Dated: July 16, 2015


Osby Davis, 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, July 16, 2015.


Dawn G. Abrahamson, City Clerk