



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AGENDA

VALLEJO CITY COUNCIL

SPECIAL MEETING – 5:30 P.M.
SPECIAL MEETING – 6:00 P.M.

NOVEMBER 30, 2010

MAYOR
Osby Davis

CITY COUNCIL
Stephanie Gomes, Vice Mayor
Hermie Sunga
Michael Wilson
Joanne Schivley
Erin Hannigan
Marti Brown

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.

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 at <http://www.ci.vallejo.ca.us> 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.



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.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the notice before or during consideration of that item. No other items may be discussed at this special meeting.

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:30 P.M. COUNCIL CHAMBERS NOVEMBER 30, 2010

1. CALL TO ORDER
2. ROLL CALL
3. CLOSED SESSION
 - A. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION: In re: City of Vallejo, California, Debtor; United States Bankruptcy Court, Eastern District of California, Case No. 08-26813-A-9, pursuant to Subdivision (c) of Government Code Section 54956.9
 - B. CONFERENCE WITH CITY'S LABOR NEGOTIATORS – pursuant to Government Code Section 54957.6 concerning the following Employee Organization: International Brotherhood of Electrical Workers, Local 2376 (IBEW); City Negotiators are Phil Batchelor, City Manager, Craig Whitton, Assistant City Manager/Community Development, Robert Stout, Finance Director, Debora Boutte, Human Resources Director

- C. CONFERENCE WITH REAL ESTATE PROPERTY NEGOTIATORS – Property – Reuse Area 1A Property, North Mare Island; City Negotiators – Phil Batchelor, City Manager, Craig Whittom, Assistant City Manager/Community Development, Annette Taylor, Senior Community Development Analyst; Negotiating Parties – Mare Island Studios LLC.; City of Vallejo; Under Negotiations – Price and Terms of Payment

4. ADJOURNMENT

**VALLEJO CITY COUNCIL
SPECIAL MEETING
6:00 P.M. – COUNCIL CHAMBERS**

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- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. Proclamation proclaiming “November as Pancreatic Cancer Awareness Month”
- 5. APPROVAL OF THE AGENDA AND CONSENT CALENDAR**
 - A. Adoption of a Resolution confirming the Mayor’s Appointments to the Solano County Transit (“Soltrans”) Joint Powers Board of Directors
PROPOSED ACTION: Adopt the Resolution
- 6. ADMINISTRATIVE ITEMS**
 - A. Adoption of a Resolution authorizing the City Manager to execute a Collective Bargaining Agreement between the City and the International Brotherhood of Electrical Workers Local 2376 ALF-CIO (IBEW) effective July 1, 2009 and acknowledging the cooperative spirit and sacrifices of IBEW Members
PROPOSED ACTION: Adopt the Resolution
 - B. Adoption of a Resolution approving the General Fund Five Year Business Plan and the filing of a Chapter 9 Plan of Adjustment
PROPOSED ACTION: Adopt the Resolution
 - C. Adoption of a Resolution amending the Fiscal Year 2010-11 Budget
PROPOSED ACTION: Adopt the Resolution
- 7. ADJOURNMENT**