

**CITY OF VALLEJO
CITY COUNCIL
SPECIAL MEETING
MARE ISLAND CONFERENCE CENTER
375 G STREET, MARE ISLAND, VALLEJO, CA
4:00 P.M. – FEBRUARY 16, 2010**

In accordance with the provisions of the Ralph M. Brown Act, Government Code Section 54956, you and each of you are hereby notified that I, Osby Davis, the undersigned, have called a Special Meeting of the City Council of the City of Vallejo at the Mare Island Conference Center, 375 G Street, Mare Island, Vallejo, California, on Tuesday, February 16, 2010 at 4:00 p.m. to consider only the following matters:

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT--** Members of the public shall have the opportunity to address the City Council concerning any item listed on this agenda. No other items may be discussed at this special meeting.
- 4. COUNCIL PLANNING SESSION AND DISCUSSION OF CURRENT STATE OF CITY AND CITY VISION, PROTOCOLS AND GOALS AND OBJECTIVES**

The following is a tentative timeline for the Council's discussion:

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|-----------------|---|
| 4:00-4:15 p.m. | Open Meeting/Public Comment |
| 4:15-4:45 p.m. | Review Council Survey Results <ul style="list-style-type: none">• List of Success• Critical Success Factors• Role of Council• Role of City Manager |
| 4:45 –5:15 p.m. | Establish Priorities from Success List |
| 5:15-5:45 p.m. | Discuss Roles of Council & City Manager |
| 5:45 -6:00 p.m. | Break |
| 6:00-6:45 p.m. | Establish Draft of City Goals from Critical Success Factors |
| 6:45-7:30 p.m. | Review and Agree on List of New Council Protocols |
| 7:30-8:00 p.m. | Next Steps |

5. ADJOURNMENT

Dated: February 12, 2010

OSBY DAVIS, MAYOR

CERTIFICATION

I, Aileen M. Weddell, Interim City Clerk, undersigned, 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 City Council of the City of Vallejo, California, at the time and in the manner prescribed by law, or said members have waived notice thereof by their consent attached hereto.

Dated: February 12, 2010

AILEEN M. WEDDELL, INTERIM CITY CLERK