



City Hall
555 Santa Clara Street
Vallejo, CA 94590

AMENDED ¹ AGENDA

VALLEJO CITY COUNCIL SPECIAL MEETING 5:15 P.M.

**Interviews & Appointments to City Boards,
Commissions & Committees will follow the
conclusion of Agenda Item 6A (anticipated
to begin shortly after 6 p.m.)**

MAYOR
Osby Davis

CITY COUNCIL
Erin Hannigan, Vice Mayor
Marti Brown
Stephanie Gomes
Robert H. McConnell
Bob Sampayan
Hermie Sunga

JANUARY 10, 2012

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.

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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **OPEN SESSION**
 - A. **CONSIDERATION OF APPOINTMENT OF LABOR NEGOTIATOR(S)
CONCERNING NEW CITY MANAGER EMPLOYMENT AGREEMENT**
5. **CLOSED SESSION**
 - A. **PUBLIC EMPLOYEE APPOINTMENT
TITLE: CITY MANAGER
PURSUANT TO GOVERNMENT CODE SECTION 54957 (b) (1)**

NOTE: IF COUNCIL MAKES APPOINTMENT, APPOINTMENT WILL BE ANNOUNCED IN OPEN SESSION AND COUNCIL WILL THEN CONTINUE IN CLOSED SESSION

- B. CONFERENCE WITH LABOR NEGOTIATOR(S)
UNREPRESENTED EMPLOYEE: NEWLY APPOINTED CITY MANAGER DAN KEEN
COUNCIL DESIGNATED NEGOTIATORS: DESIGNATED COUNCILMEMBERS, PHIL BATCHELOR, CITY MANAGER, NORMAN ROBERTS, ROBERTS CONSULTING GROUP
- C. PUBLIC EMPLOYEE APPOINTMENT
TITLE:ACTING CITY MANAGER
PURSUANT TO GOVERNMENT CODE SECTION 54957 (b) (1)

RECONVENE IN OPEN SESSION (ESTIMATED TO BE AT 6:00 P.M.)

6. CONSENT CALENDAR

- A. ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO (1) DETERMINING IT WILL SERVE AS A SUCCESSOR AGENCY TO THE CITY OF VALLEJO REDEVELOPMENT AGENCY (2) ELECTING NOT TO RETAIN THE HOUSING ASSETS AND FUNCTIONS PREVIOUSLY PERFORMED BY THE REDEVELOPMENT AGENCY**

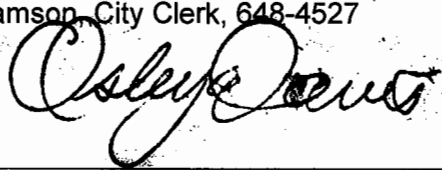
Recommendation: Adopt a Resolution of the City Council of the City of Vallejo (1) determining it will serve as a Successor Agency to the Redevelopment Agency of the City of Vallejo; (2) electing not to retain the housing assets and functions previously performed by the Redevelopment Agency
Contact: Phil Batchelor, City Manager, 648-4576

7. BOARDS, COMMISSIONS AND COMMITTEES

- A. Recommendation: Interview applicants and adopt a Resolution making appointments to the: 1) Beautification Advisory & Code Enforcement Commission; 2) Civil Service Commission; 3) Design Review Board; 4) Greater Vallejo Recreation District (GVRD); 5) Housing Authority; 6) Planning Commission; 7) Solano Open Space Citizen's Advisory Committee; 8) Soltrans Public Advisory Committee; and 9) Youth Commission;
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

8. ADJOURNMENT

Dated: January 9, 2012


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 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., Monday, January 9, 2012.

Dated: January 9, 2012


Dawn Abrahamson, City Clerk

¹ Revised Consent Calendar Item 6A to reflect action will only be taken by the Vallejo City Council