



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590

# AMENDED AGENDA<sup>1</sup>

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

**JULY 16, 2013**

MAYOR  
Osby Davis

CITY COUNCIL  
Stephanie Gomes, Vice Mayor  
Marti Brown  
Jesus "Jess" Malgapo  
Robert H. McConnell  
Bob Sampayan  
Hermie Sunga

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.

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 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.

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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.*

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<sup>1</sup> Agenda has been amended to reorder the agenda and include Item 6, Presentation by Fixer Mixer.

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **STUDY SESSION**

A. **Study Session Regarding North Mare Island**

Recommendation: Conduct a study session on next steps for North Mare Island. Although no decisions or actions are required to be taken by the City Council in conjunction with the study session, the Council may wish to provide direction to staff with respect to consideration of future development proposals for North Mare Island

Contact: Daniel E. Keen, City Manager, 648-4576

Dan Marks, Interim Economic Development Director, 648-4382

5. **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. **Authorization of a Limited-Term Senior Planner and Approval of Formation of General Plan Working Group**

Recommendation: Adopt two Resolutions as follows: 1) amending the number of authorized positions for the Vallejo Planning Division for Fiscal Year 2013-14 in order to create a limited-term Senior Planner position in the Economic Development Department to manage the project, using Measure B funds previously appropriated to the General Plan update project and Economic Development Strategic Plan implementation for a single year; and 2) creating the General Plan Working Group (GPWG) and defining its term and charge

Contact: Dan Marks, Interim Economic Development Director, 648-4382

Andrea Ouse, Planning Manager, 648-4163

6. **PRESENTATION**

A. **Presentation by Fixer Mixer**

7. **ADJOURNMENT**

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Dated: July 15, 2013

  
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, July 15, 2013.

Dated: July 15, 2013

  
Dawn G. Abrahamson, City Clerk