



City Hall  
555 Santa Clara Street  
Vallejo, CA 94590  
[www.ci.vallejo.ca.us](http://www.ci.vallejo.ca.us)

**AMENDED AGENDA<sup>1</sup>**  
**VALLEJO CITY COUNCIL**  
**SPECIAL MEETING – 6:00 P.M.**  
**REGULAR MEETING – 7:00 P.M.**

**JANUARY 7, 2014**

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.

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 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.

<sup>1</sup> Amended Agenda to remove Action Item 5A "Adopt a Resolution Expressing Support for the State Initiative Petition Entitled 'The Pension Reform Act of 2014' "from the Special Council Meeting Agenda.

**CALL AND NOTICE OF  
SPECIAL MEETING  
AT 6:00 P.M.  
OF THE VALLEJO CITY COUNCIL**

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. ROLL CALL**

**3. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

*Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.*

**4. CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A. Approval of Resolution Reciting the Fact of the General Municipal Election Held on November 5, 2013 Declaring the Results and Such Other Matters as Provided by Law**

Recommendation: Adopt a Resolution declaring the results of the November 5, 2013 General Municipal Election and such other matters as provided by law  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**B. Approval of Minutes**

Recommendation: By motion, approve City Council Minutes for the two special meetings of December 16, 2013 and the two joint special meetings of the City Council and Successor Agency of December 16, 2013  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527

**5. ACTION CALENDAR**

**6. PRESENTATIONS AND COMMENDATIONS TO AND COMMENTS BY OUTGOING COUNCILMEMBERS**

**7. ADJOURN SPECIAL MEETING**

Dated: January 6, 2014

  
Osby Davis, Mayor

I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and amended 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 3:30 p.m., Monday, January 6, 2014.

Dated: January 6, 2014

  
Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.  
COUNCIL CHAMBERS  
JANUARY 7, 2014**

1. **CALL TO ORDER**
2. **ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL OF NEW COUNCIL**
5. **REMARKS BY NEWLY ELECTED COUNCILMEMBERS**
6. **SELECTION OF VICE MAYOR**
7. **FIRST COMMUNITY FORUM**

*Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300. This will be the only Community Forum provided for at this special meeting.*
8. **CONSENT CALENDAR AND APPROVAL OF AGENDA**
9. **ACTION CALENDAR**
  - A. **Ratify Schedule of Regular Council Meetings for 2014 and 2015**

Recommendation: By motion, ratify the schedule of regular Council meetings for 2014 and 2015 established by the former Council (Resolution No. 13-182 N.C.) or adopt a Resolution establishing a new schedule of regular Council meetings for 2014 and 2015  
Contact: Dawn G. Abrahamson, City Clerk, 648-4527
10. **SELECTION OF COUNCIL SEATING**
11. **INFORMATION CALENDAR**
12. **CITY MANAGER'S REPORT**
13. **CITY ATTORNEY'S REPORT**
14. **REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**
15. **CLOSED SESSION**
16. **ADJOURNMENT**

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Dated: January 2, 2014

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 12:30 p.m., Thursday, January 2, 2014.

Dated: January 2, 2014

  
Dawn G. Abrahamson, City Clerk