

¹REVISED AGENDA



City Hall
Council Chambers
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

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

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 P.M.**

**VALLEJO CITY COUNCIL
SPECIAL MEETING (CLOSED SESSION)
7:30 P.M.**

MAYOR
Bob Sampayan

CITY COUNCIL
Vice Mayor, Katy Miessner
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Hermie Sunga
Rozzana Verder-Aliga, EdD

JANUARY 8, 2019

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 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.

Want more City Information - Members of the public can:

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Vallejo City Council Chambers 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.

¹ 7:30 p.m. Special Council Meeting (Closed Session)

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
JANUARY 8, 2019**

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. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**
- 5. CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. **APPROVAL OF MINUTES**

Recommendation: Approve City Council minutes for the meetings of 1) December 18, 2018 (special); 2) December 18, 2018 (regular); and 3) December 19, 2018 (special).

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net
 - B. **ADOPTION OF A RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 6, 2018, DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW**

Recommendation: Adopt a resolution reciting the fact of the General Municipal Election held on November 6, 2018, declaring the results and such other matters as provided by law.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net
- 6. PRESENTATIONS AND COMMENDATIONS TO AND COMMENTS BY OUTGOING COUNCILMEMBER**

7. ADJOURNMENT OF SPECIAL MEETING

Dated: Thursday, January 3, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson for". The signature is written in a cursive style.

Bob Sampayan, 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 Vallejo 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., Thursday, January 3, 2019.

Dated: Thursday, January 3, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style.

Dawn G. Abrahamson, City Clerk

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM**

JANUARY 8, 2019

- 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**

A. ADOPTION OF A RESOLUTION ELECTING A VICE MAYOR

Recommendation: Adopt a Resolution electing a member of the City Council to serve as Vice Mayor for January 8, 2019 to January 14, 2020.

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528

dawn.abrahamson@cityofvallejo.net

7. SELECTION OF COUNCIL SEATING

8. 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.

9. 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.

10. CONSENT CALENDAR AND APPROVAL OF AGENDA

11. 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. NEW CLASSIFICATION COMMUNITY AND VOLUNTEER COORDINATOR

Recommendation: Adopt a resolution approving the creation of a new classification titled Community and Volunteer Coordinator in the CAMP employee group at pay range 138 and amending the salary schedule for the CAMP employee group to reflect the new position and authorizing amendments to the FY 2018-19 Positions Salary Benefits listing replacing one Administrative Analyst II position in the City Manager's Office.

Contact: Joanna Alman, Assistant to the City Manager (707) 648-4362

joanna.altman@cityofvallejo.net

Janet Thiessen, Human Resources Program Manager (707) 648-4016

janet.thiessen@cityofvallejo.net

B. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VALLEJO AND THE COUNTY OF SOLANO REGARDING COOPERATIVE SOLUTIONS FOR THE LAKES WATER SYSTEM

Recommendation: Authorize City Manager to execute Memorandum of Understanding with Solano County Regarding Cooperative Solutions for the Lakes Water System.

Contact: Michael Malone, Water Director (707) 648-4308

mike.malone@cityofvallejo.net

12. INFORMATION CALENDAR

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

15. 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. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

16. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

17. CLOSED SESSION

18. ADJOURNMENT

ADDITIONAL CITY INFORMATION

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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

Dated: Thursday, January 3, 2019



Bob Sampayan, 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 Vallejo 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., Thursday, January 3, 2019.

Dated: Thursday, January 3, 2019



Dawn G. Abrahamson, City Clerk

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JANUARY 8, 2019**

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1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION

- A. Conference with Real Property Negotiators: Property: 400 Mare Island Way, Vallejo, CA 94590; Agency Negotiator: Greg Nyhoff, City Manager; Negotiating Parties: City of Vallejo and State Farm Insurance; Under Negotiation: Price and Terms of Payment

4. ADJOURNMENT

Dated: Monday, January 7, 2019



Bob Sampayan, 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 Vallejo 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 7, 2019.

Dated: Monday, January 7, 2019



Dawn G. Abrahamson, City Clerk