



**CITY OF HEALDSBURG**  
**CITY COUNCIL – CLOSED SESSION**  
**SPECIAL MEETING AGENDA**

City Hall, Council Chamber  
401 Grove Street  
Healdsburg, CA 95448  
707-431-3317

Meeting Date: April 23, 2020  
Time: 11:00 A.M.  
Date Posted: April 22, 2020

**CORONAVIRUS (COVID-19) ADVISORY NOTICE**

Consistent with Executive Orders No.-25-20 and No. N-29-20 from the Executive Department of the State of California and the Sonoma County Health Official Orders No. C19-03 and C19-05 the City of Healdsburg City Council meeting will not be physically open to the public and all Council Members will be teleconferencing into the meeting via Webex Meetings.

**How to Observe the Meetings**

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by visiting <http://healdsburgca.iqm2.com/Citizens/default.aspx>.

**How to submit Public Comment**

Members of public may provide public comment by emailing [publiccomment@ci.healdsburg.ca.us](mailto:publiccomment@ci.healdsburg.ca.us), during the public comment period. For example, public comments will be received from the point at which the Mayor opens the public comment period to the point at which she closes the comment period. We will hold the comment period open for at least three (3) minutes to ensure anyone with a comment is able to email the comment. Comments received during the relevant time period will be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Mayor's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. Any comment received outside of the comment period on that item, or outside of public comment on non-agendized items, including all comments received prior to the start of the meeting, will be included in the record of the meeting but will not be read into the record.

**I. CALL TO ORDER/ROLL CALL**

**II. PUBLIC PORTION**

Members of the public will have an opportunity to address the City Council concerning any items listed on this Special Meeting Agenda. No other items may be discussed at this Special Meeting. For Closed Session Items, public comments may be made at this time. (Government Code Section 54954.3)

### **III. CLOSED SESSION**

#### **A. Conference with Legal Counsel - Anticipated Litigation**

Significant exposure to litigation pursuant to Cal. Gov. Code Section 54956(d)(2):  
One potential case.

### **IV. ADJOURN SPECIAL CITY COUNCIL MEETING**

**SB 343 - DOCUMENTS RELATED TO OPEN SESSION AGENDAS:** *Any writings or documents provided to a majority of the City Council/Redevelopment Successor Agency Board regarding any item on this agenda after the posting of this agenda and not otherwise exempt from disclosure, will be made available for public review in the City Clerk's Office located at City Hall, 401 Grove Street, Healdsburg, during normal business hours. If supplemental materials are made available to the members of the City Council/Redevelopment Successor Agency Board at the meeting, a copy will be available for public review at the City Hall Council Chambers, 401 Grove Street, Healdsburg, CA 95448. These writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by the Americans with Disabilities Act.*

***DISABLED ACCOMMODATIONS:*** *The City of Healdsburg will make reasonable accommodations for persons having special needs due to disabilities. Please contact Stephanie Williams, City Clerk, at Healdsburg City Hall, 401 Grove Street, Healdsburg, California, 431-3317, at least 72 hours prior to the meeting, to ensure the necessary accommodations are made.*