



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: June 23, 2020
Time: 4:30 P.M.
Date Posted: June 22, 2020

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with Executive Orders No. N-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, the Healdsburg City Council will be using Webex Events service to allow remote participation. Members of the public who only wish to watch the meeting, can observe the meeting by visiting <http://healdsburgca.iqm2.com/Citizens/default.aspx>. For those members of the public who wish to participate in the meeting remotely, detailed instructions on how to participate can be found at the end of the agenda.

How to submit Public Comment

1. Live: If you are participating in the meeting remotely, public comment may be submitted live, during the public comment period. Further detailed instructions on how to submit public comment live can be found at the end of the agenda.

American with Disabilities Act Accommodations

Any member of the public who needs accommodations should email the City Clerk at rallan@ci.healdsburg.ca.us or by calling 707-431-3316. The City Clerk will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the city procedure for resolving reasonable accommodation requests. All reasonable accommodations offered will be listed on the city website at <https://www.ci.healdsburg.ca.us/406/ada---public-accessibility>

1. CALL TO ORDER/ROLL CALL

2. 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)

3. CLOSED SESSION

A. Consider the appointment of a Public Employee pursuant to Government Code Section 54957(b) - Title: City Manager

B. Conference with Legal Counsel - Anticipated Litigation

Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of Government Code Section 54956.9: One (1) potential case.

4. ADJOURN SPECIAL CITY COUNCIL MEETING

WebEx Instructions for Joining the Meeting and submitting live Public Comment

Joining the meeting remotely

- The Healdsburg City Council will be using Webex Events service to allow remote participation

Instructions for participating remotely

- Go to the following link: <https://cityofhealdsburgmeetings.webex.com/>
- Enter in the following event number: 146 918 5639 in the gray box under the words “Join a meeting”
- Click Enter
- The next screen will display the Event Information. In the middle of the screen towards the bottom or in the event status line, click register.
- Fill in the requested information (first name, last name and email address) and hit submit
- The next screen will display your registration has been confirmed and notifying you, that you will receive a confirmation email with the detailed event information.

The day of the Meeting

- Open up the confirmation email you received from the event registration
- Click on the green button that says “Join Event”
- If the meeting host has started the event; the event should automatically start on your screen
- If the meeting host has not started the event, you may need to refresh your screen a few minutes before the start of the meeting and again click on “join event”

How to submit public comment

Members of public may provide public comment during the event:

1. By participating in the meeting remotely, public comment may be submitted live, during the public comment period. To submit public comment, please follow the below instructions.
 - a. Once you are in the meeting, open the list of participants.
 - b. In the bottom right hand corner of the participant list, is a hand icon
 - c. Click on the hand icon
 - d. The hand icon will place you in line to speak
 - e. When it is your turn to comment, the City Clerk or the Mayor will call upon you to comment
 - f. When you are done commenting, or your three minutes are complete, please remember to un-raise your hand

If you have any questions or concerns, please contact Raina Allan by calling 707-431-3316 or by email at rallan@ci.healdsburg.ca.us.