



## CITY OF HEALDSBURG CITY COUNCIL SPECIAL MEETING AGENDA

City Hall Conference Room 1  
401 Grove Street  
Healdsburg, CA 95448  
707-431-3317

Meeting Date: November 15, 2021  
Time: 5:00 P.M.  
Date Posted: November 10, 2021

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

Consistent with Government Code section 54953(e), City Council Members will be participating in this meeting either via Zoom Webinar or in person, socially distanced, masks required, in the Council Chamber at 401 Grove Street.

The Healdsburg City Council has also implemented a vaccine requirement to enter the Council Chamber to participate in Council meetings. This requirement applies to anyone entering the Council Chamber for a public meeting, including City Staff, Councilmembers, Commissioners, members of the public, consultants, etc. Participants of a public meeting who wish to participate in person must provide one of the following proofs of vaccination to an appropriate City official in order to be permitted entry into the Council Chamber:

- a) A completed COVID-19 vaccination record card; or
- b) A digital copy of their COVID-19 Vaccine Record, which can be obtained at: [www.myvaccinerecord.cdph.ca.gov](http://www.myvaccinerecord.cdph.ca.gov)

Each person will be required to show proof of their vaccination status at the door to enter.

### **How to Observe the Meetings**

To maximize public safety while maintaining transparency and public access, the Healdsburg City Council will be using Zoom Webinar service to allow remote participation. Members of the public who only wish to watch the meeting live or recorded can do so by using the link <http://healdsburgca.iqm2.com/Citizens/default.aspx>.

### **To Watch the Meeting and Submit Public Comment as Part of the Zoom Webinar:**

To join by computer, tablet, or mobile device:

1. Go to <https://zoom.us/join> and type in the Meeting ID: 868 2600 6060 and Passcode: 508508 or follow this link: <https://cityofhealdsburg-org.zoom.us/j/86826006060?pwd=bDZJRVD3SDhCbINKUHZZKzQyRXZidz09> (Pre-registration for the meeting is not required.)
2. Fill in your full name, verify you are not a robot (if required), and click “Join”.
3. If the meeting host has started the Webinar, you should join automatically. If the meeting host has not started the Webinar, remain in the Webinar and it will start shortly.

To join by phone:

1. Dial 669-900-9128 or 253-215-8782 or 346-248-7799.
2. Enter the meeting ID: 868 2600 6060 and Passcode: 508508 and press # #.
3. If the meeting host has started the meeting, you should join automatically. If the meeting host has not started the meeting, remain in the meeting and it will start shortly.

**To Submit Public Comment**

By computer, tablet, or mobile device:

1. In the bottom center of the screen is a hand icon, click on “Raise Hand”. The hand icon will place you in line to speak.
2. When it is your turn to comment, the meeting moderator will call upon you to comment. State your first name, last name, address, and comment.
3. When you are done commenting, please remember to lower hand.

By phone:

1. Press \*9 to raise your hand.
2. When it is your turn to comment, the meeting moderator will call the last four digits of your phone number. Press \*6 to speak at that time. State your first name, last name, address, and comment. You will have three minutes to make your comment.
3. At the conclusion of your comments or when three minutes has passed, the meeting host will remove your ability to talk.

**Americans with Disabilities Act Accommodations**

Any member of the public who needs accommodations should email the city clerk at [rallan@ci.healdsburg.ca.us](mailto:rallan@ci.healdsburg.ca.us) or by calling 707-431-3317. 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**

**A. Approval of November 15, 2021 Special Meeting Agenda**

**2. PUBLIC COMMENTS**

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

**3. CLOSED SESSION**

**A. Conference with Legal Counsel – Anticipated Litigation**

Conference with Legal Counsel regarding significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One (1) case

**4. ADJOURN SPECIAL CITY COUNCIL MEETING**