



CITY OF HEALDSBURG CITY COUNCIL SPECIAL MEETING AGENDA

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

Meeting Date: January 19, 2021
Time: 4:00 P.M.
Date Posted: January 14, 2021

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 Zoom Webinar.

PLEASE NOTE CHANGE FROM WEBEX TO ZOOM WEBINAR SERVICE

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> or watching it on the City's Facebook Page www.facebook.com/cityofhealdsburg.

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 Webinar ID: 880 0428 3379 or follow this link: <https://us02web.zoom.us/j/88004283379> (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: 880 0428 3379 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 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 January 19, 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. Pursuant to Government Code Section 54957.6 - Conference with Labor Negotiators

Agency Negotiators: City Manager Kay, Administrative Services Director Ippoliti, HR Manager Donnelly and Contract Labor Negotiator Patrick Clark

Employee Organizations: HPOA, IAFF, IBEW and Mid-management and Professional Employees Association

B. Conference with Real Property Negotiators: Pursuant to California Government Code Section 54956.8

Property: 923 S. Fitch Mountain Road, Healdsburg APN: 002-361-003

Agency Negotiator: Community Development Director Sims and Administrative Services Director Ippoliti

Negotiating Party: GTE Mobilenet dba as Verizon Wireless c/o Complete Wireless Consulting

Under Negotiation: Price and terms of payment

4. ADJOURN SPECIAL CITY COUNCIL MEETING