



CITY OF HEALDSBURG CITY COUNCIL SPECIAL MEETING AGENDA

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

Meeting Date: June 5, 2023
Time: 4:00 P.M.
Date Posted: June 1, 2023

To join by computer, tablet, or mobile device:

Go to <https://zoom.us/join> and type in the Meeting ID: 818 8325 4087 Passcode: 516816 or follow this link: <https://cityofhealdsburg-org.zoom.us/j/81883254087?pwd=aHRGaEZydC85L0hDRzE1Y2tPY3VLZz09> (Pre-registration for the meeting is not required.)

[Process to watch the meeting and submit Public Comment as a part of the Zoom Meeting](#)

1. CALL TO ORDER/ROLL CALL

A. Approval of June 5, 2023 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 – Existing Litigation

Conference with Legal Counsel regarding litigation pursuant to Government Code Section 54956.9(d)(1): One (1) Sonoma County Superior Court case: Terracon Constructors, Inc. v. City of Healdsburg, Case No. SCV-268876

B. Conduct Public Employee Performance Evaluations, pursuant to Government Code Section 54957(b) - Titles: City Manager; City Attorney

4. ADJOURN SPECIAL CITY COUNCIL MEETING