



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

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

Meeting Date: October 7, 2019  
Time: 4:30 P.M.  
Date Posted: October 3, 2019

**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 Paragraph (2) of Subdivision (d) of Government Code Section 54956.9: One (1) potential case.

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

Properties: 1557 Healdsburg Ave., APN 003-030-005  
3 North Street, APN 002-173-021, APN 002-173-002,  
APN 002-173-003

Agency Negotiator: David Mickaelian, City Manager  
Heather Ippoliti, Administrative Services Director  
Stephen Sotomayor, Housing Administrator

Negotiating Party: Burbank Housing

Under Negotiation: Price and terms of payment

**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.*