

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Wednesday, February 6, 2019, AT 3:00 p.m. IN THE Second Floor Conference Room, City Hall, 605 East Main Street, Charlottesville, VA 22902.

THE PROPOSED AGENDA IS AS FOLLOWS:

Closed session as provided by Section 2.2-3712 of the Virginia Code (Personnel).

BY ORDER OF THE MAYOR

BY Kyna Thomas

SECOND FLOOR CONFERENCE ROOM – February 6, 2019

Council met in closed session on this date with the following members present: Ms. Walker, Ms. Hill, Dr. Bellamy, Ms. Galvin and Mr. Signer.

Ms. Walker called the meeting to order at 3:12 p.m.

On motion by Ms. Hill, seconded by Ms. Galvin, Council voted (Ayes: Ms. Walker, Ms. Hill, Dr. Bellamy, Ms. Galvin and Mr. Signer. Noes: None) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically:

Virginia Code Section 2.2-3711(A)(1) for the discussion of and consideration of prospective candidates for employment as City Manager of Charlottesville, Virginia; and

Pursuant to Virginia Code Section 2.2-3711(A)(8) consultation with legal counsel from the City Attorney's Office providing legal counsel pertaining to specific human resources legal matters.

Pursuant to Virginia Code Section 2.2-3115, Mayor Walker provided the following disclosure:

"I am an employee of the City of Charlottesville, within the City's Parks and Recreation Department. I hereby declare that, during the City Council's discussions of the proposed Budget, relative to issues relating to City employees (such as cost of living increases, living wages, health insurance benefits, and similar fiscal matters relating to City employees – individually and collectively referred to in this Written Disclosure as the "Transaction") I may have a "personal interest in a transaction", as that term is defined in Virginia Code §2.2-3101, by reason of the salary or other compensation, or employee benefits, that I receive as a City employee, in excess of \$5,000 annually. I have previously consulted with the Office of the City Attorney on this matter, and received an opinion that, pursuant to Virginia Code §2.2-3112(B)(1), even with this

personal interest I may lawfully participate in City Council's discussion of the Transaction, because I am a member of a group of three or more persons (i.e., City employees) the members of which are affected by the Transaction. I hereby affirm that I am able to participate in the Transaction fairly, objectively, and in the public interest."

On motion by Ms. Hill, seconded by Ms. Galvin, Council certified by the following vote (Ayes: Ms. Walker, Ms. Hill and Ms. Galvin. Noes: None. Absent: Dr. Bellamy and Mr. Signer) that to the best of each Council member's knowledge only public business matters lawfully exempted from the open meeting requirements of the Virginia Freedom of Information Act and identified in the Motion convening the closed session were heard, discussed or considered in the closed session.

Ms. Walker adjourned the meeting at 5:35 p.m.