

## NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, July 1, 2019, AT 5:30 p.m. IN THE Second Floor Conference Room, City Hall, 605 E. Main Street, Charlottesville, Virginia.

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 – July 1, 2019

City Council met on July 1, 2019, with the following members present: Mayor Nikuyah Walker, Vice Mayor Heather Hill, Dr. Wes Bellamy, Ms. Kathy Galvin and Mr. Mike Signer.

Ms. Walker called the meeting to order at 5:40 p.m.

On motion by Ms. Hill, seconded by Dr. Bellamy, Council voted 5-0 (Ayes: Mayor Nikuyah Walker, Vice Mayor Heather Hill, Dr. Wes Bellamy, Ms. Kathy Galvin and Mr. Mike Signer) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically:

- as authorized by Virginia Code Section 2.2-3711(A)(1) to discuss the performance of the Charlottesville City Attorney, the Charlottesville City Manager, and the Council Outreach Coordinator and the appointment of a member of the Albemarle Charlottesville Regional Jail Authority; and

- as authorized by Virginia Code Section 2.2-3711(A)(8) for consultation with legal counsel from the City Attorney's Office pertaining to the City Charter and personnel; and

- as authorized by Virginia Code Section 2.2-3711(A)(7) for consultation with legal counsel pertaining to actual litigation in the matter of *Payne v. City of Charlottesville*, where such consultation would adversely affect the litigation posture of the City of Charlottesville if the consultation occurred in open session.

On motion by Ms. Hill, seconded by Mr. Signer, Council certified by the following vote (Ayes: Mayor Nikuyah Walker, Vice Mayor Heather Hill, Dr. Wes Bellamy, Ms. Kathy Galvin and Mr. Mike 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.

The meeting adjourned at 6:35 p.m.