## October 7, 2019 Charlottesville City Council Special Meeting

A special meeting of the Charlottesville City Council was held on Monday, October 7, 2019, at 5:00 p.m. in the Second Floor Conference Room, City Hall, 605 E. Main Street, Charlottesville, Virginia, with the following members in attendance: Mayor Nikuyah Walker, Vice Mayor Heather Hill, Ms. Kathy Galvin, and Mr. Mike Signer. Dr. Wes Bellamy arrived at 5:20 p.m.

Ms. Walker called the meeting to order at 5:15 p.m.

On motion by Ms. Hill, seconded by M. Galvin, Council voted (Ayes: Walker, Hill, Galvin and Signer. Noes: None. Absent: Bellamy) to meet in closed session as authorized by Va. Code Sections 2.2-3711 and 2.2-3712, specifically:

- as authorized by Virginia Code Section 2.2-3711(A)(1) to discuss the performance of the Charlottesville City Manager and the performance and appointment of a member of the Charlottesville Sister Cities Commission; 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 Freedom of Information Act; 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.

Dr. Bellamy arrived at 5:20 p.m.

Ms. Walker left the meeting at 6:20 p.m.

On motion by Ms. Hill, seconded by Dr. Bellamy, Council certified by the following vote (Ayes: Hill, Bellamy, Galvin, and Signer. Noes: None. Absent: Walker), 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 6:25 p.m.