## NOTICE OF SPECIAL MEETING

# A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Wednesday, August 29, 2018, AT 3:30 p.m. IN THE Second Floor Conference Room AT City Hall, 605 E. Main Street.

#### THE PROPOSED AGENDA IS AS FOLLOWS:

Closed session as authorized by Virginia Code sec. 2.2-3711(A)(1), for the purpose of discussion of the assignment and performance of the Council's Chief of Staff, employees of the City Clerk's office, and the Interim City Manager.

BY ORDER OF THE MAYOR

**BY** Paige Rice

## **SECOND FLOOR CONFERENCE ROOM – August 29, 2018**

Council met in special session on this date with the following members present: Ms. Walker, Ms. Hill, Dr. Bellamy, Ms. Galvin, Mr. Signer. On motion by Ms. Hill, seconded by Ms. Galvin, Council voted, (Ayes: Ms. Walker, Ms. Hill, Dr. Bellamy, Ms. Galvin, Mr. Signer; Noes: None) to meet in closed session as authorized by Va. Code sec. 2.2-3711(A)(1) for the purpose of discussion of the assignment and performance of the Council's Chief of Staff, employees of the City Clerk's office, and the Interim City Manager.

## CERTIFICATION OF CLOSED MEETING

On motion by Ms. Hill, seconded by Ms. Galvin, Council certified by the following vote (Ayes: Ms. Walker, Ms. Hill, Dr. Bellamy, Ms. Galvin, Mr. Signer; Noes: None) 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.