

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Tuesday, May 29, 2018 AT 5:00 p.m. AT City Space, Small Conference Room, 100 5th Street NE.

THE PROPOSED AGENDA IS AS FOLLOWS:

Closed Meeting to consult with legal counsel pertaining to actual litigation

BY ORDER OF THE MAYOR

BY Paige Rice

City Space, Small Conference Room – May 29, 2018

Council met in special session on this date with the following members present: Ms. Walker, Ms. Hill, Mr. Bellamy, Ms. Galvin, Mr. Signer. On motion by Ms. Galvin, seconded by Ms. Hill, Council voted, (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer, Ms. Walker; Noes: None;) to adjourn into closed session as authorized by Virginia Code sec. 2.2-3711 (A) (1), to consult with legal counsel pertaining to actual litigation (City v. Pa. Lightfoot Militia, et al.) because consultation in an open meeting would adversely affect the negotiating or litigating posture of City Council.

On motion by Ms. Hill, seconded by Mr. Bellamy, Council certified by the following vote (Ayes: Mr. Bellamy, Ms. Galvin, Ms. Hill, Mr. Signer, Ms. Walker; 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.