

## NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Monday, September 10, 2018, AT 4:00 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 of specific employees in the Office of the City Council/Department of the Clerk of Council and as authorized by Virginia Code Section 2.2-3711(A)(29) to discuss the terms and scope of a contract for human resources consulting firms when the discussion in open session would adversely affect the bargaining position or negotiating strategy of the Charlottesville City Council.

BY ORDER OF THE CITY COUNCIL

BY Paige Rice

### **SECOND FLOOR CONFERENCE ROOM – September 10, 2018**

Council met in special session on this date with the following members present: Ms. Walker, Ms. Hill, Ms. Galvin. Mr. Signer participated in the meeting electronically (by voice on a mobile telephone while driving to Washington, D.C.) due to a personal matter involving work. Dr. Bellamy arrived at approximately 4:30 p.m.

Ms. Walker called the meeting to order at 4:12 p.m.

On motion by Ms. Galvin, seconded by Ms. Hill, Council voted, (Ayes: Ms. Walker, Ms. Hill, Ms. Galvin; Noes: None; Absent: Dr. Bellamy) to allow Mr. Signer to participate electronically.

On motion by Ms. Galvin, seconded by Ms. Hill, Council voted, (Ayes: Ms. Walker, Ms. Hill, Ms. Galvin, Mr. Signer; Noes: None; Absent: Dr. Bellamy [arrived at approximately 4:30 p.m.]) to meet in closed session as authorized by Virginia Code sec. 2.2-3711(A)(1), for the purpose of discussion of the assignment of specific employees in the Office of the City Council/Department of the Clerk of Council and as authorized by Virginia Code Section 2.2-3711(A)(29) to discuss the terms and scope of a contract for human resources consulting firms when the discussion in open session would adversely affect the bargaining position or negotiating strategy of the Charlottesville City Council.

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

The meeting was adjourned by Ms. Walker at 5:46 p.m.