

NOTICE OF SPECIAL MEETING

A SPECIAL MEETING OF THE CHARLOTTESVILLE CITY COUNCIL WILL BE HELD ON Wednesday, October 3, 2018, AT 2:15 p.m. IN THE Second Floor Conference Room AT City Hall, 605 E. Main Street.

THE PROPOSED AGENDA IS AS FOLLOWS:

Closed session as provided by Section 2.2-3711(A)(1) of the Virginia Code to discuss the performance of the Council's Chief of Staff and the recruitment process for the City Manager and Chief of Staff.

BY ORDER OF THE CITY COUNCIL

BY Brian Wheeler

SECOND FLOOR CONFERENCE ROOM – October 3, 2018

Council met in special session on this date with the following members present: Ms. Walker; Ms. Hill; Ms. Galvin; and Mr. Signer. Dr. Bellamy arrived at approximately 2:30 p.m.

Ms. Walker called the meeting to order at 2:24 p.m.

On motion by Ms. Hill, seconded by Mr. Signer, Council voted, (Ayes: Ms. Walker; Ms. Hill; Ms. Galvin; and Mr. Signer. Noes: None. Absent: Dr. Bellamy) to meet in closed session as authorized by Va. Code sec. 2.2-3712, specifically: Virginia Code sec. 2.2-3711 (A) (29) to discuss a public contract involving the expenditure of public funds where the discussion in open session would adversely affect the negotiating strategy and bargaining position of the Charlottesville City Council, specifically the interviews of prospective City Manager search firms; and as authorized by Va. Code sec. 2.2-3711 (A) (1) for discussion of the performance of the City Council Chief of Staff; and as authorized by Va. Code sec. 2.2-3711 (A) (1) for consideration and discussion of prospective candidates for the position of City Council Chief of Staff/Clerk of Council.

Ms. Walker made the following declaration: "Pursuant to Virginia Code Section 2.2-3115(H), I have filed a written declaration with the Clerk of Council stating that I am an employee of the Department of Parks and Recreation and I am able to fairly and objectively participate in the hiring of a City Manager."

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

Ms. Walker adjourned the meeting at 3:18 p.m.