

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

SPECIAL MEETING

Wednesday, August 03, 2011 – 5:30 p.m.

Present: Mayor William D. Euille, Vice Mayor Kerry J. Donley, Members of Council Frank H. Fannon, Alicia R. Hughes, K. Rob Krupicka, Redella S. Pepper and Paul C. Smedberg.

Absent: None.

Also Present: Mr. Johnson, Acting City Manager; Mr. Banks, City Attorney; and Ms. Evans, Deputy City Manager.

Recorded by: Jacqueline M. Henderson, City Clerk and Clerk of Council.

OPENING

1. Calling the Roll.

The meeting was called to order by Mayor Euille, and the City Clerk called the roll. All members of Council were present. (Councilwoman Hughes arrived at 5:55 p.m.)

EXECUTIVE SESSION

2. Consideration of a Closed Meeting for Legal Advice and Consultation with Legal Counsel Regarding Actual and Pending Litigation and Possible Acquisition of Real Property, and Consideration of Prospective Candidates For Employment and Appointment by City Council. This Closed Meeting Will Be Continued to August 25 and 26 and September 8, 2011.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Councilwoman Pepper and carried 6-0, City Council convened in closed executive session at 5:33, pursuant to Section 2.2-3711(a)(1) and (7) of the *Code of Virginia*, for the purpose of discussing personnel matters and consulting with legal counsel regarding pending or potential litigation, and that the executive session be continued from time to time, pursuant to the dates set forth in City Council's published schedule, to allow City Council to reconvene for the purposes stated above. The voting was as follows:

Smedberg	"aye"	Donley	"aye"
Pepper	"aye"	Fannon	"aye"
Euille	"aye"	Hughes	absent
	Krupicka	"aye"	

The special meeting adjourned into closed executive session at 5:35 p.m.

APPROVED BY:

WILLIAM D. EUILLE

MAYOR

ATTEST:

Jacqueline M. Henderson
City Clerk and Clerk of Council