

44
6-25-02

EXECUTIVE SESSION MOTION

Mister Mayor, I move that city council convene in executive session at this time, pursuant to Section 2.2-3711(A)(7) of the Code of Virginia, for the purpose of

consulting with legal counsel and staff with respect to the settlement of a real estate tax refund claim pending in the Alexandria Circuit Court, styled Alexandria Hotel v. City Council, No. CL 010312;

and pursuant to Section 2.2-3711(A)(1) of the Code of Virginia, for the purpose of

discussing the performance during the past fiscal year of the city manager, city attorney and city clerk.

POST EXECUTIVE SESSION MOTIONS

Mister Mayor, I move that city council reconvene in open session.

Mister Mayor, I move that city council

1. authorize the city attorney to settle the tax refund claim which was the subject of the executive session along the lines discussed in the executive session, and

2. approve the merit increases for the city manager, city attorney and city clerk as discussed in the executive session.

Mister Mayor, I move that the city council adopt the following resolution:

[RESOLUTION NO. ____]

WHEREAS, the Alexandria City Council has this 25th day of June, 2002, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

WHEREAS, § 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the city council does hereby certify that, to the best of each member's knowledge, only public business matters that were identified in the motion by which the executive session was convened, and that are lawfully exempted by the Freedom of Information Act from the Act's open meeting requirements, were heard, discussed or considered by council during the executive session.

Mister Mayor, I move that we adjourn.

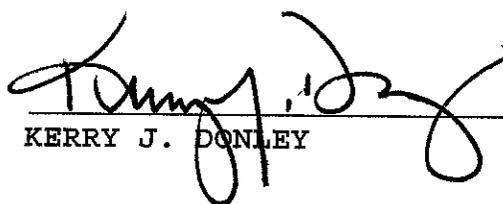
RESOLUTION NO. 2039

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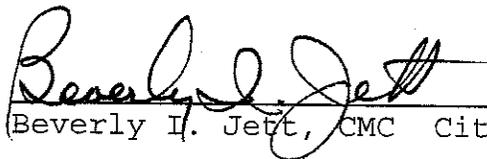
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Adopted: June 26, 2002


KERRY J. DONLEY MAYOR

ATTEST:


Beverly I. Jett, CMC City Clerk