

EXECUTIVE SESSION MOTION

Mister Mayor, I move

Woodson/Clev 7-0

10:03 pm

1. 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 a lawsuit filed against the City by Eric West now pending in the Alexandria Circuit Court;
2. That city council convene in executive session at this time pursuant to Section 2.2-3711(A)(1) for the purpose of discussion and consideration of the continued service of a member of the Board of Zoning Appeals; and
3. That city council convene in executive session at this time, pursuant to Section 2.2-3711(A)(1) for the purpose of discussion, consideration or interviews of prospective candidates for appointment as City Clerk.

POST EXECUTIVE SESSION MOTIONS

10:58 Woodson/Cleve 6-0 (Ever)

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

Woodson/Cleve 6-0 "

Mister Mayor, I move that city council authorize the city attorney to settle the lawsuit which was the subject of the executive session along the lines discussed in the executive session.

Woodson/Cleve 6-0 "

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

[RESOLUTION NO. ____]

WHEREAS, the Alexandria City Council has this 25th day of March, 2003, 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.

Woodson/Cleve 6.0 *12:30 PM*
Mister Mayor, I move that city council convene in executive session, at ~~12 o'clock noon~~ on Monday, April 7, 2003 and at 12 o'clock noon on Friday, April 11, 2003, in the Council Workroom, pursuant to Section 2.2-3711(A)(1) for the purpose of discussion, consideration or interviews of prospective candidates for appointment as City Clerk.

Woodson/Cleve 6.0 *12:30 P.M.*
Mister Mayor, I move that we recess until ~~12 o'clock noon~~ on Monday, April 7, 2003.

11 pm

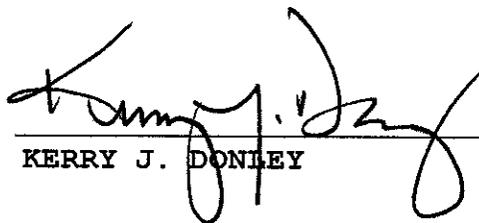
RESOLUTION NO. 2063

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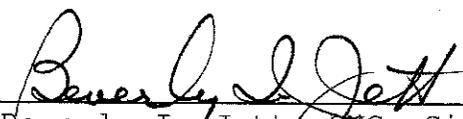
WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the city council that such executive session was conducted in accordance with Virginia law;

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ADOPTED: March 25, 2003


KERRY J. DONLEY MAYOR

ATTEST:


Beverly I. Jett, CMC City Clerk