

**CITY COUNCIL OF ALEXANDRIA, VIRGINIA**

**Special Meeting  
Monday, June 22, 2009 - - 7:00 p.m.**

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Present: Mayor William D. Euille, Vice Mayor Redella S. Pepper, Members of Council K. Rob Krupicka, Paul C. Smedberg and Justin M. Wilson.

Absent: Councilman Ludwig P. Gaines and Councilmember Timothy B. Lovain.

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

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

**EXECUTIVE SESSION**

- 1. Consideration of Convening An Executive Session Closed to the Public To Discuss Potential Litigation with Legal Counsel.

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Vice Mayor Pepper and carried unanimously, at 10:00 p.m., City Council convened in executive session, pursuant to Section 2.2-3711(A)(7) of the *Code of Virginia* to discuss potential litigation with legal counsel. The voting was as follows:

Smedberg	"aye"	Gaines	absent
Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Lovain	absent
	Wilson	"aye"	

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Vice Mayor Pepper and carried unanimously, at 11:00 p.m., City Council reconvened the meeting. The voting was as follows:

Smedberg	"aye"	Gaines	absent
Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Lovain	absent
	Wilson	"aye"	

**WHEREUPON**, upon motion by Councilman Smedberg, seconded by Vice Mayor Pepper and carried 5-0 by roll-call vote, City Council adopted the resolution pertaining to the Executive Session. The voting was as follows:

Smedberg	"aye"	Gaines	absent
Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Lovain	absent
	Wilson	"aye"	

The resolution reads as follows:

RESOLUTION NO. 2355

WHEREAS, the Alexandria City Council has this 22nd day of June 2009, recessed into executive session pursuant to a motion made and adopted in accordance with the Virginia Freedom of Information Act; and

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;

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.

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**THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED**, upon motion by Councilman Smedberg, seconded by Vice Mayor Pepper and carried unanimously, the Special City Council meeting of June 22, 2009 was adjourned at 11:00 p.m. The voting was as follows:

Smedberg	"aye"	Gaines	absent
Pepper	"aye"	Krupicka	"aye"
Euille	"aye"	Lovain	absent
	Wilson	"aye"	

APPROVED BY:

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WILLIAM D. EUILLE, MAYOR

ATTEST:

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Jacqueline M. Henderson, CMC, City Clerk