

EXECUTIVE SESSION MOTION

Mister Mayor, I move that city council convene in closed executive session at this time, 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; and

I further move that city council convene in closed executive session in the council workroom on Tuesday, July 13, 2004, at 7:00 o'clock, p.m., pursuant to Section 2.2-3711(A)(1) for the purpose of discussing the appointment of the new city manager.

POST EXECUTIVE SESSION MOTIONS

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

Mister Mayor, I move that city council approve receipt of the performance reviews; authorize the Mayor to meet with the city manager, city attorney and city clerk for the purpose of reviewing performance; and authorize the Mayor to [negotiate a merit increase of 5% in either salary or non-monetary compensation for each] [other _____]

_____].

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

[RESOLUTION NO. _____]

WHEREAS, the Alexandria City Council has this 22nd day of June, 2004, 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.

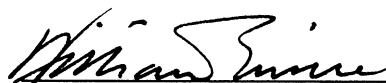
RESOLUTION NO. 2112

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ADOPTED: June 22, 2004



WILLIAM D. EULLE

MAYOR

ATTEST:



Jacqueline M. Henderson, CMC

City Clerk