



11/30/04
Roll-Call Card

*Roll Exec. Se
Resolnt*

Mayor Euille	✓	✓								
Vice Mayor Pepper	✓	✓								
Councilman Gaines	✓	✓								
Councilman Krupicka	✓	✓								
Councilman Macdonald	✓	✓								
Councilman Smedberg	✓	② ✓								
Councilwoman Woodson	✓	① ✓								

DOCKET
CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Special Meeting
Tuesday, November 30, 2004 - - 6:30 p.m.

City Council Will Hold a Special City Council Meeting on Tuesday, November 30, 2004, at 6:30 p.m. for the Following Purposes:

1. Consideration of Convening an Executive Session Closed to the Public To Discuss the Appointment of the New City Manager, Pursuant to Section 2.2-3711(A)(1) of the Code of Virginia.

*in at 6:35
Came out at 6:45.*

Council Action: *Woodson moved to go into exec. session / Smedberg scd. unanimous*

2. Consideration of the Appointment of the City Manager.

Council Action: *Smedberg moved the appointment of James Hartman as City Manager. All Council seconded - unanimous*

There will be a reception immediately following the special meeting in the Vola Lawson Lobby for the new City Manager. That evening, the Mayor and Members of City Council will have an informal dinner with the new City Manager and his wife.

Adjourned at 7:11 p.m.

This docket is subject to change.

Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at <http://207.192.134.164/dsr/dsrhome.nsf>

Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.
