EXHIBIT	NO.	

3-10-09

CITY COUNCIL OF ALEXANDRIA, VIRGINIA

Special Meeting Saturday, February 28, 2009 - - 9:00 a.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:

Members of Council Ludwig P. Gaines and Timothy B. Lovain.

Also Present:

Mr. Mason, Special Assistant to the City Manager and Mr. Lloyd.

Recorded by:

Jacqueline M. Henderson, City Clerk and Clerk of Council.

OPENING

1. Calling the Roll.

The City Clerk called the roll. All members of City Council were present, with the exception of Councilman Gaines and Councilmember Lovain, who were absent.

EXECUTIVE SESSION

2. Consideration of convening an executive session closed to the public for the purpose of conducting interviews and to discuss the vacant City Attorney position.

WHEREUPON, upon motion by Councilman Smedberg, seconded by Vice Mayor Pepper and carried 5-0, at 9:15 a.m., City Council convened in Executive Session, pursuant to Section 2.2-3711(A)(1) of the Code of Virginia for the purpose of conducting interviews and to discuss the vacant City Attorney position and that such executive session may be adjourned on an interim basis and resumed from time to time in order to allow Council to complete the interview, discussion and selection process. 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, at 4:29 p.m., City Council reconvened the meeting. The voting was as follows:

	Smedberg Pepper Euille	"aye" "aye" "aye" Wilson	Gaines Krupicka Lovain "aye"	absent "aye" absent		
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THERE BEING NO FURTHER BUSINESS TO BE CONSIDERED, upon motion by Councilman Smedberg, seconded by Vice Mayor Pepper and carried 5-0, the Special City Council Meeting of February 28, 2009, was adjourned at 4:30 p.m. The voting was as follows:						
	Smedberg Pepper Euille	"aye" "aye" "aye" Wilson	Gaines Krupicka Lovain "aye"	absent "aye" absent		
	APPROVED BY:					
			WILL	IAM D. EUILLE MAYOR		
ATTEST:						
Jacqueline M. Henderson, CMC, City Clerk						