



CITY OF HOPEWELL

Hopewell, Virginia, 23860

AGENDA

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CITY COUNCIL

Brenda S. Pelham, Mayor, Ward #6
Christina J. Luman-Bailey, Vice Mayor, Ward #1
Arlene Holloway, Councilor, Ward #2
Anthony J. Zevgolis, Councilor, Ward #3
Jasmine E. Gore, Councilor, Ward #4
K. Wayne Walton, Councilor, Ward #5
Jackie M. Shornak, Councilor, Ward #7

Mark A. Haley, City Manager
Stefan M. Calos, City Attorney
Ross A. Kearney, III, City Clerk

Date: February 29, 2016

MUNICIPAL BUILDING

**TIME: 6:00 p.m. Special Meeting/
Work Session
8:00 p.m.*Closed Meeting**

6:00 p.m.

OPEN MEETING

Call to Order, Roll Call, and Welcome to Visitors

Motion: To Adopt/Amend Agenda

WORK SESSION

- **WS-1. Work Session – Continued Review of Department Capital Request and City Council Capital Request/Review**

8:00 p.m.*

SPECIAL MEETING

***Or as soon as the Work Session has concluded:**

MOTION: TO GO INTO CLOSED MEETING FOR CONSULTATION WITH LEGAL COUNSEL AND BRIEFINGS BY STAFF MEMBERS OR CONSULTANTS PERTAINING TO ACTUAL OR PROBABLE LITIGATION, WHERE SUCH CONSULTATION OR BRIEFING IN OPEN MEETING WOULD ADVERSELY AFFECT THE NEGOTIATING OR LITIGATING POSTURE OF CITY COUNCIL; AND CONSULTATION WITH LEGAL COUNSEL EMPLOYED OR RETAINED BY CITY COUNCIL REGARDING SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY SUCH COUNSEL, PURSUANT TO VIRGINIA CODE § 2.2-3711(A) (7).

Roll Call

CLOSED MEETING

RECONVENE OPEN MEETING

CERTIFICATION PURSUANT TO VIRGINIA CODE § 2.2-3712 (D): ONLY PUBLIC BUSINESS MATTERS (I) LAWFULLY EXEMPTED FROM OPEN-MEETING REQUIREMENTS AND (II) IDENTIFIED IN THE CLOSED-MEETING MOTION WERE DISCUSSED IN CLOSED MEETING.

Roll Call

NEW BUSINESS

NB-1. – Take Appropriate Action

ADJOURNMENT

MOTION: TO ADJOURN SPECIAL MEETING

ACTION: CONSENSUS