

**MINUTES OF SPECIAL MEETING  
OF THE NEWPORT NEWS CITY COUNCIL  
HELD IN THE 10<sup>TH</sup> FLOOR CONFERENCE ROOM  
2400 WASHINGTON AVENUE  
February 10, 2009  
5:50 P.M.**

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PRESENT: Dr. Patricia P. Woodbury; Herbert H. Bateman, Jr.; Joe S. Frank; Madeline McMillan; Sharon P. Scott; Tina L. Vick; and Joseph C. Whitaker-----7

ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel Washington Jenkins; Allen Jackson; Lynn Sugg; Collie Owens; Neil A. Morgan; Alan Archer; Cynthia Rohlf; Lottie Vincent; Al Riutort, Sheila McAllister; Michael King; Dick Ashe; and Jennifer Walker

After ascertaining that proper meeting notice had been provided to each member of City Council, Mayor Frank called the meeting to order and stated the meeting was being held for the following purpose:

(1) To call a closed meeting pursuant to Section 2.2-3711(A) of the Code of Virginia, 1950, as amended, subsections: (1) a discussion or consideration of the annual evaluation of the City Attorney; (3) a discussion of consideration of the acquisition of real property for a public purpose in York County and for the disposition of publicly held real property in the Central portion of the City, where discussion in the open meeting would adversely affect the bargaining position or negotiating strategy of the City; and (7) consultation with legal counsel and briefings by staff members regarding specific legal matters requiring the provision of legal advice.

Vice Mayor Whitaker moved for a closed meeting under section and reasons cited above; seconded by Councilwoman Woodbury.

Vote on Roll Call:

Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

Councilman Bateman excused himself from the meeting during discussion of Section 2.2-3711(1), Subsections 3 and 7.

(Closed Session 5:52 p.m. – 6:20 p.m.)

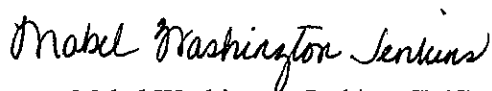
After reconvening in open session, Councilwoman Woodbury moved to certify that to the best of each member's knowledge (1) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the closed meeting by the Council. Motion seconded by Councilwoman Vick.

Vote on Roll Call:

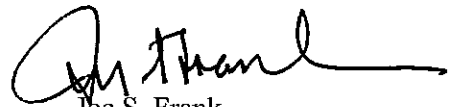
Ayes: Woodbury, Bateman, Frank, McMillan, Scott, Vick, Whitaker

Nays: None

THERE BEING NO FURTHER BUSINESS,  
ON MOTION, COUNCIL ADJOURNED AT 6:20 P.M.



Mabel Washington Jenkins, CMC  
City Clerk



Joe S. Frank  
Mayor  
Presiding Officer

A true copy, teste:

City Clerk