

**MINUTES OF SPECIAL MEETING
OF THE NEWPORT NEWS CITY COUNCIL
HELD IN THE 10TH FLOOR CONFERENCE ROOM
2400 WASHINGTON AVENUE
August 12, 2008
5:55 P.M.**

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

ABSENT: None-----0

OTHERS PRESENT: Stuart E. Katz; Mabel V. Washington; Randy W. Hildebrandt; Allen
Jackson; 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 purposes:

(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 appointments to boards and commissions, and (3) a discussion or consideration of the disposition of publicly held real property in the southern portion of the City, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the City; and

(2) To make appointments to fill vacancies on the City's various boards, commissions, and committees.

City Council agreed to sign a waiver (attached) in order to discuss and consider the disposition of publicly held real property in the southern portion of the City prior to going into closed session.

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

Vote on Roll Call:

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

Nays: None

(Closed Session 5:58 p.m. – 6:23 p.m.)

After reconvening in open session, Councilwoman McMillan 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 Scott.

Vote on Roll Call:

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

Nays: None

Councilwoman McMillan moved that appointments which were discussed in closed meeting be ratified; seconded by Councilwoman Scott.

Vote on Roll Call:

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

Nays: None

1. Community Development Block Grant Committee (CDBG) – The Honorable Joseph Whitaker (Council Representative) reappointed to serve a two-year term of office. The Honorable Herbert H. Bateman, Jr. (Council Representative) appointed to serve a two-year term of office.
2. Cultural Alliance of Greater Hampton Roads – The Honorable Tina L. Vick (Council Representative) appointed to fill the unexpired term previously held by Vice Mayor Charles Allen, the term of office is indefinite.
3. Hampton Roads Planning District Commission (HRPDC) – The Honorable Joe S. Frank (Council Representative) reappointed to serve a two-year term of office. The Honorable Sharon P. Scott (Council Representative) appointed to serve a two-year term of office.
4. Hampton Roads Regional Jail Authority – The Honorable Tina L. Vick (Council Alternate) appointed to fill the unexpired term of Vice Mayor Charles Allen, term expires June 30, 2009.
5. Hampton Roads Transportation District (HRT) – The Honorable Joseph C. Whitaker (Council Representative) appointed to fill the unexpired term, previously held by Vice Mayor Charles Allen, to serve an indefinite term of office. The Honorable Patricia Woodbury (Council Representative) appointed to fill the unexpired term previously held by Council member William F. Haskins, the term of office is indefinite.
6. Newport News Environmental Commission – This Commission was disbanded in 2001. No Council action required.
7. Peninsula Workforce Development Consortium – The Honorable Madeline McMillan (Council Representative) appointed to fill the unexpired term previously held by Council member William F. Haskins, the term of office is indefinite.
8. Sister Cities of Newport News, Inc. – The Honorable Patricia Woodbury, previous board member, appointed to fill the unexpired term previously held by Council member William F. Haskins, term of office is indefinite.

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THERE BEING NO FURTHER BUSINESS,
ON MOTION, COUNCIL ADJOURNED AT 6:23 P.M.

Mabel V. Washington, CMC
City Clerk

Joe S. Frank
Mayor
Presiding Officer

A true copy, teste:

City Clerk