

**WINCHESTER COMMON COUNCIL SPECIAL MEETING
COUNCIL CHAMBERS – ROUSS CITY HALL
TUESDAY, MAY 6, 2014
AGENDA
6:30 p.m.**

1.0 CALL TO ORDER AND ROLL CALL

2.0 PUBLIC COMMENTS

3.0 AGENDA

3.1 Executive Session: MOTION TO CONVENE IN EXECUTIVE SESSION PURSUANT TO §2.2-3711(A)(1) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF DISCUSSION AND CONSIDERATION OF INFORMATION REGARDING THE SUBJECT OF THE EMPLOYMENT, ASSIGNMENT, AND APPOINTMENT OF SPECIFIC PUBLIC OFFICERS APPOINTEES, AND EMPLOYEES OF THE CITY OF WINCHESTER INCLUDING BUT NOT LIMITED TO THE APPOINTMENT OF MEMBERS OF COUNCIL APPOINTED BOARDS AND COMMISSIONS AND PURSUANT TO SECTION 2.2-3711(A)(7) OF THE CODE OF VIRGINIA FOR THE PURPOSE OF RECEIVING LEGAL ADVICE AND STATUS UPDATE FROM THE CITY ATTORNEY AND LEGAL CONSULTATION REGARDING THE SUBJECT OF SPECIFIC LEGAL MATTERS REQUIRING THE PROVISION OF LEGAL ADVICE BY THE CITY ATTORNEY AND MATTERS OF ACTUAL OR PROBABLE LITIGATION.

3.2 Motion to appoint _____ in accordance with §24.2-228 of the Code of Virginia as an Interim Member of Common Council representing the Third Ward to serve from the date of appointment until a permanent member is elected to serve for the remainder of the term expiring on December 31, 2016 pursuant to the Order entered by the Winchester Circuit Court on April 28, 2014. Said election for a permanent member is scheduled to be held in conjunction with the next Regular Election on November 4, 2014.

4.0 ADJOURNMENT