



Please click the links below to access the Council Agenda and Reports:

1. Council Agenda And Reports (Special Meeting)

Documents:

[CAR 04-15-19 SPECIAL MEETING.PDF](#)

2. City Council Agenda Special Meeting

Documents:

[AG 04-15-19 SPECIAL MEETING.PDF](#)

NOTICE:

The Full Agenda consists of scanned images of only those reports and communications submitted to the City Clerk before the deadline established for such agenda and will not include any matter or item brought before Council for consideration at the meeting.

The original documents are available for inspection in the Office of the City Clerk, Room 456 Noel C. Taylor Municipal Building, 215 Church Avenue, S. W., Roanoke, Virginia 24011.

To receive the City Council agenda (without reports) automatically via e-mail, contact the Office of the City Clerk at clerk@roanokeva.gov or (540) 853-2541.

The records of City Council and City Clerk's Office will be maintained pursuant to Section 42.1-82 of the Code of Virginia (1950), as amended, and the Commonwealth of Virginia, Library of Virginia Records Management and Imaging Services Division, Records Retention and Disposition Schedules, for compliance with Guidelines provided by the Library of Virginia.



SHERMAN P. LEA, SR.
Mayor

**CITY OF ROANOKE
OFFICE OF THE MAYOR**

215 CHURCH AVENUE, S.W., SUITE 452
ROANOKE, VIRGINIA 24011-1594
TELEPHONE: (540) 853-2444
FAX: (540) 853-1145
EMAIL: MAYOR@ROANOKEVA.GOV

April 10, 2019

VIA EMAIL AND HAND DELIVERY

The Honorable Vice-Mayor and Members
of Roanoke City Council
Roanoke, Virginia

Re: Special Meeting of Roanoke City Council

Dear Vice-Mayor Cobb and Members of Council:

Pursuant to Section 10, Meetings of Council, of the Charter of the City of Roanoke, I hereby call a Special Meeting of Council and provide you with notice of such meeting via email and hand delivery. The Special Meeting of Council is for the purpose of considering two communications from the City Attorney as follows:

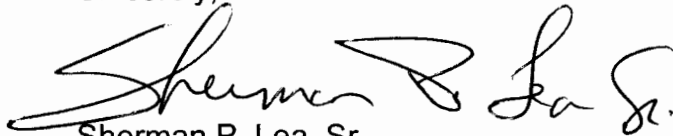
- A communication from the City Attorney requesting that Council convene in a Closed Meeting to consult with legal counsel pertaining to actual litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2-3711 (A)(7), Code of Virginia (1950), as amended.
- A communication from the City Attorney requesting that Council convene in a Closed Meeting to consult with legal counsel pertaining to probable litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2-3711 (A)(7), Code of Virginia (1950), as amended.

If approved, Council will recess and meet in Closed Meeting.

The Honorable Vice-Mayor and Members
of Roanoke City Council
April 10, 2019
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The Special Meeting of Council will be held on Monday, April 15, 2019, at 1:00 p.m., in the City Council Chamber, 4th Floor, Noel C. Taylor Municipal Building, 215 Church Avenue, S.W., Roanoke, Virginia.

Sincerely,

A handwritten signature in black ink, appearing to read "Sherman P. Lea, Sr.", written in a cursive style.

Sherman P. Lea, Sr.
Mayor

c: Robert S. Cowell, Jr. City Manager
Daniel J. Callaghan, City Attorney
Stephanie M. Moon Reynolds, City Clerk
Troy A. Harmon, Municipal Auditor
Sherman M. Stovall, Assistant City Manager for Operations
R. Brian Townsend, Assistant City Manager for Community Development



**ROANOKE CITY COUNCIL
SPECIAL MEETING OF COUNCIL**

APRIL 15, 2019

COUNCIL CHAMBER

1:00 P.M.

AGENDA

1. Call to Order – Roll Call.
2. Purpose of Special Meeting.

The purpose of this Special Meeting of Council is to consider two communications from the City Attorney requesting closed meetings to discuss actual or probable litigation as permitted pursuant to Section 2.2-3711 (A)(7), Code of Virginia as amended.

3. Action on the following matters.
 - o A communication from the City Attorney requesting that Council convene in a Closed Meeting to consult with legal counsel pertaining to actual litigation, where such consultation in an open meeting would adversely affect the negotiating or litigating posture of the public body, pursuant to Section 2.2-3711 (A)(7), Code of Virginia (1950), as amended.
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4. Recess.
5. Reconvene Special Meeting of Council.
6. Certification of the Closed Meeting.
7. Adjourn.



Daniel J. Callaghan
City Attorney

CITY OF ROANOKE
OFFICE OF THE CITY ATTORNEY
464 MUNICIPAL BUILDING
215 CHURCH AVENUE, SW
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Timothy R. Spencer
David L. Collins
Heather P. Ferguson
Laura M. Carini
Douglas P. Barber, Jr.
Assistant City Attorneys

April 15, 2019

The Honorable Mayor and Members
of City Council
Roanoke, Virginia

Re: Request for closed meeting

Dear Mayor Lea and Council Members:

This is to request that City Council convene a closed meeting pursuant to Sec. 2.2-3711.A.7, Code of Virginia, at the Special Meeting of Council set for Monday, April 15, 2019, at 1:00 p.m, to consult with legal counsel and hear briefings by staff members or consultants pertaining to actual litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.

With kindest personal regards, I am

Sincerely yours,

Daniel J. Callaghan
City Attorney

DJC/lsc

c: Robert S. Cowell, Jr., City Manager
Stephanie Moon Reynolds, City Clerk



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City Attorney

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Sincerely yours,

Daniel J. Callaghan
City Attorney

DJC/lsc

c: Robert S. Cowell, Jr., City Manager
Stephanie Moon Reynolds, City Clerk



**ROANOKE CITY COUNCIL
SPECIAL MEETING OF COUNCIL**

APRIL 15, 2019

COUNCIL CHAMBER

1:00 P.M.

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7. Adjourn.