

**WILLIAMSBURG CITY COUNCIL  
MINUTES  
SPECIAL MEETING OF JUNE 16, 2010**

The Williamsburg City Council met on Wednesday, June 16, 2010 at 2:00 p.m. in the large conference room, third floor of the Municipal Building, 401 Lafayette Street, Williamsburg, Virginia.

**CALL TO ORDER and ATTENDANCE**

Mayor Jeanne Zeidler called the meeting to order and noted that **the purpose of the meeting was to interview a candidate for possible appointment to the Planning Commission.** The applicant to be interviewed was David D. Dafashy.

Present in addition to Mayor Zeidler were Vice-Mayor Clyde Haulman, and Council member Ms. Judith Knudson. Council members Messrs. Paul Freiling and Robert Braxton were absent. City Council Clerk Donna Scott was also present. Present as observers were Council members elect, Scott Foster and Douglas Pons.

**CLOSED SESSION**

At 2:05 p.m., Mr. Haulman moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to Boards and Commissions. The motion was seconded by Ms. Knudson.

Recorded Vote on the Motion:

Aye: Haulman, Zeidler, Knudson

No: None

Absent: Braxton, Freiling

At 2:30 p.m., Council returned to Open Session and Mr. Haulman moved to certify the Closed Session. The motion was seconded by Ms. Knudson.

**CERTIFICATION OF CLOSED MEETING**

Date: June 16, 2010

Motion: Mr. Haulman Second: Ms. Knudson

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

Recorded Vote on the Motion:

Aye: Zeidler, Knudson, Haulman

No: None

Absent: Braxton, Freiling

Absent During Vote: Braxton, Freiling

Absent During Meeting: Braxton, Freiling

After a motion to adjourn by Mr. Haulman, which was seconded by Ms. Knudson, the meeting adjourned at 2:35 p.m.

Approved: July 8, 2010

Clyde Haulman, Mayor

Donna Scott, City Council Clerk