

A Regular Work Session of the Chesapeake City Council was held June 19, 2007, at 5:30 p.m., in the City Hall Building, 306 Cedar Road.

Present: Council Member Rebecca Adams
Council Member Bryan Collins
Mayor Dalton S. Edge
Council Member Clifton E. Hayes, Jr.
Vice Mayor Dwight M. Parker
Council Member Ella Ward
Council Member Patricia Pritchard Willis

Absent: Council Member John M. de Triquet (excused)
Council Member Alan P. Krasnoff (excused)

Present from Administration: City Manager William Harrell, City Attorney Ronald Hallman, Deputy City Manager Wanda Barnard-Bailey, City Clerk Dolores Moore, and other staff members.

The Following Topic was discussed during the Work Session:

- 1) Immediate Priorities

The Work Session adjourned at 6:10 p.m.

/smu

Regular Meeting of City Council
June 19, 2007

A Regular Meeting of the Chesapeake City Council was called to order by Mayor Dalton S. Edge on June 19, 2007, at 6:30 p.m., in the City Hall Building, 306 Cedar Road.

INVOCATION: Pastor Gerald Padgett, Emmaus Baptist Church

PLEDGE OF ALLEGIANCE: Council Member Clifton E. Hayes, Jr.

ROLL CALL BY CLERK OF COUNCIL:

Present: Council Member Rebecca Adams
Council Member Bryan Collins
Mayor Dalton S. Edge
Council Member Clifton E. Hayes, Jr.
Council Member Alan P. Krasnoff
Vice Mayor Dwight M. Parker
Council Member Ella Ward
Council Member Patricia Pritchard Willis

Absent: Council Member John M. de Triquet (excused)

Present from Administration: City Manager William E. Harrell, Deputy City Manager Anne Odell, Deputy City Manager Amar Dwarkanath, Deputy City Manager Wanda Barnard-Bailey, City Clerk Dolores Moore, Planning Director Brent Nielson, Assistant City Attorney Grady Palmer, and other staff members.

APPROVAL OF MINUTES

Mayor Edge advised that the Retreat minutes for September 29, and 30, 2006 and October 10, 2006 were presented for approval.

Council Member Collins, on a motion seconded by Council Member Ward, moved to approve the September 29, and 30 Retreat minutes, and October 10, 2006 minutes as presented.

There was no discussion.

On the motion for approval of the minutes as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet was excused)

PUBLIC HEARING

APPLICANTS, AGENTS, AND CITIZENS COMMENTS ON PUBLIC HEARING ITEMS:

City Clerk Moore identified the following speaker prior to the presentation of the public hearing items:

William Sullivan, 931 Artisan Avenue, representing Marsh Creek Neighborhood, spoke in opposition to Public Hearing Item **A**.

PUBLIC HEARING ITEMS

A. R(C)-06-16 PROJECT: Marsh Creek, Section 10 APPLICANT: Princess Anne Builders AGENCY: Hassell & Folkes, P.C. PROPOSAL: A conditional zoning reclassification of 23.9 acres zoned A-1 Agricultural District to R-12(a)s – Single family Residential District (15.7 acres), R-25(a)s Single family Residential District (6.5 acres) and A-1 Agricultural District (1.7 acre) for the purpose of single family residential development. PROPOSED COMP LAND USE & DENSITY: Suburban Single-family with 1 unit per acre to something less than 4 units per acre EXISTING COMP LAND USE & DENSITY: Rural with one unit per 3 or more acres LOCATION: 2209 Cedar Road TAX MAP SECTION/PARCEL: 0450000000060 BOROUGH: Deep Creek

The Planning Commission recommends denial.

Mayor Edge informed City Council members that a letter had been received from the agent requesting a 30 day continuance.

City Clerk Moore presented the item and identified the following speaker in support of Public Hearing Item **A**:

Shepelle Watkins-White, 2016 Arentala Quay, representing Princess Anne Builders, requested a continuance to the July 17, 2007 City Council meeting.

City Clerk Moore identified the following speakers in opposition to Public Hearing Item **A**:

Bruce Pickinpaugh, 1021 Artisan Avenue, representing Marsh Creek residents.

Stephen J. Hendrix, 1013 Artisan Avenue, representing Marsh Creek residents.

Connie Brown, 1033 Artisan Avenue, representing Marsh Creek residents.

Joel Brown, 1033 Artisan Avenue, representing Marsh Creek residents.

Randy Gwynn, 1031 Artisan Avenue, representing Marsh Creek residents.

Lawrence Nutter, 1009 Artisan Avenue, representing Marsh Creek residents.

Council Member Collins, on a motion seconded by Vice Mayor Parker, moved to continue R(C)-06-16 to the July 17, 2007 City Council meeting.

There was no discussion.

On the motion to continue R(C)-06-16 to the July 17, 2007 City Council meeting, voting yes: Council Members: Collins, Edge, Hayes, Krasnoff and Parker.

Voting no: Council Members Adams, Ward and Willis. (de Triquet excused)

B. R(C)-06-26 PROJECT: Southgate Shopping Center APPLICANT: Ronald DeAngelis AGENCY: Hunt Club Consulting PROPOSAL: A conditional zoning reclassification of 14.64 acres from B-1 Neighborhood Business District to B-2 General Business District for the Southgate Shopping Center LOCATION: 2309 Bainbridge Boulevard TAX MAP SECTION/PARCEL: portion of 1390000001910 BOROUGH: South Norfolk

Planning Commission recommends approval with the following proffer:

- The applicant/owner agrees to install landscaping in accordance with the "Southgate Shopping Center Landscape Plan" on file with the Chesapeake Planning Department before a certificate of occupancy is approved for any building constructed after approval of this rezoning.

City Clerk Moore presented the item stated there were no speakers on Public Hearing Item **B**.

Council Member Hayes, on a motion seconded by Vice Mayor Parker, moved to approve R(C)-06-26 with the proffer as presented.

There was no discussion.

On the motion to approve R(C)-06-26 with the proffer as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward, and Willis.

Voting no: None (Council Member de Triquet excused)

#07-O-088 AN ORDINANCE AMENDING THE CHESAPEAKE ZONING ORDINANCE TO PROVIDE FOR THE REZONING OF 14.64 ACRES LOCATED AT 2309 BAINBRIDGE BOULEVARD, IN THE SOUTH NORFOLK BOROUGH, FROM B-1 NEIGHBORHOOD BUSINESS DISTRICT TO B-2 GENERAL BUSINESS DISTRICT (R(C)-06-26)

C. R(C)-07-10 PROJECT: West Road Rezoning APPLICANT: SEEC Developers, Inc. AGENCY: Life, Inc. PROPOSAL: A conditional zoning reclassification of 6.924 acres from A-1 Agricultural District to B-2 General Business District. PROPOSED COMP LAND USE & DENSITY: General Business EXISTING COMP LAND USE & DENSITY: Low density residential 1 unit per acre to less than 4 units per acre. LOCATION: 860 West Road TAX MAP SECTION/PARCEL: 0450000000101 BOROUGH: Deep Creek

The Planning Commission recommends approval with the following proffers:

1. The applicant/owner agrees that the property subject to R(C)-07-10 shall be used exclusively for mini warehouse storage further defined as SIC 4225.
2. The exterior architecture shall be accomplished as to enhance and blend the construction with the adjoining properties, as approved by the Planning Director of the City of Chesapeake, Virginia.

City Clerk Moore presented the item and identified the following speaker in support of Public Hearing Item **C**:

Frank Driscoll, 2006 Old Greenbrier Road, representing SEEC Developers, Inc.

Council Member Hayes, on a motion seconded by Vice Mayor Parker, moved to approve R(C)-07-10 with the proffers as presented.

Council Member Hayes stated that he was in support of the application because it was consistent with the goals of the Transportation Corridor Overlay District (TCOD) to promote economic development along transportation corridors and was compatible with the residential development pattern of neighboring properties.

There was extensive discussion between Council Members Willis, Adams, Ward, Planning Director Nielson and Mr. Driscoll concerning the architecture of the building, the elevation and the landscaping of the property.

Council Member Collins expressed concerns with the proposed project.

There was no further discussion.

On the motion to approve R(C)-07-10 with proffers as presented, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward and Willis.

Voting no: None (Council Member de Triquet excused)

#07-O-089 AN ORDINANCE AMENDING THE CHESAPEAKE ZONING ORDINANCE TO PROVIDE FOR THE REZONING OF 6.924 ACRES LOCATED AT 860 WEST ROAD, IN THE DEEP CREEK BOROUGH, FROM A-1 AGRICULTURAL DISTRICT TO B-2 GENERAL BUSINESS DISTRICT (R(C)-07-10).

D. UP-07-12 PROJECT: West Road Mini-Storage APPLICANT: SEEC Developers, Inc. AGENCY: Life, Inc. PROPOSAL: A conditional use permit to allow a mini storage facility on a 6.924 acre parcel. ZONE: Existing: A-1 Agricultural District; Proposed: B-2 General Business District under R(C)-07-10. SIC CODE: 4225 LOCATION: 860 West Road TAX MAP SECTION/PARCEL: 0450000000101 BOROUGH: Deep Creek

The Planning Commission recommends approval with the following stipulations:

1. The approval of UP-07-12 is contingent on approval of R(C)-07-10.
2. The applicant/owner agrees the architecture of the structures shall blend with the surrounding properties as proffered in R(C)-07-10.
3. The 30-foot reforestation zone shall be provided as shown on the Preliminary Site Plan.

City Clerk Moore presented the item and stated that the applicant was present and available for questions.

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved to approve UP-07-12 with stipulations as presented.

There was no discussion.

On the motion to approve UP-07-12 with stipulations, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward, and Willis.

Voting no: None (Council Member de Triquet excused)

E. GB(M)-07-01 PROJECT: The Streets of Greenbrier APPLICANT: Cove Land, LLC AGENCY: Engineering Services, Inc. PROPOSAL: A modification to the Land Use Plan and Development Criteria of the Greenbrier PUD to redesignate a 17.59 acre parcel from Business/Office to Mixed Use. PROPOSED COMP LAND USE & DENSITY: Mixed use to include not more than 100,000 square feet of commercial, professional offices, retail sales and services establishments, and multi-family residential development up to 30 dwelling units per acre with no more than 280 units. EXISTING COMP LAND USE & DENSITY: Regional mixed use to include commercial, professional offices, retail sales and services establishments, and residential units not to exceed 30 dwelling units per acre. LOCATION: Property generally located north of Greenbrier Mall between the I-64 on ramp and 660± feet westward of River Birch Run. TAX MAP SECTION/PARCEL: 0280000000077 BOROUGH: Washington

The Planning Commission recommends approval including the updated Development Criteria date-stamped May 8, 2007.

City Clerk Moore presented the item and identified the following speakers in support of Public Hearing Item **E**:

E. Andrew Keeney, 150 W. Main Street, Suite 2100, Norfolk, representing Kaufman and Canoles.

Walton P. "Pete" Burkheimer, Jr., P.E., 3351 Stoneshore Road, Virginia Beach, representing Cove Land, LLC.

Adam Golden, 16 Consultant Place, Suite 102, Durham, North Carolina, representing Cove Land, LLC.

Council Member Adams, on a motion seconded by Vice Mayor Parker moved to approve GB(M)-07-01 including updated Development Criteria date-stamped May 8, 2007 and the additional provisions offered by the applicant:

1. \$100,000.00 to the Chesapeake Public School Educational Foundation (CPSEF), to be used at Indian River High School.
2. \$20,000.00 to the Chesapeake Library Foundation (CLF), to be used at the Greenbrier Branch of the Chesapeake Library.
3. Other than the restrictions on location as set forth in 1 and 2 above, these funds may be used for any of the purposes for which their respective foundations were created to support.

There was extensive discussion between Council Members and Mr. Golden about constructing a high-end hotel with the proposed development. Mr. Golden stated his hope to market such a hotel but it may require coming back to City Council for an exception on the building height restriction.

Council Member Hayes asked City Engineer Martin to review the traffic that would be generated by the proposed development. Mr. Martin presented the traffic counts and stated that the proposed project met the Level of Service for traffic.

Council Member Ward asked for clarification of the \$100,000 contribution to schools. Mr. Burkheimer addressed the contribution and that it was to be used at Indian River High School since that would be the school affected by the potential additional students.

There was additional discussion between Council Member Willis and Planning Director Nielson concerning the schools and library contributions. She expressed concerns with the amounts of the schools and library contributions and asked the developer if he would consider a larger contribution. She was also concerned that no affordable housing units were being considered and requested that the high end hotel include such amenities as a conference room, ballroom and the capability of serving three meals a day. Mr. Burkheimer responded to Council Member Willis about the contributions and restrictions she was asking to place on the developer.

Council Member Willis, on a substitute motion, moved that the developer provide a full service hotel, providing three meals a day, a ballroom and a conference room.

Mayor Edge stated that the motion was too restrictive for the developer.

Mr. Burkheimer concurred with Mayor Edge's concerns.

The substitute motion failed for lack of a second.

On the motion to approve GB(M)-07-01 including updated Development Criteria date-stamped May 8, 2007, and the additional provisions offered by the applicant, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, and Ward.

Voting no: Council Members Krasnoff and Willis. (Council Member de Triquet excused)

Council Member Krasnoff requested that a representative from School Administration be present at Public Hearings to answer questions and address school needs.

#07-O-090 AN ORDINANCE AMENDING THE CHESAPEAKE ZONING ORDINANCE TO PROVIDE FOR A MODIFICATION TO THE LAND USE PLAN AND DEVELOPMENT CRITERIA OF THE GREENBRIER PUD BY THE REZONING OF A 17.59 ACRE PARCEL LOCATED NORTH OF GREENBRIER MALL BETWEEN THE I-64 ON RAMP AND 666 +/- FEET WESTWARD OF RIVER BIRCH RUN, IN THE WASHINGTON BOROUGH, FROM BUSINESS/OFFICE TO MIXED USE (GB(M)-07-01)

F. UP-07-09 PROJECT: 1408 Beaver Dam Road Home Occupation
APPLICANT: Kenny Gill **PROPOSAL:** A conditional use permit for a home occupation to operate an administrative office for a small general contractor.
ZONE: A-1 Agricultural District **SIC CODE:** 17 **LOCATION:** 1408 Beaver Dam Road **TAX MAP SECTION/PARCEL:** 0871001000100 **BOROUGH:** Butts Road

The Planning Commission recommends denial.

City Clerk Moore presented the item and identified the following speakers:

Mark Baumgartner, 222 Central Park Avenue, Suite 400, Virginia Beach, representing the applicant, spoke in support of Public Hearing Item **F**.

Kenny Gill, 1408 Beaver Dam Road, represent self, in support of Public Hearing Item **F**, was not called but available for questions.

Deborah Giddens, 1400 Beaver Dam Road, represent self, spoke in opposition to Public Hearing Item **F**.

Council Member Collins, on a motion seconded by Council Member Ward, moved denial of UP-07-09.

Council Member Willis was concerned with the number of employees who would be using the property and the compatibility of the business with the surrounding area.

Mayor Edge asked Mr. Baumgartner to the podium; he advised Council Members that only one employee would be located at the home occupation address, and stated that no other employees would visit the property.

Vice Mayor Parker asked Assistant City Attorney Palmer if there had been any code compliance citations issued to the business in the past. Assistant City Attorney Palmer stated that there had been two citations for an illegal home occupation.

Council Members Collins and Ward expressed their concurrence with the Planning Commission's recommendation and support of the motion to deny the application.

Council Member Hayes asked Mr. Baumgartner if the business operated from another location and if a business license had been issued. Mr. Baumgartner stated that the business did not operate out of another location and that Mr. Gill did have a business license.

Council Member Willis expressed concerns over the home occupation violations and her support of the motion for denial of the Use Permit.

There was no further discussion.

On the motion to deny UP-07-09, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward, and Willis.

Voting no: None (Council Member de Triquet excused)

G. UP-07-14 PROJECT: Navy Federal Credit Union, Hanbury Village Shopping Center **APPLICANT:** Navy Federal Credit Union **AGENCY:** URS Corporation **PROPOSAL:** A conditional use permit to construct and operate a drive through facility with an amplified speaker system. **ZONE:** B-2 General Business District **SIC CODE:** 6061 **LOCATION:** Out parcel 6 of the Hanbury Village Shopping Center, 237 Hanbury Road East. **TAX MAP SECTION/PARCEL:** 0600000002250 **BOROUGH:** Pleasant Grove

The Planning Commission recommends approval with the following stipulation:

- The proffers approved with R(C)-04-07 shall be listed on the final site plan and all plans and development shall comply with applicable proffers.

City Clerk Moore presented the item and stated there were no speakers on Public Hearing Item **G**.

Council Member Collins, on a motion seconded by Hayes, moved approval of UP-07-14 with the stipulation as presented.

There was no discussion.

On the motion to approve UP-07-14 with the stipulation as presented, voting yes: Council Members Adams, Collins, Edge, Krasnoff, Hayes, Parker, Ward, and Willis.

Voting no: None (Council Member de Triquet excused)

H. CP-07-03 Resolution amending the 2026 Chesapeake Comprehensive Plan, including revision of the Public Utility Franchise Area Policy and Public Water Service Policies to authorize connections to existing water lines located outside the public utility franchise area under certain stated conditions and including modification of the public utility franchise area map to refine and correct the location of the franchise area boundaries and to expand the public utility franchise area to include certain unserved properties covered by the 2006 Cost Participation Policy.

The Planning Commission recommends approval of the version dated May 1, 2007.

City Clerk Moore presented the item and stated there were no speakers on Public Hearing Item H.

Council Member Ward, on a motion seconded by Collins, moved approval of CP-07-03, the version dated May 1, 2007.

There was extensive discussion between Council Member Willis and Planning Director Nielson concerning the resolution. Mr. Nielson explained that

the request did include a grandfather clause with specific criteria in order for a lot to qualify, including allowing existing lots on Battlefield Boulevard up to the Water Treatment Plant to hook up to water, if the lots were platted before 2001 and were fronting Battlefield Boulevard. Council Member Willis asked if it could state “developed lots” instead of “platted lots.” Mr. Nielson stated that the language could be changed, if that was the desire of City Council.

There was additional discussion between Council Members concerning the criteria to qualify to hook up to water, clarifying that the amendment was for water only, not sewer connections.

On the motion to approve CP-07-03, version dated May 1, 2007, voting yes: Council Members Adams, Collins, Edge, Krasnoff, Parker, and Ward.

Voting no: Council Members Hayes and Willis. (Council Member de Triquet excused)

COMMITTEE REPORTS/OLD AND NEW BUSINESS

A. Discussion of Chesapeake's Real Estate Tax Relief Program for Disabled or Senior Citizens - Council Member Ella P. Ward

Council Member Ward presented the item and stated that the General Assembly had approved an increase in the income cap for seniors to \$62,000 effective of July 1, 2007, and that City Council may want to raise the City's cap to that amount. She stated she would like to see the General Assembly increase the income cap to \$65,000.

Commissioner of the Revenue Ray Conner was called for comments. He advised that 3,100 seniors took advantage of the Tax Relief Program the previous year and that he would have a report ready for City Council on September 11th.

Council Member Willis stated that the net worth cap had been increased to \$350,000 by the General Assembly, and that City Council needed to consider raising the City's net worth cap to match the General Assembly's figure.

Commissioner of the Revenue Conner stated that he would like to have a Work Session with Council on the program in the fall and that he would have a completed report and recommendation ready for Council at that time.

In response to Council Member Ward's questions, City Manager Harrell stated that staff was beginning to prepare the 2008 Legislative Package.

There was no further discussion and no action was taken on this item.

B. Discussion and selection of date for City Council's Summer Break – Mayor Dalton S. Edge

City Clerk Moore presented the item.

Mayor Edge suggested canceling the August 28th City Council meeting.

Council Member Collins, on a motion seconded by Council Member Willis, moved to cancel the August 28, 2007 City Council meeting for City Council's summer break.

There was no discussion.

On the motion to cancel the August 28, 2007 City Council meeting, voting yes: Council Members Adams, Collins, Edge, Hayes, Krasnoff, Parker, Ward, and Willis.

Voting no: None (Council Member de Triquet excused)

C. Discussion and referral to the Rules Committee of possible Rule Implementation to set time limits for City Council Committee Reports and Old & New Business - Council Member Patricia P. Willis

City Clerk Moore presented the item.

Council Member Willis commented on the suggestion that Committee Reports/Old and New Business should be pre-taped, expressing her lack of support for the solution.

Council Member Hayes suggested that the City Clerk set a timer for five minutes, with a warning at three minutes as a way to condense the amount of time spent by Council Members on Committee Reports/Old and New Business.

Mayor Edge noting that Committee Reports/Old and New Business had been less time intensive in the last few minutes.

Council Member Collins stated that Council should look at the length of the meeting itself, as well as work with staff prior to the meetings and try not to resolve complicated issues during the meeting.

Council Member Ward concurred.

No action was taken on this item.

Council Member Krasnoff was excused at 9:09 p.m.

Mayor Edge called on Council Members for additional Old and New Business and Committee Reports.

Council Member Willis offered thanks to the Public Works Department for assigning an employee to work with the Sheriff's Department to use the assistance of inmates to paint over graffiti on Saturdays and Sundays.

Council Member Ward reported on her attendance to the Conference of Minority Public Administrators (COMPA) and thanked staff for providing information on the conference to her in such a timely manner.

Council Member Hayes stated that the Steel Bridge Bike Path facility needed further consideration by Council.

Council Member Hayes, on a motion seconded by Vice Mayor Parker, moved to suspend City Council's Rules of Order and Procedure to reconsider the previously approved Steel Bridge Bike Path at the June 26, 2007 City Council meeting.

There was no discussion.

On the motion to suspend the Rules of Order and Procedure to reconsider the previously approved Steel Bridge Bike Path at the June 26, 2007 Council meeting, voting yes: Council Members Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: Council Member Adams (Council Members de Triquet and Krasnoff excused)

Council Member Adams offered comments concerning the Work Session held earlier on the Green Building Task Force and asked that the following two items be placed on the June 26, 2007 City Council Agenda: (1) a Council Contingency Fund transfer to join the United States Green Building Council (USGBC) and (2) a discussion of a policy that all future City funded new construction will be designed and constructed to a minimum certification of LEED Certified.

Vice Mayor Parker stated he had received a phone call from a citizen with concerns about the due dates for various taxes which occur around the same time. He asked staff to review the due dates for the various taxes to see if the dates could be moved so that they do not fall so close together.

REQUEST FOR CLOSED SESSION

Assistant City Attorney Grady Palmer provided the following language for consideration of the first closed session topic: "to consult with legal counsel pertaining to discussing the performance, and salaries of specific public officers, pursuant to Virginia Code Section 2.2-3711 A.1."

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the request for the first closed session topic.

There was no discussion.

On the motion for approval of the request for the first closed session topic, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Assistant City Attorney Grady Palmer provided the following language for consideration of the second closed session topic: "to consult with legal counsel pertaining to discussing the performance, and salaries of specific public officers, pursuant to Virginia Code Section 2.2-3711 A.1."

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the request for the second closed session topic.

There was no discussion.

On the motion for approval of the request for the second closed session topic, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Assistant City Attorney Grady Palmer provided the following language for consideration of the third closed session topic: "to consult with legal counsel pertaining to discussing the performance, and salaries of specific public officers, pursuant to Virginia Code Section 2.2-3711 A.1."

Vice Mayor Parker, on a motion seconded by Council Member Ward, moved approval of the request for the third closed session topic.

There was no discussion.

On the motion for approval of the request for the third closed session topic, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

City Council recessed at 9:26 p.m. and went into Closed Session at 9:36 p.m. City Council reconvened at 10:03 p.m.

CERTIFICATION OF CLOSED SESSION

Assistant City Attorney Palmer read the following: "The Chesapeake City Council hereby certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements were discussed and only such public business matters as were identified in the first motion convening the meeting were heard, discussed or considered by the City Council."

Council Member Collins, on a motion seconded by Council Member Ward, moved approval of the certification of the first closed session discussion.

There was no discussion.

On the motion for approval of the certification of the first closed session discussion, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Assistant City Attorney Palmer read the following: "The Chesapeake City Council hereby certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements were discussed and only such public business matters as were identified in the second motion convening the meeting were heard, discussed or considered by the City Council."

Council Member Collins, on a motion seconded by Vice Mayor Parker, moved approval of the certification of the second closed session discussion.

There was no discussion.

On the motion for approval of the certification of the second closed session discussion, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Assistant City Attorney Palmer read the following: "The Chesapeake City Council hereby certifies that to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements were discussed and only such public business matters as were identified in the third motion convening the meeting were heard, discussed or considered by the City Council."

Council Member Collins, on a motion seconded by Council Member Ward, moved approval of the certification of the third closed session discussion.

There was no discussion.

On the motion for approval of the certification of the third closed session discussion, voting yes: Council Members Adams, Collins, Edge, Hayes, Parker, Ward and Willis.

Voting no: None (Council Members de Triquet and Krasnoff excused)

Vice Mayor Parker asked City Clerk Moore to place an item on the June 26, 2007 City Council Agenda to consider a \$10,000 bonus for Deputy City Manager Anne Odell.

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 10:05 p.m.

/dah

Mayor

Attest:

City Clerk