

City of Hampton

22 Lincoln Street Hampton, VA 23669 www.hampton.gov

Council Approved Minutes - Final City Council Special Session

Mayor Donnie R. Tuck
Vice Mayor Jimmy Gray
Councilmember Chris L. Bowman
Councilmember Steven L. Brown
Councilmember Hope L. Harper
Councilmember Billy Hobbs
Councilmember Martha Mugler

STAFF: Mary Bunting, City Manager Cheran Cordell Ivery, City Attorney Katherine K. Glass, CMC, Clerk of Council

Wednesday, January 25, 2023

9:00 AM

Rooftop Conference Room, Old Point National Bank, 101 E. Queen Street, Hampton,

VΔ

Council Retreat

CALL TO ORDER

Mayor Tuck called the meeting to order at 9:05 a.m. All members of the City Council were present except for Councilwoman Hope Harper.

Present 6 - Councilmember Chris L. Bowman, Councilmember Steven L. Brown, Vice Mayor Jimmy Gray, Councilmember Billy Hobbs, Councilmember Martha Mugler, and Mayor Donnie R. Tuck

Absent 1 - Councilmember Hope L. Harper

DONNIE R. TUCK PRESIDED

READING OF THE CALL FOR THE SPECIAL MEETING

Katherine K. Glass, Clerk of Council, read the call for the special meeting.

This meeting was called by consensus of the Hampton City Council for the purpose of their annual retreat where they will participate in a series of facilitated discussions to include discussion of Council appointments and the Economic Development Authority.

AGENDA

Councilwoman Harper arrived at 9:17 a.m.

- Present 7 Councilmember Chris L. Bowman, Councilmember Steven
 L. Brown, Vice Mayor Jimmy Gray, Councilmember Hope
 L. Harper, Councilmember Billy Hobbs, Councilmember
 Martha Mugler, and Mayor Donnie R. Tuck
- 1. 23-0018 Retreat Activities: Teambuilding, Communication, and Vision.

Attachments: Brochure

Facilitators Report

A facilitated discussion lead by a facilitation team took place. The facilitators were: Julia Novak, Julie Gieseke, Myra Ray-Howett, and Dr. John Nalbandian. This portion of the meeting concluded at 3:19 p.m. The facilitator's report is attached to the minutes.

CLOSED SESSION

2. 23-0021 Closed session pursuant to Virginia Code Section 2.2-3711.A.1 to discuss appointments as listed on the agenda and the Economic Development Authority.

At 3:30, a motion was made by Councilmember Billy Hobbs seconded by Councilmember Steven Brown, that this Closed Session - Motion be approved. The motion carried by the following vote:

- Aye: 7 Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck
- 3. <u>22-0276</u> Consideration of an Appointment to the Hampton Commission on the Arts
- **4.** <u>23-0011</u> Consideration of an Appointment to the Eastern Virginia Medical School Board of Visitors

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5.	<u>23-0013</u>		n of Appointments to the Eastern Vil cility Authority (RIFA)	rginia Regional	
6.	<u>23-0012</u>	Consideration of Appointments of Council Liaisons to Various Boards, Commissions and Committees			
CERTIFICATION					
7.	23-0022	Resolution C	solution Certifying Closed Session		
	At 4:01 p.m., a motion was made by Councilmember Billy Hobbs and seconded by Councilmember Steven Brown, that this Closed Session Motion be approved. The motion carried by the following vote:				
Aye: 7 - Councilmember Bowman, Councilmember Brown, Vice Mayor Gray, Councilmember Harper, Councilmember Hobbs, Councilmember Mugler and Mayor Tuck					
ADJOURNMENT					
		The meeting	adjourned at 4:01 p.m.		
Donnie Mayor	e R. Tuck				
Katherine K. Glass, CMC Clerk of Council					
Date approved by Council					