SPECIAL COUNCIL MEETING
AGENDA

JANUARY 23, 2017 - 6:00 P.M.

CITY HALL CAUCUS ROOM
15 LOOCKERMAN PLAZA
DOVER, DELAWARE

1. **ADOPTION OF AGENDA**

2. RECESS INTO EXECUTIVE SESSION {PURSUANT TO 29 DEL. C. §10004 (B)(2) - PRELIMINARY DISCUSSIONS ON SITE ACQUISITIONS FOR ANY PUBLICLY FUNDED CAPITAL IMPROVEMENTS, OR SALES OR LEASES OF REAL PROPERTY; §10004(B)(4) - POTENTIAL LITIGATION AND COLLECTIVE BARGAINING STRATEGY SESSION; AND §10004(B)(9) - PERSONNEL MATTERS IN WHICH THE NAMES, COMPETENCY AND ABILITIES OF INDIVIDUAL EMPLOYEES ARE DISCUSSED, UNLESS THE EMPLOYEE REQUESTS THAT SUCH A MEETING BE OPEN}
   A. **POTENTIAL LAND ACQUISITION**
   B. **CONTRACTUAL INTERPRETATION - NAES CORPORATION**
   C. **FOLLOW-UP TO COUNCIL APPOINTED EMPLOYEE PERFORMANCE EVALUATION OF NOVEMBER 14, 2016 - CITY MANAGER, MR. SCOTT KOENIG**

3. **ADJOURNMENT OF EXECUTIVE SESSION**

4. **POTENTIAL ACTION RESULTING FROM THE EXECUTIVE SESSION (ITEMS #2-A, 2-B, AND 2-C)**

5. **ADJOURNMENT OF SPECIAL COUNCIL MEETING BY 7:00 P.M.**

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THE AGENDA ITEMS AS LISTED MAY NOT BE CONSIDERED IN SEQUENCE. PURSUANT TO 29 DEL. C. §10004(E)(2), THIS AGENDA IS SUBJECT TO CHANGE TO INCLUDE THE ADDITION OR THE DELETION OF ITEMS, INCLUDING EXECUTIVE SESSIONS, WHICH ARISE AT THE TIME OF THE MEETING.