SPECIAL COUNCIL MEETING
AGENDA

FEBRUARY 27, 2017 - 5:30 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)(6) - DISCUSSION OF THE CONTENT OF DOCUMENTS, EXCLUDED FROM THE DEFINITION OF "PUBLIC RECORD" IN §10002 OF THIS TITLE WHERE SUCH DISCUSSION MAY DISCLOSE THE CONTENTS OF SUCH DOCUMENTS (§10002 (L)(1) ANY PERSONNEL, MEDICAL OR PUPIL FILE, THE DISCLOSURE OF WHICH WOULD CONSTITUTE AN INVASION OF PERSONAL PRIVACY, UNDER THIS LEGISLATION OR UNDER ANY STATE OR FEDERAL LAW AS IT RELATES TO PERSONAL PRIVACY) AND 29 DEL. C. §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. **REQUEST FOR APPROVAL OF EXTENSION OF PAY BENEFITS**
   B. **FOLLOW-UP TO COUNCIL APPOINTED EMPLOYEE PERFORMANCE EVALUATIONS OF NOVEMBER 14, 2016, JANUARY 23, 2017, AND FEBRUARY 13, 2017 - CITY MANAGER, SCOTT KOENIG**

3. **ADJOURNMENT OF EXECUTIVE SESSION**

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

5. **ADJOURNMENT OF SPECIAL COUNCIL MEETING BY 6:45 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.