



CITY OF ANN ARBOR
COUNCIL ADMINISTRATION COMMITTEE
Prepared for informational purposes only

Date: November 10, 2016

Time In: 4:01 p.m.

Time Out: 4:42 p.m.

Location: 3rd floor Conference Room, Larcom Building

Committee Members Present:

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Lumm
- Councilmember Warpehoski (Arrived at 4:04 p.m.)

Also Present Were:

- City Administrator Lazarus
- City Attorney Postema
- Financial Services Administrator
- _____
- _____

Call to Order:

Chairperson Taylor called the meeting to order and City Attorney Postema recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. City Administrator updated Council on administrator items including:
 - 1.) November 10 Council Agenda item re: Y lot off agenda
 - 2.) Budget and Labor Committee suggestions
 - 3.) City Administrator 6-month review.

2. Mayor Taylor outlined proposed public process for filling anticipated First Ward vacancy. Changes suggested in discussion.

- 3.

- 4.

Actions Taken: Yes

1. Councilmember Briere motioned, Councilmember Lumm seconded. Motion to adopt proposed resolution to fill anticipated First Ward vacancy, with changes, to be added to Council Agenda for November 10, 2016 Council meeting in place of proposed resolution already submitted by Mayor Taylor. Vote: Unanimous

2.

3.

4.

Minute Secretary: Stephen K. Postema

Closed Session:

Yes

No

If Yes,
Time of motion:

Motion brought by:
Seconded by:

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Taylor

Yes No

Councilmember Briere

Yes No

Councilmember Krapohl

Yes No

Councilmember Lumm

Yes No

Councilmember Warpehoski

Yes No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary: