



**CITY OF ANN ARBOR**

**COUNCIL ADMINISTRATION COMMITTEE**

**Prepared for informational purposes only**

**Date: January 17, 2017**

**Time In: 4:01 p.m.**

**Time Out: 4:55 p.m.**

**Location: 3rd floor Conference Room, Larcom Building**

**Committee Members Present:**

- Mayor Taylor**
- Councilmember Grand**
- Councilmember Krapohl**
- Councilmember Lumm**
- Councilmember Warpehoski**

**Also Present Were:**

- City Administrator Lazarus**
- City Attorney Postema**
- Financial Services Administrator**
- Students from Skyline High**



**Actions Taken:** \_\_\_\_

1. Motion to recommend adding Council Work Session on Library Lot/Core project either by Motion to Amend Calendar at Council Meeting or by Special Session for a Work Session called by Mayor. Motion by CM Lumm, Second by CM Krapohl. Discussion. Vote: Unanimous

2. Motion to have Mayor schedule Special Session for closed session personnel review of CA Lazarus on TuesdayFebruary 21, 2017 at 6.00 p.m. Motion by CM Krapohl, Second CM Grand. Discussion. Vote: Unanimous.

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 Grand

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: