



CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: September 18, 2017

Time In: 4:01 p.m.

Time Out: 4:38 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**
- Member of public** _____
- _____

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 discussed current issues, including: current agenda items, train station document, deer management issues, police audit (Hillard Heintze), Treeline trail issues, Bloomberg grant, Lowertown development, future work session (i.e. November work session and DDA on parking).
2. City Attorney discussed succession planning and review schedule (for January reviews.) Introduced Attorney Matt Rechtien who gave update on activities in Public Service Area.
3. Council discussed procurement issues and possible charter change regarding contracts.
4. Public comment regarding Legistar issues and agendas.

Actions Taken: ____

1. None

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 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: