

# City of Ann Arbor

301 E. Huron St.  
Ann Arbor, MI 48104  
<http://a2gov.legistar.com/Calendar.aspx>



## Action Minutes

Monday, October 20, 2014

6:00 PM

Special Session

Larcom City Hall, 301 E Huron St, Second Floor, City Council  
chambers

City Council

**City Council meets in caucus the Sunday prior to each regular session at 7 p.m. in the Council Chamber.**

#### **CALL TO ORDER**

*Mayor Hieftje called the special meeting of the Ann Arbor City Council to order at 6:04 p.m. in the Guy C. Larcom, Jr. Building, 2nd Floor Council Chambers, 301 E. Huron St.*

#### **ROLL CALL OF COUNCIL**

**Present:** 10 - Mayor John Hieftje, Councilmember Margie Teall, Councilmember Mike Anglin, Councilmember Sabra Briere, Councilmember Christopher Taylor, Councilmember Jane Lumm, Councilmember Sumi Kailasapathy, Councilmember Sally Petersen, Councilmember Chuck Warpehoski and Councilmember Jack Eaton

**Absent:** 1 - Councilmember Stephen Kunselman

#### **READING OF ORDER AND NOTICE OF CALL OF SPECIAL SESSION**

*City Clerk Jacqueline Beaudry read the order and notice of special session.*

#### **APPROVAL OF AGENDA**

**A motion was made by Councilmember Briere, seconded by Councilmember Lumm, that the Agenda be Approved. On a voice vote, the Mayor declared the motion carried.**

#### **PUBLIC COMMENT - GENERAL (3 MINUTES EACH)**

*None.*

#### **CLOSED SESSION UNDER THE MICHIGAN OPEN MEETINGS ACT FOR DISCUSSION OF THE PERSONNEL EVALUATION OF THE CITY ATTORNEY, AS SET FORTH OR INCORPORATED IN MCLA 15.268 (A).**

**A motion was made by Councilmember Warpehoski, seconded by Councilmember Anglin, that Council enter into Closed Session under the Michigan Open Meetings Act for discussion of the personnel evaluation of the City Attorney, as set forth or incorporated in MCLA 15.268 (A). On roll call, the vote was as follows, with the Mayor declaring the motion carried and the meeting adjourned at 6:06 p.m:**

**Yeas:** 10 - Mayor Hieftje, Councilmember Teall, Councilmember Anglin, Councilmember Briere, Councilmember Taylor, Councilmember Lumm, Councilmember Kailasapathy, Councilmember Petersen, Councilmember Warpehoski and Councilmember Eaton

**Nays:** 0

**Absent:** 1 - Councilmember Kunselman

**MEETING RECONVENED**

A motion was made by Councilmember Eaton, seconded by Councilmember Warpehoski, that the meeting reconvene. On a voice vote, the Mayor declared the motion carried and the meeting reconvened at 7:00 p.m.

**14-1537**

Resolution to Amend the Employment Agreement for City Attorney Stephen K. Postema

Attachments: Stephen Postema Performance Evaluation, Postema Contract Agreement, 2006 Amendment to City Attorney Contract

A motion was made by Councilmember Petersen, seconded by Councilmember Teall, that the Resolution be Approved. On a voice vote, the Mayor declared the motion carried.

Enactment No: R-14-345

**ADJOURNMENT**

A motion was made by Councilmember Petersen, seconded by Councilmember Lumm, that the meeting adjourn. On a voice vote, the Mayor declared the motion carried and the meeting adjourned at 7:03 p.m.

**COMMUNITY TELEVISION NETWORK (CTN) CABLE CHANNEL 16:**

**LIVE: MONDAY, OCTOBER 20, 2014, 7:00 P.M.**

**REPLAYS: TUESDAY OCTOBER 21, 2014, 10:00 A.M. AND FRIDAY, OCTOBER 24, 2014, 7:30 P.M.**

**REPLAYS SUBJECT TO CHANGE WITHOUT NOTICE**

Community Television Network Channel 16 live televised public meetings are also available to watch live online from CTN's website, [www.a2gov.org/ctn](http://www.a2gov.org/ctn), on "The Meeting Place" page (<http://www.a2gov.org/livemeetings>).

Live Web streaming is one more way, in addition to these listed below, to stay in touch with Ann Arbor City Council and board and commission actions and deliberations.

- Video on Demand: Replay public meetings at your convenience online at [www.a2gov.org/government/city\\_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx](http://www.a2gov.org/government/city_administration/communicationsoffice/ctn/Pages/VideoOnDemand.aspx)

- Cable: Watch CTN Channel 16 public meeting programming via Comcast Cable channel 16.

**All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: [cityclerk@a2gov.org](mailto:cityclerk@a2gov.org); or by written request addressed and mailed or delivered to:**

**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

**Requests need to be received at least two (2) business days in advance of the meeting.**

**A hard copy of this Council packet can be viewed at the front counter of the City Clerk's Office.**