



CITY OF ANN ARBOR

COUNCIL RULES COMMITTEE

Prepared for informational purposes only

Date: February 23, 2017

Time In: 8:06 a.m.

Time Out: 8:45 a.m.

Location: 1st floor Conference Room, Larcom Building

Committee Members Present:

- Mayor Taylor
- Councilmember Eaton
- Councilmember Westphal
- Councilmember Kailaspathy
- Councilmember Frenzel

Also Present Were:

- City Administrator Lazarus
- City Attorney Postema
-
- Other: _____

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. Discussion of ethics rules. Discussion of more informal process. City Attorney will re-draft.
2. Discussion of ordinance
3. City Attorney raised request from Administrative Committee regarding attorney contact issue. City Attorney will bring draft at next meeting.

Actions Taken:

1. None

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 Eaton

Yes

No

Councilmember Westphal

Yes

No

Councilmember Kailasapathy

Yes

No

Councilmember Frenzel

Yes

No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary:
