



CITY OF ANN ARBOR

COUNCIL RULES COMMITTEE

Prepared for informational purposes only

Date: *Wed. July 30, 2014*

Time In: *4:04 pm*

Time Out: *4:17 pm*

Location: 1<sup>ST</sup> Floor S. Conference Room City Hall Building

Committee Members Present:

- Mayor Hieftje
- Councilmember Briere
- Councilmember Peterson
- Councilmember Warpehoski
- Councilmember Taylor

Also Present Were:

- City Attorney Postema
- Other: \_\_\_\_\_

**Call to Order:**

Chairperson Hiettje called the meeting to order and S. Postma 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. Council Conduct/Ethics Rules
2. Next meeting will be set later.
- 3.
- 4.

**Actions Taken:** None

**Closed Session:**

Yes

No

**If Yes,  
Time of motion:**

**Motion brought by:**

**Seconded by:**

**Roll Call Vote Taken:**  Yes      **Vote:** \_\_\_\_\_

**Unanimous:**

Councilmember Briere

Yes

No

Councilmember Peterson

Yes

No

Councilmember Warpehoski

Yes

No

Councilmember Taylor

Yes

No

**Purpose of closed session:**

**Seconded by:**

**Vote:**

**Unanimous:**

**Minute Secretary:**

