



CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: September 6, 2016

Time In: 4:05 p.m.

Time Out: 4:46 p.m.

Location: 3rd Conference Room, Larcom Building

Committee Members Present:

- Mayor Taylor**
- Councilmember Briere**
- Councilmember Krapohl**
- Councilmember Lumm (Arrived at 4:11 p.m.)**
- Councilmember Warpehoski**

Also Present Were:

- City Administrator Lazarus**
- City Attorney Postema**
- Financial Services Administrator**
- _____
- _____

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. Councilmember Krapohl discussed procedure and moved to go into closed session.

2. After closed session, Councilmembers discussed motion to forward proposed evaluation to whole council. Councilmember Krapohl led discussion of contract issues. Councilmember Krapohl went through proposed resolution concerning City Attorney contract issues.

3.

4.

Actions Taken: Yes

1. 4:22 p.m. - Councilmember Krapohl brought motion to approve written Performance Evaluation Summary to provide to the Council to be reviewed at Special Session on September 12, 2016 with minor modifications. This performance review will be sent to whole council by September 8, 2016. Second: Councilmember Briere. Vote: Unanimous

2. 4:42 p.m. - Motion by Councilmember Krapohl to approve Resolution that be added to Special Session Agenda for City Attorney contract amendment. The salary amount at \$180,000.00 effective July 1, 2016; and the lump sum payment of \$10,000.00. Suggested changes made to agreement to stay until July 1, 2020 and to provide one-year notice before voluntarily leaving the City employment. Second: Councilmember Briere. Vote: Unanimous

3.

4.

Minute Secretary: Stephen K. Postema

Closed Session:

Yes No

If Yes,

Time of motion: 4:07 p.m.

Motion brought by: Councilmember Krapohl

Seconded by: Councilmember Briere

Roll Call Vote Taken: Yes Vote: _____

Unanimous:

Mayor Taylor

Yes No

Councilmember Briere

Yes No

Councilmember Krapohl

Yes No

Councilmember Lumm

Yes No

Councilmember Warpehoski

Yes No

Purpose of closed session: Under OMA, personnel evaluation of the City attorney upon his request.

Motion out of closed session: Councilmember Briere

Seconded by: Council Warpehoski

Vote: Yes

Unanimous:

Time out of closed session: 4:21 p.m.

Minute Secretary: Stephen K. Postema