

## **CITY OF ANN ARBOR**

## **COUNCIL ADMINISTRATION COMMITTEE**

Prepared for informational purposes only
Date: January 17, 2017
Time In: 4:01 p.m.
Time Out: 4:55 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
☐ Financial Services Administrator
☐ Students from Skyline High

## **Call to Order:**

Chairperson <u>Taylor</u> called the meeting to order and <u>City Attorney Postema</u> 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.** CA Lazarus discussed Transportation Commission issues and broader issues of training/orientation for Boards and Commissions.

**2.** CM Lumm raised issue of public hearing and/or Work Session re: Library Lot. Discussion.

**3.** CA Lazarus discussed status of the Police Audit process and other related issue.

**4.** CM Krapohl and CA Lazarus discussed the 6 month evaluation process. CA Lazarus has provided his self-assessment. Addditional feedback will be sought. Additional discussion at next Council Administration Meeting. Discussion of evaluation at Council meeting or Special Session. Discussion of importance of having meeting devoted to review and not simply at end of a regular Council agenda.

Actions Taken:	
1. Motion to recommend adding Council Work Session on Li either by Motion to Amend Calendar at Council Meeting or by Work Session called by Mayor. Motion by CM Lumm, Second Discussion. Vote: Unanimous	Special Session for a
2. Motion to have Mayor schedule Special Session for closed of CA Lazarus on TuesdayFebruary 21, 2017 at 6.00 p.m. Mosecond CM Grand. Discussion. Vote: Unanimous.	
3.	
4.	
Minute Secretary: <u>Stephen K. Postema</u>	
Closed Session:	
<b>□Yes ⊠No</b>	
Administration Committee – effective 12-19-11	3

If Yes, Time of motion:		
Motion brought by: Seconded by:		
Roll Call Vote Taken:	Unanimo	us:
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:		