# **City of Ann Arbor**

301 E. Huron St.

Ann Arbor, MI 48104

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# **Meeting Minutes - Draft**

Wednesday, June 17, 2020

4:15 PM

ELECTRONIC SPECIAL. This meeting will be audio only. To listen or speak at public comment, call: 877 853 5247 (Toll

Electronic. Enter Meeting ID: 995 0530 8024

**Council Administration Committee** 

## **CALL TO ORDER**

Present: Mayor Taylor, Councilmembers Eaton, Griswold, and Lumm. Stephen Postema, City Attorney and Tom Crawford, Interim City Administrator. Sara Higgins, staff liaison recorded the minutes. Councilmember Grand arrived at 4:40p. Tom Crawford left the meeting at 4:25p and returned at 4:50p.

### APPROVAL OF AGENDA

Approved

### **APPROVAL OF MINUTES**

**20-0928** Council Administration Committee Meeting Minutes May 12, 2020

**Attachments:** 200512 Council Administration Committee Minutes.pdf

Approved

**20-0929** Council Administration Committee Meeting Minutes May 26, 2020

Attachments: 200526 Council Administration Committee Minutes .pdf

**Approved** 

**20-0930** Council Administration Committee Meeting Minutes June 9, 2020

Attachments: 200609 Council Administration Committee Minutes.pdf

**Approved** 

### **NEW BUSINESS**

# 1 Agenda Setting, Planning, Requirements

Stephen Postema and Tom Crawford to review and report back to the committee. Electronic meetings approved through July 31, 2020.

## **UNFINISHED BUSINESS**

## 1 City Administrator Selection Criteria - Amy Cell

Special Session of Council Administration Committee to be scheduled on Monday, June 22, 2020 at 4:15 p.m. to continue discussion.

## INFORMATION/UPCOMING BUSINESS

**PUBLIC COMMENT** 

None

None

### **ADJOURNMENT**

Adjourn

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; or by written request addressed and mailed or delivered to:

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

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