# **City of Ann Arbor**

301 E. Huron St.
Ann Arbor, MI 48104
http://a2gov.legistar.com/Calendar.aspx



## **Meeting Minutes - Draft**

Monday, June 22, 2020

4:15 PM

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

Electrohic Enter Meeting ID: 983 6909 6521

**Council Administration Committee** 

#### **CALL TO ORDER**

Meeting called to order at 4:17p. Mayor Taylor and Councimembers Eaton, Grand, Griswold and Lumm present. Stephen Postema, City Attorney, present. Amy Cell, of Amy Cell Talent, present. Sara Higgins, staff liaison, recorded the minutes

#### APPROVAL OF AGENDA

Approved as presented

**APPROVAL OF MINUTES** 

None

**NEW BUSINESS** 

None

**UNFINISHED BUSINESS** 

### 1 City Administrator Selection Criteria - Amy Cell

Talent rubric and timeline for City Administrator search reviewed and discussed. Motion to approve scheduling a Special Session of Council to for Resolution to Approve City Administrator Search to be scheduled on Monday, June 29 or Thursday, July 2 moved by Councilmember Eaton, seconded by Councilmember Lumm.

INFORMATION/UPCOMING BUSINESS

**PUBLIC COMMENT** 

None

#### **ADJOURNMENT**

Motion to adjourn by Councilmember Lumm, seconded by Councilmember Griswold. Meeting adjourned at 5:13 p.m.

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

Requests made with less than two business days' notice may not be able to be accommodated.