

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Wednesday, December 16, 2020

4:00 PM

**ELECTRONIC SPECIAL. This meeting is audio only. To listen or
speak at public comment call: 888 788 0099 (Toll Free)**

Meeting ID: 976 0890 0313

Council Policy Agenda Committee

Call To Order

The Council Policy Agenda Committee meeting was called to order at 4:02 p.m.

Roll Call

Assistant City Administrator John Fournier was in attendance.

Present: 5 - Erica Briggs, Jen Eyer, Travis Radina, Kathy Griswold and Linh Song

Approval of Agenda

Approved

Approval of Minutes

Approved

20-1490 Council Policy Agenda Committee meeting minutes for September 22, 2020

New Business

Orientation for new members

The committee unanimously elected Jen Eyer to be the Chair of the Committee.

Update on lame duck session

Councilmember Song moved to create a resolution of support for SB 241-The Water Shutoff Restoration Act, Councilmember Radina seconded the motion. It passed with the committee's support. Assistant City Administrator Fournier will draw up the resolution and submit to Council on December 21, 2020.

Committee members agreed to work on a list of policy issues they would like to focus on in 2021 and will bring these to the January meeting for discussion.

Schedule of meetings moving forward

Committee members set their meeting calendar for 2021. The Committee will meet on the third Tuesday of each month at 4:00 p.m.

Unfinished Business

Information/Upcoming Business

Public Comment

Adjournment

Councilmember Radina moved to adjourn the meeting and Councilmember Briggs seconded the motion. The meeting was adjourned at 4:49 p.m.