

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

<http://a2gov.legistar.com/Calendar.aspx>



Meeting Minutes - Final

Tuesday, January 14, 2020

4:15 PM

**Larcom City Hall, 301 E Huron St, First floor, south conference
room**

Council Administration Committee

CALL TO ORDER

The meeting of the Council Administration Committee meeting was called to order at 4:15 p.m. City Administrator Howard Lazarus present at 4:20 p.m.

Present: 7 - Christopher Taylor, Jane Lumm, Julie Grand, Jack Eaton, Kathy Griswold, Stephen Postema and Howard S. Lazarus

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

Approved

[20-0256](#) Council Administration Committee Minutes - December 10, 2019 and December 18, 2019

Attachments: 19-12-10 Council Administration Committee Minutes.pdf,
19-12-18 Council Administration Committee Minutes.pdf

NEW BUSINESS

- 1 **Discussion: Revise 2020 Council Calendar: Reschedule Monday, October 12, 2020 Work Session to Tuesday, October 13, 2020 due to City Holiday (Indigenous Peoples' Day). Joint Annual City/DDA Work Session.**

Discussed

- 2 **Meeting with HR Consultant Amy Cell**

Discussed - Approved consultants evaluation process timeline and questions with changes raised by Council.

UNFINISHED BUSINESS

None

INFORMATION/UPCOMING BUSINESS

Discussed - Master plan issue.

PUBLIC COMMENT

None

ADJOURNMENT

Meeting adjourned at 5:14 p.m.

Adjourn

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

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