

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, February 9, 2021

4:15 PM

Electronic. Audio only.

To listen or speak at public comment, call: 1-877 853 5247 US

Toll-free

Meeting ID: 939 4308 3471

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:15 p.m. Mayor, Councilmembers Eyer, Grand, and Ramlawi present. Also present: Tom Crawford, City Administrator, Stephen Postema, City Attorney, and Sara Higgins, Strategic Planning Coordinator, who recorded the minutes. Councilmember Griswold arrived at 4:17 p.m. and left at 5:05 p.m.

APPROVAL OF AGENDA

Motion to approve by Councilmembers Eyer and Ramlawi. Agenda approved as presented.

APPROVAL OF MINUTES

[21-0244](#) Council Administration Committee Minutes - January 25, 2021

Motion to approve by Councilmembers Ramlawi and Grand. Approved as presented.

NEW BUSINESS

[21-0188](#) Resolution in Support of an Equitable Community Engagement Policy

Discussed. Staff is developing a plan for the project and will be reporting in March 2021. Discussion to be continued at March Council Administration Committee meeting.

UNFINISHED BUSINESS

1 Council Rules

Discussion. Councilmembers Eyer and Griswold shared Council Rules Project Update. City Administrator to review and provide feedback to Council Administration Committee.

2 City Attorney Personnel Evaluation & Long-Term Planning Process

Discussion. Resolution to Amend City Attorney Contract for evaluation time period change is scheduled for February 16, 2021 Council Agenda. City Attorney provided targeted retirement date of May 1, 2022 and suggested succession plan to Council along with background information. Next steps: City Attorney will provide additional office information to Council Administration Committee. Council Administration Committee will consider search format, role for Administration Committee, and consultant involvement.

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmembers Eyer and Ramlawi. Meeting adjourned at 5:28 p.m.

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

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