



## CITY OF ANN ARBOR

### COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

**Date:** October 17, 2016

**Time In:** 4:00 p.m.

**Time Out:** 4:46 p.m.

**Location:** 3rd floor Conference Room, Larcom Building

#### **Committee Members Present:**

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Lumm
- Councilmember Warpehoski (Arrived at 4:03 p.m.)

#### **Also Present Were:**

- City Administrator Lazarus
- City Attorney Postema
- Financial Services Administrator
- Robyn Wilkerson (1<sup>st</sup> matter)
- Tom Crawford (1<sup>st</sup> matter)

**Call to Order:**

Chairperson Taylor called the meeting to order and City Attorney Postema recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

**Matters Discussed:**

1. HR Director Wilkerson gave a status update on hybrid pension matter.
  
2. City Administrator Lazurus gave administrator update, including December 12<sup>th</sup> Council work session, deer issues for possible Nov. 14<sup>th</sup> Special Session, and legislation committee.
  
3. City Attorney Postema gave attorney update, including succession planning, , litigation issues , ZORO, and IMLA information.

4.

**Actions Taken: None**

1.

2.

3.

4.

**Minute Secretary: Stephen K. Postema**

**Closed Session:**

Yes

No

If Yes,  
Time of motion:

Motion brought by:  
Seconded by:

Roll Call Vote Taken: Yes      Vote: \_\_\_\_\_

Unanimous:

Mayor Taylor

Yes      No

Councilmember Briere

Yes      No

Councilmember Krapohl

Yes      No

Councilmember Lumm

Yes      No

Councilmember Warpehoski

Yes      No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary: