

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, September 12, 2023

4:15 PM

Regular. To otherwise listen or speak at public comment, call:

1-877 853 5247 US Toll-free. Meeting ID: 969 6132 0706

Larcom City Hall, 301 E Huron St, Basement conference room

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:15 p.m. Present: Mayor Taylor and Councilmembers Briggs and Watson. Absent: Councilmembers Eyer and Radina. Also present: City Administrator Kaur, City Attorney Kaur, Amy Cell via Zoom, and Director of Operations Sara Higgins who recorded the minutes. Councilmember Eyer arrived at 4:22 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Briggs, seconded by Councilmember Watson. Approved.

Approved

APPROVAL OF MINUTES

[23-1490](#) Council Administration Committee Minutes - August 23, 2023

Motion to approve the minutes by Councilmember Watson, seconded by Councilmember Briggs. Approved.

Approved

UNFINISHED BUSINESS**1 City Attorney Evaluation**

Discussion on process with consultant Amy Cell. Motion to start evaluation process by distributing surveys to evaluators by Councilmember Briggs, seconded by Councilmember Watson. Approved.

2 City Administrator Evaluation

Discussion on process with consultant Amy Cell. Motion to start evaluation process by distributing surveys to evaluators by Councilmember Briggs, seconded by Councilmember Watson. Approved.

3 Council Calendar and Work Sessions - AAATA & DDA Regular Updates

Discussion on proposed additional September and October Council Work Sessions. Motion to move forward Resolution to Revise 2023 Council Calendar for September 18 Council Agenda by Councilmember Watson, seconded by Councilmember Briggs. Approved. Mayor Taylor to inquire with AAATA & DDA regarding opportunity for them to present quarterly status updates to City Council.

NEW BUSINESS

City Administrator Dohoney announced that the October committee meeting will include Fire Chief Kennedy and Emergency Operations Manager Sydney Parmenter regarding storm preparations.

INFORMATION/UPCOMING BUSINESS**PUBLIC COMMENT**

None.

ADJOURNMENT

Motion to adjourn by Councilmember Eyer, seconded by Councilmember Briggs. Adjourned at 4:42 p.m.

Adjourn

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

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