



CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: February 11, 2014

Time In: 4:11 pm

Time Out: 4:28 pm

Location: Council Workroom

Committee Members Present:

- Mayor Hieftje
- Councilmember Sally Hart Peterson^e
- Councilmember Briere
- Councilmember Taylor
- Councilmember Teall

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- Financial Services Administrator Crawford
- _____

Call to Order:

Chairperson Peterson called the meeting to order and Peterson 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. Approved minutes of January 15th 2014
2. Discussed Council Work Session on Council Standard & Conduct and Conflict of Interest Policy. Work session target date is June
3. Discussed next steps for the City Administrator and City Attorney review process.
- 4.

Actions Taken: _____

Closed Session:

Yes

No

If Yes,

Time of motion:

Motion brought by:

Seconded by:

Roll Call Vote Taken: Yes

Vote: _____

Unanimous:

Mayor Hieftje

Yes

No

Councilmember ~~Derezinski~~ *Peterson*

Yes

No

Councilmember ~~Higgins~~ *Taylor*

Yes

No

Councilmember ~~Rapundalo~~ *Briere*

Yes

No

Councilmember Teall

Yes

No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary:
