



CITY OF ANN ARBOR
COUNCIL ADMINISTRATION COMMITTEE
Prepared for informational purposes only

Date: May 16, 2016

Time In: 4:02 p.m.

Time Out: 4:36 p.m.

Location: 3rd Floor Conference Rm, Larcon Building

Committee Members Present:

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Lumm (by phone)
- Councilmember Warpehoski

Also Present Were:

- Interim City Administrator Crawford
- City Attorney Postema
- _____
- _____



Call to Order:

Chairperson Taylor called the meeting to order and CA Postene 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. Mr. Crawford discussed pending matters, including U/M lease of dental building and joint work session on June 13th.
2. CM Krapohl discussed status of City Attorney performance review. Discussion of criterion for survey and timing. Suggestion made on survey - to include a "not observed" category if not ~~at~~ knowledge of item.
- 3.
- 4.

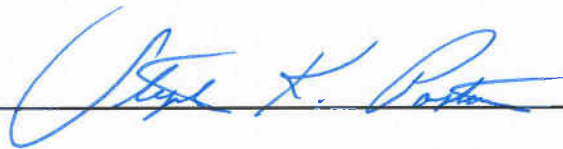
Actions Taken:

1. Motion CM Krapohl, second CM. Briere:
Distributions of surveys on June 3rd by
CM Krapohl, with end date of June 24th.
CM Krapohl will compile this preliminary
material for July meeting.
2. Vote: Unanimous

3.

4.

Minute Secretary:



Closed Session:

Yes

No

**If Yes,
Time of motion:**

Motion brought by: