



CITY OF ANN ARBOR

COUNCIL RULES COMMITTEE

Prepared for informational purposes only

Date: February 4, 2016

Time In: 8:03 a.m.

Time Out: 8:39 a.m.

Location: ~~3rd~~^{2nd} Floor Conference Room City Hall Building *Council Workroom*

Committee Members Present:

- Mayor Taylor
- Councilmember Eaton
- Councilmember Westphal
- Councilmember Kailaspathy
- Councilmember Briere

Also Present Were:

- Interim - City Administrator Tom Crawford
- City Attorney Postema
-
- Other: _____

Call to Order:

Chairperson Taylor called the meeting to order and CA 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. Proposed gift rule and notice issue raised.
2. Misc. matters re: holiday issue.
- 3.
- 4.

Actions Taken: ✓

Motion to revise proposed rule to add notice provision. City Attorney to re-draft and then send re-drafted rule to whole Council agenda in March for a proposed Resolution for Council Rule.
Cm Briere Motion.
Cm Eaton Second
Unanimous

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 Eaton

Yes

No

Councilmember Westphal

Yes

No

Councilmember Kailasapathy

Yes

No

Councilmember Briere

Yes

No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary:

