



CITY OF ANN ARBOR
CITY CLERK
REC'D

2015 NOV 23 AM 11:19

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

Date: November 19, 2015

Time In: 8:54 am

Time Out: 9:02 am

Location: 3rd Floor Conference Room City Hall Building

Committee Members Present:

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

Also Present Were:

- City Administrator Powers
- City Attorney Postema
- Financial Services Administrator Crawford
- Other: Deputy Chief City Attorney Abigail Ellis

Call to Order:

Chairperson Taylor called the meeting to order and SA Polkma 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. Discussion of rules, including gift rules,
2. Discussion of proposed rule concerning moving D.S. items to consent agenda at meeting
consent agenda before public hearing
3. Discussion of rule concerning vote on hearing
continuing meeting at 11:30 pm etc,
- 4.

Actions Taken: Yes

1. Motion to send rules to whole Council with tweaks discussed and holdy Gift Rule for further discussion. Also to move consent agenda to before public hearing.

Motion Breere

Second Eaton

Vote: Unanimously approved.

2. Next meeting Dec. 10th at 8:30 a.m.

Moved Eaton

Secd Breere

Vote. Unanimously

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:


