

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, October 22, 2019

8:00 AM

Larcom City Hall, 301 E Huron St, First floor, south conference room

Council Rules Committee

CALL TO ORDER

The meeting was called to order at 8:02 a.m.

ROLL CALL

City Attorney Stephen Postema was also in attendance.

Present: 4 - Jack Eaton, Elizabeth Nelson, Chip Smith and Christopher Taylor

Absent: 1 - Anne Bannister

ROLL CALL

Councilmember Bannister arrived at 8:08 a.m.

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

19-2059 Council Rules Committee meeting minutes from September 24, 2019

Approved by the Committee

NEW BUSINESS

Rules concerning calling a special meeting for Council committees to be sent to Council on November 4th.

Proposed Council Rules for calling special meeting of Council committees

A motion was made by Councilmember Eaton, seconded by Councilmember Bannister, that the proposed changes to Council Rules be Approved by the Committee and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

UNFINISHED BUSINESS

No new business after 11 p.m. rule

Discussed-no further action

Ethics rules-regarding treatment of staff

City Attorney will send additional research discussing treatment of staff and staff treatment of Council.

Moving use of city email to conduct council business to ethics section of rules.

*City Attorney will suggest movement to Administrative Rules.
Councilmember Eaton suggested other related items to be moved.*

Ethics Disclosure Rules

Discussed-no further action

Council Absence Rules

Discussed-no further action

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:53 a.m.

All persons are encouraged to participate in public meetings. Citizens requiring translation or sign language services or other reasonable accommodations may contact the City Clerk's office at 734.794.6140; via e-mail to: cityclerk@a2gov.org; or by written request addressed and mailed or delivered to:

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

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