

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Monday, June 17, 2019

4:00 PM

Larcom City Hall, 301 E Huron St, Third floor, conference room

Council Administration Committee

CALL TO ORDER

The meeting of the Council Administration Committee meeting was called to order at 4:01 p.m.

APPROVAL OF AGENDA

Motion approve - Vote: Unanimous

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Christopher Taylor

APPROVAL OF MINUTES

Motion to approve - Vote: Unanimous

Present: 5 - Jack Eaton, Julie Grand, Kathy Griswold, Jane Lumm and Christopher Taylor

[19-1210](#) Council Administration Committee Minutes - May 14, 2019 and May 20, 2019

Attachments: Draft May 14 Meeting Minutes.pdf, Draft May 20 Meeting Minutes.pdf

NEW BUSINESS

No action

Procedure for Reimbursement of Council Allowances Approved in FY20 Budget

Approved: Send to City Council

UNFINISHED BUSINESS

No action

Continued Discussion Regarding Date for Possible November Work Session

Discussed

Continued Discussion of City Administrator's Planned Cultural Assessment of the Human Resources Department

To be discussed at a later date.

INFORMATION/UPCOMING BUSINESS

Councilmember Griswold raised governance issues.

PUBLIC COMMENT

None

ADJOURNMENT

Meeting adjourned at 4:36 p.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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