

JUN 30 15

TIME: \_\_\_\_\_



CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: June 25, 2015

Time In: 8:03 a.m.

Time Out: 8:47 a.m.

Location: 3rd Floor ~~Council~~ Conference Room,

Committee Members Present:

Mayor Taylor

Councilmember Briere

Councilmember Krapohl

Councilmember Kunselman

Councilmember Warpehoski 8:04 p.m. arrived

Also Present Were:

City Administrator Powers

City Attorney Postema

Financial Services Administrator Crawford

\_\_\_\_\_

\_\_\_\_\_

**Call to Order:**

Chairperson Taylor called the meeting to order and Stephen 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. City Administrator and City Attorney evaluation questions discussed by CM Krapohl.
2. The evaluation questions were revised from the prior year.
3. Some changes suggested and redrafted.
- 4.

**Actions Taken:** Moved CM Briere, 2nd Mayor Taylor  
Motion: To send these evaluations to the Council for use in evaluation process 2015.  
Approved: Unanimous.

**Minute Secretary:** [Signature]

**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 Briere**

Yes

No

**Councilmember Krapohl**

Yes

No

**Councilmember Kunselman**

Yes

No

**Councilmember Warpehoski**

Yes

No

**Purpose of closed session:**

**Motion out of closed session:**

**Seconded by:**

**Vote:**

**Unanimous:**

**Time out of closed session:**

**Minute Secretary:**

A handwritten signature in black ink, appearing to be "D. K. Krapohl", written over a horizontal line.