

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, February 19, 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 4:04 pm.

ROLL CALL

*Councilmember Lumm present at 4:08
City Administrator Lazarus and City Attorney Stephen Postema also present*

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

APPROVAL OF AGENDA

Not discussed

APPROVAL OF MINUTES

Not discussed

CITY ADMINISTRATOR COMMUNICATIONS

Discussion of Council proposed rules regarding agenda questions coming from Council Rules Committee

No action

CITY ATTORNEY COMMUNICATIONS

No action

INFORMATION/UPCOMING BUSINESS

No action

City Administrator reviewed upcoming business

No action

PERSONNEL EVALUATIONS

Discussed

19-0424 Motion regarding City Administrator evaluation process

A motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the motion be approved. Vote: Unanimous approved.

19-0425 Motion regarding City Attorney evaluation process

The motion was made by Councilmember Grand, seconded by Councilmember Lumm, that the motion be approved. Vote: Unanimous approved.

PERSONNEL EVALUATIONS/CLOSED SESSION

Motion to enter closed session

Motion was made by Councilmember Eaton to enter into closed session. Seconded by Councilmember Grand. Vote was unanimous. Entered into closed session at 4:53 p.m. for City Attorney personnel evaluation, under the Open Meeting Act, pursuant to requesting City Attorney. Time out of Closed session: 5:12 p.m.

ANY FURTHER ISSUES RAISED BY COUNCILMEMBERS

PUBLIC COMMENT

None

ADJOURNMENT

Meeting adjourned at 5:13 p.m.

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

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