



CITY OF ANN ARBOR

COUNCIL RULES COMMITTEE

Prepared for informational purposes only

Date: December 11, 2015

Time In: 8:02 a.m.

Time Out: 8:56 a.m.

Location: Council workroom, Larzen Building 2nd Fl.

Committee Members Present:

- Mayor Taylor
- Councilmember Eaton
- Councilmember Westphal
- Councilmember Kailasapathy
- Councilmember Briere

Also Present Were:

- ~~City Administrator Powers~~
- City Attorney Postema
- ~~Financial Services Administrator Crawford~~ *Interim City*
- _____

Call to Order:

Chairperson Taylor called the meeting to order and C.A. 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. Continued discussion re: gifts rule. Particular discussion re: educational seminars.
2. Discussion re: enforcement ordinance. Specific suggestions to further define terms of enforcement.
- 3.
4. Request of City Attorney to bring back draft with additions.

Actions Taken: Yes

- ① Next meeting set for Feb. 4th, 2016 at 8:00 a.m.

Stephen K. Postema

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:

