

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

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## **Meeting Minutes - Draft**

**Tuesday, June 25, 2019**

**8:00 AM**

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

## **Council Rules Committee**

**CALL TO ORDER**

**ROLL CALL**

*City Attorney Stephen Postema and Assistant City Administrator John Fournier were also in attendance*

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

**Absent:** 1 - Anne Bannister

**APPROVAL OF AGENDA**

*Approved*

**APPROVAL OF MINUTES**

[19-1154](#) Council Rules meeting minutes from May 28, 2019

**Approved by the Commission and forwarded to the City Council.  
The Chair declared the motion carried.**

**NEW BUSINESS**

[19-1273](#) Resolution to Approve an Addendum to Council Administrative Rules: Rule 3 - Reimbursement of Council Expenses

**A motion was made by Councilmember Smith, seconded by Councilmember Nelson, that the Resolution be Recommended for Adoption by the City Council on 7/15/2019. On a voice vote, the Chair declared the motion carried.**

Councilmember Code of Conduct

**UNFINISHED BUSINESS**

**RFI process**

Ethics Disclosure Rules

Council Absence Rules

Relevant City Personnel Policies that could be incorporated as Ethics Rules

*City Attorney provided samples*

**INFORMATION/UPCOMING BUSINESS**

**PUBLIC COMMENT**

**ADJOURNMENT**

*The Council Rules Committee meeting was adjourned at 8:55am*

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

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