

# **City of Ann Arbor**

*301 E. Huron St.*

*Ann Arbor, MI 48104*

*<http://a2gov.legistar.com/Calendar.aspx>*



## **Meeting Minutes - Draft**

**Tuesday, April 23, 2019**

**4:00 PM**

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

**Council Policy Agenda Committee**

**CALL TO ORDER**

*Councilmember Eaton called the meeting to order at 4:01p.m.*

**Present:** 5 - Jack Eaton, Kathy Griswold, Jeff Hayner, Jane Lumm and Chip Smith

**ROLL CALL**

*Also in attendance were Matt Rechten-City Attorney, Howard Lazarus-City Administrator, John Fournier-Assistant City Administrator*

**Present:** 5 - Jack Eaton, Kathy Griswold, Jeff Hayner, Jane Lumm and Chip Smith

**APPROVAL OF AGENDA**

**A motion was made by Councilmember Griswold, seconded by Councilmember Smith, that the Agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.**

**APPROVAL OF MINUTES**

**19-0845** Council Policy Agenda Committee minutes from March 26, 2019

**A motion was made by Councilmember Lumm, seconded by Councilmember Hayner, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.**

**NEW BUSINESS**

*25mph speed limit on local roads, traffic speed on Arborview, HB 4465, HB 4466*

**UNFINISHED BUSINESS**

**19-0381** City of Ann Arbor Council Policy Agenda for Fiscal Year 2020

**A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Draft Legislative Agenda be Approved conditionally. On a voice vote, the Chair declared the motion carried.**

**INFORMATION/UPCOMING BUSINESS**

Legislative update from John Fournier

*House Bills regarding residential home solar, Electric scooter regulation, Road funding on hold at State level, DTE not investing enough in renewables, monitoring deer baiting, 4th amendment and tire chalking*

**PUBLIC COMMENT**

**ADJOURNMENT**

**A motion was made by Councilmember Griswold, seconded by Councilmember Lumm, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried. Meeting adjourned at 4:44p.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](mailto: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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