

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, May 9, 2023

4:15 PM

Regular. To otherwise listen or speak at public comment, call:

1-877 853 5247 US Toll-free. Meeting ID: 916 2278 8868

Larcom City Hall, 301 E Huron St, Basement conference room

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:15 p.m. Present: Mayor Taylor, Councilmembers Briggs, Radina and Watson. Absent: Councilmember Eyer. Also present: City Administrator Dohoney, City Administrator Kaur, Deputy City Administrator Fournier, Deputy City Attorney McDonald, Assistant City Attorney Thomas, and Director of Operations Sara Higgins who recorded the minutes. Councilmember Eyer arrived at 4:21 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Watson, seconded by Councilmember Radina. Approved.

APPROVAL OF MINUTES

[23-0741](#) Council Administration Committee Minutes - April 11, 2023

Motion to approve the minutes by Councilmember Watson, seconded by Councilmember Briggs. Approved.

UNFINISHED BUSINESS

- 1 Proposed Council Amendments to Council Rules (Atleen Kaur)
City Attorney Kaur and Deputy City Attorney McDonald presented proposed changes to Council Rule 7b. Proposed changes to be submitted as a communication on May 15, 2023 Council Agenda and Resolution to Approve Amendments to Council Rules on June 5, 2023 Council Agenda.
- 2 City Attorney Draft Litigation Resolution (Atleen Kaur)
City Attorney Kaur presented draft resolution. City Attorney Kaur to further draft and clarify to bring forward to City Council in June 2023.
- 3 City Administrator Update Regarding Development Potential of City Hall Promenade
Discussion. Project will begin upon approval of FY24 Budget.

4 Police Chief Hiring Process & Timeline

City Administrator Dohoney provided search timeline.

5 Update/Discussion on City Administrator/City Attorney Evaluation Process/Timeline

Discussion. City Attorney Kaur to report back to committee at June 2023 meeting.

6 Discussion on Process/Criteria for Councilmember Work Session Requests

Discussion. Staff to review further.

NEW BUSINESS

None.

INFORMATION/UPCOMING BUSINESS

CLOSED SESSION

Closed Session under MCL 15.268, Section 8(h) regarding privileged and confidential memo provided on May 9, 2023. Motion for Closed Session by Councilmember Watson, seconded by Councilmember Eyer. Roll Call: Councilmembers Watson, Eyer, Radina, Briggs and Mayor Taylor. Motion to resume open meeting by Councilmember Eyer, seconded by Councilmember Watson. Open session resumed at 5:41 p.m.

PUBLIC COMMENT

1. Ken Garber - Council Rules Procedural Question

ADJOURNMENT

Motion to adjourn the meeting by Councilmember Watson, seconded by Councilmember Eyer. Meeting adjourned at 5:43 p.m.

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City Clerk's Office
301 E. Huron St.
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