

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, February 8, 2022

4:15 PM

Regular. In-person public comment available. To otherwise listen or speak at public comment, call: 1-877 853 5247 US Toll-free.

Larcom City Hall, 301 E Huron St, Basement Conference Room
Meeting ID: 989 5448 9156

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:15 p.m. Present: Mayor Taylor and Councilmembers Grand, Griswold, and Radina. Also present: City Attorney Stephen K. Postema, Assistant City Attorney Kevin McDonald, Interim City Administrator Milton Dohoney Jr., Assistant City Administrator John Fournier, Sustainability Manager Missy Stults, and Strategic Planning Coordinator Sara Higgins who recorded the minutes. Councilmember Eyer arrived at 4:17 p.m.

APPROVAL OF AGENDA

Motion by Councilmember Griswold, seconded by Councilmember Grand. Approved as presented.

APPROVAL OF MINUTES

[22-0223](#) Council Administration Committee Minutes - January 11, 2022

Motion by Councilmember Griswold, seconded by Councilmember Radina. Approved.

UNFINISHED BUSINESS

- 1 City Attorney Succession Planning (Stephen K. Postema)
Discussion.**

- 2 Boards and Commissions Vaccine Update (John Fournier)
Discussion. All boards and commissions currently in compliance.**

NEW BUSINESS

- 1 Clean Energy Options for Ann Arbor (Missy Stults)
Discussion. Dr. Stults to review and present options to City Council.**

- 2 **FY23 Budget Process - Video Recordings & Cancellation of Work Sessions (Milton Dohoney Jr.)**

Discussion. February 14th work session to be cancelled. Interim City Administrator Dohoney to share plan for future presentations and cancellation and/or reformatting of future work sessions with City Council.

- 3 **Format of Council Work Sessions (Milton Dohoney Jr.)**

Discussion.

- 4 **Evaluation Status and Issues for 2022 (Stephen K. Postema)**

Motion to engage consultant Amy Cell to provide expedited evaluation for Interim City Administrator and contract to be handled by Deputy City Attorney McDonald by Councilmember Griswold, seconded by Councilmember Grand. Approved.

INFORMATION/UPCOMING BUSINESS

Councilmember Griswold requested a discussion of Council Rule 10 on next Council Administration Committee agenda.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Radina, seconded by Councilmember Griswold. Adjourned at 5:10 p.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; or by written request addressed and mailed or delivered to:

City Clerk's Office
301 E. Huron St.
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