City of Ann Arbor

301 E. Huron St.
Ann Arbor, MI 48104
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Meeting Minutes - Final

Tuesday, June 25, 2019

8:00 AM

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

<u>Council Rules Committee</u>

CALL TO ORDER

ROLL CALL

City Attorney Stephen Postema and Assistant City Administrator John Fournier were also in attendance.
*Correction to minutes Anne Bannister was previously marked as absent. The correction was made to change her status to present.

Present: 5 -   Anne Bannister, Jack Eaton, Elizabeth Nelson, Chip Smith and Christopher Taylor

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.
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