



CITY OF ANN ARBOR
COUNCIL ADMINISTRATION COMMITTEE
Prepared for informational purposes only

Date: February 8, 2016

Time In: 4:04 p.m.

Time Out: 4:39 p.m.

Location: 3rd Floor Conf. Rm. Larcom Building

Committee Members Present:

- Mayor Taylor
- Councilmember Briere
- Councilmember Krapohl
- Councilmember Lumm
- Councilmember Warpehoski

Also Present Were:

- Interim City Administrator Crawford
- City Attorney Postema
- H-R Director Robyn Wilkerson
- _____

□ _____

Call to Order:

Chairperson Taylor called the meeting to order and CA Postema recorded the minutes for members' information. A quorum of Committee members was present, and the meeting, having been duly convened, was ready to proceed with business.

Matters Discussed:

1. H.R. Director Wilkerson outlined status of city administrator search and salary issues. Discussion.
- 2.
3. ICA Tom Crawford updated police chief search. Will announce ~~results~~ candidate this week.
- 4.

Actions Taken:

1. Re Motion to send resolution to Council to ^{increase and} broaden the compensation range for City Administrator search per general recommendation of consultant and H.R. Director. Discussion to remain competitive and based on possible experience.
- 2.
3. Moved by KM Briere, seconded by CM Trapoli for unanimous. Resolution to be drafted by Mayor Taylor for Feb. 16, 2016 Council meeting.
- 4.

Minute Secretary:

_____ 

Closed Session:

Yes

No

**If Yes,
Time of motion:**

Motion brought by:

Seconded by:

Roll Call Vote Taken: Yes **Vote:** _____

Unanimous:

Mayor Taylor

Yes

No

Councilmember Briere

Yes

No

Councilmember Krapohl

Yes

No

Councilmember Lumm

Yes

No

Councilmember Warpehoski

Yes

No

Purpose of closed session:

Motion out of closed session:

Seconded by:

Vote:

Unanimous:

Time out of closed session:

Minute Secretary:
