City of Ann Arbor

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

Wednesday, August 23, 2023

3:15 PM

Regular. To otherwise listen or speak at public comment, call:
1-877 853 5247 US Toll-free. Meeting ID:
Larcom City Hall, 301 E #876834,5833ement conference room

Council Administration Committee

CALL TO ORDER

Meeting called to order at 3:15 p.m. Present: Mayor Taylor and Councilmembers Briggs and Eyer. Also present: City Administrator Dohoney, City Attorney Kaur, and Director of Operations Sara Higgins who recorded the minutes. Councilmember Watson arrived at 3:16 p.m. Councilmember Radina arrived at 3:17 p.m.

APPROVAL OF AGENDA

Motion to approve the agenda by Councimember Eyer, seconded by Councilmember Briggs. Approved.

Approved

APPROVAL OF MINUTES

23-1399 Council Administration Committee Minutes - June 13, 2023

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

Approved

UNFINISHED BUSINESS

None.

NEW BUSINESS

1 Council Travel (Milton Dohoney Jr.)

Discussion. City Administrator to provide benchmarking for elected official travel policies of similar Michigan cities and report back to committee.

2 Council Calendar and Work Sessions (Milton Dohoney Jr.)

Discussion. Councilmember Radina to inquire with City Clerk and Sara Higgins and report back regarding work sessions and calendar management.

3 City Attorney Evaluation (Atleen Kaur)

Discussion. City Attorney to move forward with engagement with Amy Cell and proposed evaluation timeline.

4 City Administrator Evaluation (Milton Dohoney Jr.)

Discussion. City Administrator to move forward with engagement with Amy Cell and proposed evaluation timeline.

INFORMATION/UPCOMING BUSINESS

City Administrator to continue to update committee on and staff's ability and expectations for policy execution.

PUBLIC COMMENT

None.

ADJOURNMENT

Motion to adjourn by Councilmember Radina, seconded by Councilmember Eyer. Meeting adjourned at 4:15 p.m.

Adjourn

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. Ann Arbor, MI 48104

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