

CITY OF ANN ARBOR

COUNCIL ADMINISTRATION COMMITTEE

Prepared for informational purposes only

Date: November 21, 2016

Time In: 4:04 p.m.

Time Out: 4:34 p.m.

Location: 3rd floor Conference Room, Larcom Building

Committee Members Present:

Mayor Taylor

Councilmember Briere

Councilmember Krapohl

Councilmember Lumm

Councilmember Warpehoski

Also Present Were:

City Administrator Lazarus

City Attorney Postema

Financial Services Administrator

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Call to Order:

Chairperson <u>Taylor</u> called the meeting to order and <u>City Attorney Postema</u> 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. City Attorney provided update on the Gelman litigation matter motion date, successful governmental immunity/sidewalk case at Court of Appeals and other litigation trial issues.

2. Mayor Taylor gave outline of possible format – approx.. ½ hour per person 5 questions. Discussion by Council of five questions submitted by Councilmember Briere. Mayor Taylor proposed deleting 5th question from proposed list and adding another question: Generally how applicant analyze some of the specific issues of 1st Ward such as DTE, train station, deer, etc?

3. City Attorney raised process issues re:

4. Discussion that City Clerk would assist with interview process, shuttling the applicants and communicating with them about the Nov. 28th meeting.

Actions Taken: <u>Yes</u>

1. Motion by CM Lumm, Second CM Krapohl: To approve general format of $\frac{1}{2}$ hr generally per person. 4 questions from CM Briere List and 5th added by Mayor Taylor. To be forwarded to the candidates.

2.
3.
4.
Minute Secretary: <u>Stephen K. Postema</u>
Closed Session:
∐Yes ⊠No
Administration Committee – effective 12-19-11

If Yes, Time of motion:

Motion brought by: Seconded by:

Roll Call Vote Taken: Yes Vote: Unanimous:				
	Yes	No		
Purpose of closed session:				
Motion out of closed session:				
Unanimous:				
Time out of closed session:				
		☐Yes ☐Yes ☐Yes ☐Yes		

Minute Secretary: