

# **City of Ann Arbor**

301 E. Huron St.  
Ann Arbor, MI 48104  
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## **Action Minutes - Draft**

**Tuesday, February 12, 2019**

**8:00 AM**

**Special meeting-Rescheduled from January 29, 2019**

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

## **Council Rules Committee**

**CALL TO ORDER**

*Chairperson Taylor called the meeting to order and City Attorney Postema recorded the minutes for members' information. A quorum of Committee members were present, and the meeting, having been fully convened, was ready to proceed with business. Howard Lazarus and Stephen Postema were also in attendance.*

**Present:** 4 - Jack Eaton, Elizabeth Nelson, Chip Smith and Christopher Taylor

**Absent:** 1 - Anne Bannister

**NEW BUSINESS**

Set meeting calendar for 2019

**A motion was made by Councilmember Nelson, seconded by Councilmember Eaton, that the Committee 2019 schedule be: Tuesday, March 5th, 2019 8:00am 3rd Floor Conf. Rm. Thereafter, 4th Tuesday of the month, April through December. Unanimous vote.**

Discuss Agenda schedule and Agenda question schedule

**Motion directing City Attorney to bring proposed rule to the Council: 1.) Agenda goes to Council on Thursday, 10 days before Council meeting. 2.) Council questions due the Wednesday, noon, before Council meeting. 3.) Agenda question answers due Thursday at 5:00 p.m. before Council meeting.**

Signs at Council.

*Direction was given to the City Attorney to bring further recommendations to the March meeting*

**UNFINISHED BUSINESS****INFORMATION/UPCOMING BUSINESS****PUBLIC COMMENT****ADJOURNMENT**

*Council Rules Committee adjourned at 8:53am*

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**City Clerk's Office  
301 E. Huron St.  
Ann Arbor, MI 48104**

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