

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, March 26, 2019

4:00 PM

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

Council Policy Agenda Committee

CALL TO ORDER

Councilmember Eaton called the meeting to order at 4:09 p.m.

ROLL CALL

Also in attendance Matt Rechten-City Attorney, Howard Lazarus-City Administrator

Present: 4 - Jack Eaton, Kathy Griswold, Jeff Hayner and Jane Lumm

Absent: 1 - Chip Smith

APPROVAL OF AGENDA

A motion was made by Councilmember Griswold, seconded by Councilmember Lumm, that the agenda be Approved as ammended. On a voice vote the chair declared the motion carried.

APPROVAL OF MINUTES

19-0545 Council Policy Agenda Committee Meeting Minutes of March 6, 2019

A motion was made by Councilmember Griswold, seconded by Councilmember Lumm, that the Minutes be Approved by the Commission and forwarded to the City Council. On a voice vote, the Chair declared the motion carried.

NEW BUSINESS

1. Discussion of proposed crosswalk law

2. Local Control over Renewable Energy Standards in Building Codes
Postponed. Added to unfinished business for April 23rd meeting

UNFINISHED BUSINESS

19-0134 Propose Council Resolution to support House Bill 4025

A motion was made by Councilmember Griswold, seconded by

Councilmember Lumm, that the Resolution be approved as Amended. On a voice vote, the Chair declared the motion carried.

1. Continued discussion of the FY20 Legislative Agenda

Discussed draft language for future resolution expressing support for Collective Bargaining

INFORMATION/UPCOMING BUSINESS

2. Quarterly Legislative Policy Update for Council

PUBLIC COMMENT

ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Hayner, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried. Meeting was adjourned at 5:10 p.m.

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Ann Arbor, MI 48104**

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