

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Draft

Tuesday, April 23, 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 4:01p.m.

Present: 5 - Jack Eaton, Kathy Griswold, Jeff Hayner, Jane Lumm and Chip Smith

ROLL CALL

Also in attendance were Matt Rechten-City Attorney, Howard Lazarus-City Administrator, John Fournier-Assistant City Administrator

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APPROVAL OF AGENDA

A motion was made by Councilmember Griswold, seconded by Councilmember Smith, that the Agenda be Approved as presented. On a voice vote, the Chair declared the motion carried.

APPROVAL OF MINUTES

19-0845 Council Policy Agenda Committee minutes from March 26, 2019

A motion was made by Councilmember Lumm, seconded by Councilmember Hayner, 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

25mph speed limit on local roads, traffic speed on Arborview, HB 4465, HB 4466

UNFINISHED BUSINESS

19-0381 City of Ann Arbor Council Policy Agenda for Fiscal Year 2020

A motion was made by Councilmember Smith, seconded by Councilmember Lumm, that the Draft Legislative Agenda be Approved conditionally. On a voice vote, the Chair declared the motion carried.

INFORMATION/UPCOMING BUSINESS

Legislative update from John Fournier

House Bills regarding residential home solar, Electric scooter regulation, Road funding on hold at State level, DTE not investing enough in renewables, monitoring deer baiting, 4th amendment and tire chalking

PUBLIC COMMENT

ADJOURNMENT

A motion was made by Councilmember Griswold, seconded by Councilmember Lumm, that the meeting be Adjourned. On a voice vote, the Chair declared the motion carried. Meeting adjourned at 4:44p.m.

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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