

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

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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