City of Ann Arbor

301 E. Huron St. Ann Arbor, MI 48104 http://a2gov.legistar.com/Calendar.aspx



Meeting Minutes - Final

Wednesday, June 17, 2020

4:15 PM

ELECTRONIC SPECIAL. This meeting will be audio only. To listen or speak at public comment, call: 877 853 5247 (Toll

> Electronic. Enter Meeting ID: 995 0530 8024

Council Administration Committee

CALL TO ORDER

Present: Mayor Taylor, Councilmembers Eaton, Griswold, and Lumm. Stephen Postema, City Attorney and Tom Crawford, Interim City Administrator. Sara Higgins, staff liaison recorded the minutes. Councilmember Grand arrived at 4:40p. Tom Crawford left the meeting at 4:25p and returned at 4:50p.

APPROVAL OF AGENDA

Approved

APPROVAL OF MINUTES

20-0928 Council Administration Committee Meeting Minutes May 12, 2020

Approved

20-0929 Council Administration Committee Meeting Minutes May 26, 2020

Approved

<u>20-0930</u> Council Administration Committee Meeting Minutes June 9, 2020Approved

NEW BUSINESS

1 Agenda Setting, Planning, Requirements

Stephen Postema and Tom Crawford to review and report back to the committee. Electronic meetings approved through July 31, 2020.

UNFINISHED BUSINESS

1 City Administrator Selection Criteria - Amy Cell

Special Session of Council Administration Committee to be scheduled on Monday, June 22, 2020 at 4:15 p.m. to continue discussion.

INFORMATION/UPCOMING BUSINESS

PUBLIC COMMENT

None

None

ADJOURNMENT

Adjourn

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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