

City of Ann Arbor

301 E. Huron St.

Ann Arbor, MI 48104

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Meeting Minutes - Final

Tuesday, January 12, 2021

4:15 PM

Electronic. Audio only.

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Toll-free

Meeting ID: 997 4178 9934

Council Administration Committee

CALL TO ORDER

Meeting called to order at 4:15 p.m. All members present. Also present: Tom Crawford, City Administrator, Stephen Postema, City Attorney, and Sara Higgins, Strategic Planning Coordinator, who recorded the minutes.

APPROVAL OF AGENDA

Motion to approve the agenda by Councilmember Eyer, seconded by Councilmember Ramlawi. Approved.

APPROVAL OF MINUTES

Approved

[21-0057](#) Council Administration Committee Minutes - December 8, 2020

Motion to approve the minutes by Councilmember Eyer, seconded by Councilmember Ramlawi. Approved

NEW BUSINESS

- 1 Rule or Policy Concerning Improper Solicitations of Councilmembers by Residents and Possible Notification Process

City Attorney's Office is reviewing and will provide advice.

- 2 Long-term Planning Regarding City Attorney Position

City Attorney to define and clarify a proposed timeline for retirement and return to body with 2022 date at next committee meeting.

UNFINISHED BUSINESS

1 Council Rules

1) Committee reviewed and discussed proposed amendments. Communication from Council Administration Committee with proposed Amendments to Council Rules as discussed to be included on the January 19th, 2021, Council Agenda; proposed "Personal Privilege and Character Attacks" section to continue to be reviewed. 2) Resolution for Amendments to Council Rules to be scheduled for February 1, 2021 Council Agenda sponsored by Council Administration Committee. 3) Councilmembers Eyer and Griswold to circle back regarding additional proposed rule changes.

2 City Attorney Evaluation Process: Recommendations Concerning City Attorney Evaluation Process Schedule (Information from Amy Cell.)

City Attorney recommended to move evaluation period to sync with fiscal year. Information from five former councilmembers will be included. City Attorney requested direction to prepare and bring forward in February 2021 a proposal for a revised City Attorney evaluation period; motion by Councilmember Grand and seconded by Councilmember Eyer; motion approved, sponsored by Council Administration Committee, to move City Attorney evaluation period to after the fiscal year in July and cover an 18-month period.

INFORMATION/UPCOMING BUSINESS**PUBLIC COMMENT**

None.

ADJOURNMENT

Motion to adjourn by Councilmember Griswold, seconded by Councilmember Ramlawi. Meeting adjourned at 6:10 p.m.

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City Clerk's Office
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