

PROPOSED DRAFT

ANN ARBOR CITY COUNCIL MINUTES WORKING SESSION - MONDAY, MARCH 26, 2001

The working session of the Ann Arbor City Council was called to order at 7:08 p.m. in the 2nd Floor Fire Hall Conference Room by Mayor John Hieftje.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Jean Robinson, Robert Johnson, Joseph Upton, Joan Lowenstein, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 11.

ABSENT : 0.

PLANNING AND DEVELOPMENT IN ANN ARBOR: ROLES, RESPONSIBILITIES AND ISSUES

Kevin McDonald, Chairman of the Planning Commission and Karen Hart, Planning Director, gave a presentation regarding the duties of the Planning Commission (Slide presentation and back ground information on file in the Clerk's Office).

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Easthope that the meeting be adjourned.

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 8:53 p.m.

Yvonne Carl
Interim Clerk of the Council

Anissa R. King
Recording Secretary

PROPOSED DRAFT

**ANN ARBOR CITY COUNCIL MINUTES
SPECIAL SESSION - MONDAY, MARCH 26, 2001**

The special session of the Ann Arbor City Council was called to order at 9:00 p.m. in the 2nd Floor Fire Hall Conference Room by Mayor John Hieftje.

ROLL CALL OF COUNCIL

PRESENT : Councilmembers Jean Robinson, Robert Johnson, Joseph Upton, Joan Lowenstein, Jean Carlberg, Heidi Cowing Herrell, Stephen C. Hartwell, Marcia Higgins, Christopher Easthope, Wendy A. Woods, Mayor John Hieftje, 11.

ABSENT : 0.

NOTICE OF CALL OF SPECIAL SESSION

The certification and notice of call of special session was read and ordered placed on file with the City Clerk.

PUBLIC COMMENTARY – RESERVED TIME

None.

APPROVAL OF AGENDA

AGENDA APPROVED WITH CHANGE

Councilmember Easthope moved that the agenda be approved with the following change:

Add Topic: RECESS FOR A CLOSED SESSION TO DISCUSS PENDING LITIGATION AND TO CONSIDER MATERIAL EXEMPT FROM DISCLOSURE.

On a voice vote the Mayor declared the motion carried.

RECESS FOR EXECUTIVE SESSION

Councilmember Easthope moved that the special session of Council be recessed for a closed session to discuss pending litigation and to consider material exempt from disclosure.

On roll call the vote was as follows:

Yeas : Councilmembers Robinson, Johnson, Upton, Lowenstein, Carlberg, Herrell, Hartwell, Higgins, Easthope, Woods, Mayor Hieftje, 11.

Absent: 0

The Mayor declared the motion carried.

Councilmember Carlberg moved that the special session of Council be reconvened.

On a voice vote the Mayor declared the motion carried and the meeting reconvened at 10:30 p.m.

MOTIONS AND RESOLUTIONS

R-112-3-01 APPROVED

(RESOLUTION TO WAIVE ATTORNEY – CLIENT PRIVILEGE REGARDING
A DOCUMENT PREPARED BY LINDA FOSTER)

Councilmember Carlberg moved that the resolution be adopted.

On a voice vote the Mayor declared the motion carried.

ADJOURNMENT

There being no further business to come before Council, it was moved by Councilmember Hartwell that the meeting be adjourned.

On a voice vote the Mayor declared the motion carried and the meeting adjourned at 10:32 p.m.

Yvonne Carl
Interim Clerk of the Council

Anissa R. King
Recording Secretary