

Meme regarding updated Bylaws

Received and Filed

UNFINISHED BUSINESS

2004-0034

Policy for Review of Performance Appraisals for City Council Appointed
Department Directors

Attachments: Agenda Summary.pdf; policy.pdf; Self Evaluation Form.pdf; Draft.pdf; 2004-0034 Master Report.pdf; Memo Lee 030404.pdf; Dawson Self-Evaluation.pdf; Jasinski Self-Evaluation.pdf

Committee members discussed self-evaluation form.

- * *Consensus to approve and utilize new form*
- * *Ms. Lee will copy appraisals, distribute questionnaires, forward to City Council*
- * *The City Council Liaison will notify Council Members of new procedure.*
- * *Once procedure is in operation, evaluations would be provided under confidential cover to Council*

Enactment No: RES0077-2004

2004-0039

Revised Liquor License Ordinance

Attachments: Chpt 6 Sec 38 Liq Lic Final.pdf; Letter Staran 20040128.pdf; Chpt 6 Sec 38 Liq Lic Revised; Letter Staran 20030808.pdf; Farmington Hills Agreement.pdf; Resolution.pdf

Committee reviewed revisions to the ordinance provided by John Staran, City Attorney, noting the following:

- * *Confidentiality of financial records of applicants.*
- * *Page 16 "Liquor Committee" should be changed to "Administration and Information Services Committee (AIS)"*
- * *Ms. Jasinski and Ms. Leslie will be working a new application form.*

A motion was made by Council Representative Holder, seconded by Citizen Representative Verschueren, that this matter be Recommended for Approval to the City Council.

Resolved that the Administrative & Information Services Committee recommends that City Council accept for First Reading an ordinance to amend Section 6-38 of Chapter 6, Alcoholic Liquor, to modify and add factors to be considered by City Council in processing liquor license applications, repeal conflicting ordinances, and prescribe a penalty for violations.

The motion carried by the following vote:

Aye: Hill, Holder, Dalton and Verschueren

NEW BUSINESS

2004-0049

Liquor License Annual Review