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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

--AMENDED--

Tuesday, May 17, 2022

7:16 PM

Teleconference

1. CALL TO ORDER

The meeting convened via teleconference at 7:20 p.m. and the Mayor read aloud a statement announcing that the meeting was being conducted by teleconference pursuant to the extension of Brown Act waivers provided for under Assembly Bill 361, as would subsequent meetings so long as the City Council could make findings that it was necessary in order to protect public safety and the Governor's declared emergency remained in effect.

2. ROLL CALL

Present: 5 - Mayor John J. Bauters
Vice Mayor Ally Medina
Council Member Scott Donahue
Council Member Dianne Martinez
Council Member Courtney Welch

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Donahue, seconded by Council Member Welch, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

4. SPECIAL ORDERS OF THE DAY

There were no Special Orders listed.

5. ANNOUNCEMENT OF COMMISSION / COMMITTEE VACANCIES

The City Clerk announced the submission and appointment dates of the upcoming annual advisory body recruitment.

6. COUNCIL MEMBER SPECIAL ANNOUNCEMENTS / REPORTS ON MEETING ATTENDANCE

No reports were given.

7. CITY MANAGER'S REPORT

City Manager Daniel announced the upcoming Bike to Wherever Day celebration.

8. EX PARTE COMMUNICATIONS

Mayor Bauters reported on having held a Town Hall meeting related to Item 12.1.

9. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

1. No name given (submitted via online speaker card) stated that there was a sanitation issue at Stanford Park and asked that the problem be addressed.

2. Brian Donahue stated that the City Council was not interested in having dissenting voices on committees.

10. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Vice Mayor Medina, seconded by Council Member Donahue, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

10.1. [ID-2022-246](#) Warrants. (Brad Farmer)

Attachments: [Staff Report City](#)
[Wire Transfers City](#)
[Check Register City](#)

A motion was made to accept this Informational Report.

10.2. [ID-2022-261](#) Action Minutes Of The May 3, 2022, Special City Council / City Of Emeryville As Successor Agency To The Emeryville Redevelopment Agency Closed Session. (Sheri Hartz / Lorrayne Leong)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

10.3. [ID-2022-262](#) Action Minutes Of The May 3, 2022, Special City Council Meeting.

(Sheri Hartz / Lorrayne Leong)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 10.4.** [ID-2022-265](#) Action Minutes Of The May 3, 2022, Regular City Council Meeting.
(Sheri Hartz / Lorrayne Leong)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

11. PUBLIC HEARINGS

- 11.1.** [ID-2022-245](#) First Reading Of An Ordinance Of The City Council Of The City Of Emeryville Eliminating Bicycle License And Registration Requirements In Sections 4-1.03 Through 4-1.05 Of Title 4 Of The Emeryville Municipal Code ("Bicycles"). (John Kennedy / Christie Crowl)

Attachments: [Staff Report](#)

[Draft Ordinance](#)

Interim Assistant City Attorney Christie Crowl gave a brief staff report and responded to Council Member questions.

PUBLIC HEARING OPENED: 7:31 p.m.

1. Brian Donahue stated that the Council should consider issuance of bee licenses.

PUBLIC HEARING CLOSED: 7:32 p.m.

A motion was made by Vice Mayor Medina, seconded by Council Member Martinez, to read the Ordinance by title only. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

A motion was made by Vice Mayor Medina, seconded by Mayor Bauters, to approve the first reading and introduction of the Ordinance. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

12. ACTION ITEMS

- 12.1.** [ID-2022-259](#) Possible Ballot Measures For November 2022; Discussion And Direction On Next Steps. (Sheri Hartz)

Attachments: [Staff Report](#)
[Supplemental Report](#)

City Manager Christine Daniel gave a brief staff presentation and, along with Bonnie Moss, Clifford Moss, responded to Council Member questions.

A motion was made by Council Member Martinez, seconded by Mayor Bauters, to approve conducting polling on an amended RPTT ballot measure. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

- 12.2. [ID-2022-258](#)** Resolution Of The City Council Of The City Of Emeryville Making Required Findings To Allow The Continuation Of Remotely Held Meetings Of The City Council, Pursuant To AB 361. (Sheri Hartz)
(In Conjunction With MESA Agenda Item 6.1 And Successor Agency Agenda Item 7.1)

Attachments: [Staff Report](#)
[Draft Resolution](#)

PUBLIC COMMENT:

1. Brian Donahue stated that the City should return to in-person meetings.

Council Member Martinez commented briefly, referring the speaker to AB 1944 which states that remote meetings increase the ability of the community to participate in its democracy.

A motion was made by Council Member Martinez, seconded by Vice Mayor Medina, to approve this CC Resolution. The motion carried by the following vote:

Ayes: 5 - Mayor Bauters, Vice Mayor Medina, Council Member Donahue, Council Member Martinez, and Council Member Welch

Enactment No: Reso No. 22-56

13. DEPARTMENT HEAD REPORTS

No Department Head reports were given.

14. FUTURE AGENDA ITEM REQUESTS FROM COUNCIL MEMBERS

No Future Agenda Items were requested.

15. ADJOURNMENT

The meeting adjourned at 7:58 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Emeryville City Council.

**/s/ Sheri Hartz, CMC
City Clerk**

DRAFT