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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

Dianne Martinez Mayor
Scott Donahue Vice Mayor
Jac Asher Council Member
Ruth Atkin Council Member
Nora Davis Council Member

Special Meeting

Tuesday, December 6, 2016

7:30 PM

Council Chambers

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 8:07 p.m.

2. ROLL CALL

Present: 4 - Mayor Dianne Martinez
Vice Mayor Scott Donahue
Council Member Ruth Atkin
Council Member Jac Asher

Absent: 1 - Council Member Nora Davis

3. SPECIAL ORDERS OF THE DAY

- 3.1. [ID-2016-731](#) Proclamation Of The City Council Of The City Of Emeryville In Recognition Of The Contributions Made By Jac Asher During Her Term On The Emeryville City Council. (Sheri Hartz)

Mayor Martinez read the proclamation to Council Member Asher, and presented her with a plaque of recognition.

- 3.1.1. [ID-2016-732](#) Council Honors For Outgoing Council Member Asher and Her Leaving Office Remarks

Council Member Asher made her closing comments of appreciation for her supporters and family.

- 3.2. [ID-2016-733](#) Proclamation Of The City Council Of The City Of Emeryville In Recognition Of The Contributions Made By Ruth Atkin During Her Term On The Emeryville City Council. (Sheri Hartz)

Mayor Martinez read the proclamation aloud.

3.2.1. [ID-2016-734](#) Council Honors For Outgoing Council Member Atkin And Her Leaving Office Remarks

Council Member Atkin made remarks about her time on the council and expressed her gratitude.

3.3. [ID-2016-735](#) Proclamation Of The City Council Of The City Of Emeryville In Recognition Of The Contributions Made By Nora Davis During Her Term On The Emeryville City Council. (Sheri Hartz)

Council Member Davis was not present, however the Mayor read her proclamation aloud and invited comments.

3.3.1. [ID-2016-736](#) Council Honors For Outgoing Council Member Davis And Her Leaving Office Remarks

4. PUBLIC COMMENTS

1. Joyce Jacobson thanked the outgoing Council Members for their service.
2. Jennifer West congratulated the outgoing Council Members.
3. Michael Blair, on behalf of Alameda County Fire, thanked the outgoing Council Members for their service.
4. Bill Reuter congratulated the outgoing Council Members for their achievements.
5. Ken James, former Police Chief, made congratulatory comments.
6. Brittany Collins Rogers expressed her thanks for the service of the outgoing Council Members.
7. Brynnda Collins congratulated the outgoing Council Members.
8. Shifra Tobacman thanked the Council for their service.
9. Andre Carpiaux spoke regarding a fair hearing for Steve Wisley.

Carolyn Lehr spoke on behalf of the City staff, also thanking the outgoing Council Members for their service.

5. CONSENT ITEMS

Approval of the Consent Agenda

A motion was made by Council Member Asher, seconded by Council Member Atkin, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 4 - Mayor Martinez, Vice Mayor Donahue, Council Member Atkin, and Council Member Asher

Absent: 1 - Council Member Davis

- 5.1. [ID-2016-737](#) Resolution Of The City Council Of The City Of Emeryville Declaring The Results Of The Emeryville Consolidated General Municipal Election Held On Tuesday, November 8, 2016, As To The Election Of Three City Council Members. (Sheri Hartz)

A motion was made to approve this Resolution.

Enactment No: 16-179

At 9:00 p.m., the Council took a recess and then reconvened at 9:28 p.m.

6. CEREMONIAL ITEMS

- 6.1. [ID-2016-738](#) Installation Of Elected Officials: Administration Of Oath Of Office To Three New Council Members

City Clerk Sheri Hartz administered the Oath of Office to incoming Council Members

NEW ROLL CALL

Present: 5 - Council Members Bauters, Donahue, Martinez, Medina and Patz

- 6.2. [ID-2016-740](#) Appointment Of Mayor And Vice Mayor Of The City Of Emeryville For One Year Terms Expiring November 2017. (Sheri Hartz)

A motion was made by former Mayor Martinez, seconded by Council Member Patz, to approve the appointment of Scott Donahue as Mayor and John J. Bauters as Vice Mayor. The motion carried by the following vote:

Ayes: 5 - Council Members Bauters, Donahue, Martinez, Medina, and Patz

- 6.3. [ID-2016-741](#) Administration Of Oath Of Office To The Newly Appointed Mayor And Vice Mayor Of The City Of Emeryville. (Sheri Hartz)

7. ACTION ITEMS

- 7.1. [ID-2016-744](#) Consideration Of Proposed Cancellation Of December 20, 2016 Regular City Council Meeting (Carolyn Lehr/Sheri Hartz)

PUBLIC COMMENT

Brian Carver spoke regarding his thoughts on how the Council should move forward with decision making.

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

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

- 7.2.** [ID-2016-748](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Representatives To Various County, Regional And Statewide Boards, Commissions And Committees For Calendar Year 2016 And Establishing The 2017 Roster Of County, Regional, And Statewide Boards, Commissions, And Committees Accordingly. (Sheri Hartz)

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

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

Enactment No: 16-180

- 7.3.** [ID-2016-750](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Members To The City's Council Committees For Calendar Year 2017 And Amending The Local Roster Of Boards, Commissions, And Committees Accordingly (Sheri Hartz)

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

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

Enactment No: 16-181

- 7.4.** [ID-2016-756](#) Resolution Of The City Council Of The City Of Emeryville Appointing City Council Representatives To The East Bay Community Energy Joint Powers Authority Board For Calendar Year 2017. (Maurice Kaufman / Nancy Humphrey)

A motion was made by Vice Mayor Bauters, seconded by Council Member Patz, to approve this Resolution appointing Council Member Martinez as the representative and Mayor Donahue as the alternate. The motion carried by the following vote:

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

Enactment No: 16-182

10.2. Council Members

Council Member Martinez requested that an item be added to the January 17, 2017 agenda to discuss the City of Emeryville becoming a sanctuary city. An ad hoc committee of Vice Mayor Bauters and Council Member Medina was formed to assist staff in preparing the agenda item. The request received the support of the Council.

Vice Mayor Bauters requested that an item be added to the January 17, 2017 agenda to discuss the legal and fiscal considerations of the Halleck Beach dog park project at a high level. The request received the support of the Council.

8. ADJOURNMENT

The meeting adjourned at 10:01 p.m.