

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

# CITY OF EMERYVILLE

## **ACTION MINUTES**

City Council

Members: Mayor Courtney Welch Vice Mayor David Mourra Council Member John J. Bauters Council Member Sukhdeep Kaur Council Member Kalimah A. Priforce

#### --AMENDED--

Tuesday, December 10, 2024 7:16 PM Council Chambers	rs
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#### 1. CALL TO ORDER

The meeting was called to order at 7:30 p.m.

#### 2. ROLL CALL

Present: 5 - Mayor Courtney Welch Vice Mayor David Mourra Council Member John J. Bauters Council Member Sukhdeep Kaur Council Member Kalimah A. Priforce

#### 3. APPROVAL OF FINAL AGENDA

A motion was made by Vice Mayor Mourra, seconded by Council Member Kaur, to approve the final agenda. The motion carried by the following vote:

Ayes: 5 - Mayor Welch, Vice Mayor Mourra, Council Member Bauters, Council Member Kaur, and Council Member Priforce

### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. SPECIAL ORDERS OF THE DAY

5.1. <u>ID-2024-467</u> Proclamation Of The City Council Of The City Of Emeryville In Recognition Of The Contributions Made By John Bauters During His Term On The Emeryville City Council. (Mayor Welch) 10 speakers.

#### 6. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

0 speakers.

#### 7. CONSENT ITEMS

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

- Ayes: 5 Mayor Welch, Vice Mayor Mourra, Council Member Bauters, Council Member Kaur, and Council Member Priforce
- **7.1.** <u>ID-2024-472</u> Resolution Of The City Council Of The City Of Emeryville Declaring The Results Of The Emeryville Consolidated General Municipal Election Held On Tuesday, November 5, 2024 As To The Election Of Three Council Members. (April Richardson)

Attachments: Staff Report

Draft Resolution

Exhibit A – Alameda County Registrar of Voters Certificate of Results and Official Canvass APPROVED Resolution No. 24-154

#### A motion was made to approve this Resolution.

Enactment No: Reso No. 24-154

#### 8. CEREMONIAL ITEMS

- 8.1. <u>ID-2024-469</u> Installation Of Elected Officials: Administration Of Oath Of Office To Three Newly Elected City Council Members. (April Richardson) Council Members Sukhdeep Kaur, Matthew Solomon, and Courtney Welch were installed for their new terms.
- **8.2.** <u>ID-2024-470</u> Appointment Of Mayor And Vice Mayor Of The City Of Emeryville For One Year Terms Expiring December 2025. (April Richardson)

A motion was made by Mayor Welch, seconded by Council Member Kaur, to nominate David Mourra for Mayor and Sukhdeep Kaur for Vice Mayor. The motion carried by the following vote:

Ayes: 4 - Mayor Welch, Vice Mayor Mourra, Council Member Bauters, and Council Member Kaur

Abstain: 1 - Council Member Priforce

8.3. <u>ID-2024-471</u> Administration Of Oath To Mayor and Vice Mayor. (April Richardson)

#### 9. ADJOURNMENT

The meeting adjourned at 8:25 p.m.

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

/s/ April Richardson, CMC City Clerk