



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

##### Members:

Scott Donahue	Mayor
John J. Bauters	Vice Mayor
Dianne Martinez	Council Member
Ally Medina	Council Member
Christian R. Patz	Council Member

#### Special Study Session

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Tuesday, May 16, 2017

6:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 7:11 p.m.

#### 2. ROLL CALL

**Present:** 5 - Mayor Scott Donahue  
Vice Mayor John J. Bauters  
Council Member Dianne Martinez  
Council Member Ally Medina  
Council Member Christian R. Patz

#### 3. APPROVAL OF FINAL AGENDA

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

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

#### 4. PUBLIC COMMENT FOR AGENDA ITEM / ITEMS NOT ON THE AGENDA

There were no public comments made.

#### 5. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 6. STUDY SESSION

- 6.1. [ID-2017-336](#) Green Infrastructure Requirements of the Regional Water Quality Control Board's Municipal Regional Stormwater National Pollutant Discharge Elimination System Permit (MRP 2.0). (Maurice Kaufman / Nancy Humphrey)

Nancy Humphrey, Environmental Programs Supervisor, gave the staff presentation and responded to Council questions. Public Works Intern Matt Anderson presented the portion of the report related to green infrastructure.

#### PUBLIC COMMENTS

1. Andre Carpiaux questioned the rates consultants charge the City and stated that pollution from roofing materials must be dealt with.

Ms. Humphrey addressed the questions raised during Public Comment.

#### 7. ADJOURNMENT

The meeting adjourned at 7:40 p.m.

**PASSED, Approved and Adopted**

this \_\_\_\_ day of \_\_\_\_, 2017

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**Sheri Hartz, City Clerk/Secretary**