



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 Meeting

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Tuesday, June 13, 2017

4:30 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting called to order at 4:30 p.m.

**Present:** 3 - Mayor Scott Donahue  
Council Member Dianne Martinez  
Council Member Christian R. Patz

**Absent:** 2 - Vice Mayor John J. Bauters  
Council Member Ally Medina

#### 2. APPROVAL OF FINAL AGENDA

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

**Ayes:** 3 - Mayor Donahue, Council Member Martinez, and Council Member Patz

**Absent:** 2 - Vice Mayor Bauters, and Council Member Medina

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

There were no comments made.

#### 4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 5. ACTION ITEMS

- 5.1. [ID-2017-421](#) Resolution Of The City Council Of The City Of Emeryville Adopting A Policy For Teleconferencing During Council Meetings Pursuant To Government Code Section 54953 And Amending The City Council Rules Of Procedure To Incorporate The Policy. (Sheri Hartz)

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City Clerk Sheri Hartz gave a brief staff presentation and responded to Council Member questions.

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

**Ayes:** 3 - Mayor Donahue, Council Member Martinez, and Council Member Patz

**Absent:** 2 - Vice Mayor Bauters, and Council Member Medina

Enactment No: 17-79

## 15. ADJOURNMENT

The meeting adjourned at 4:35 p.m.

**PASSED, Approved and Adopted**

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

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**Sheri Hartz, City Clerk**