



Emeryville City Hall  
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## CITY OF EMERYVILLE

### ACTION MINUTES

#### Special Closed Session

Members:

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

City Council / Management of Emeryville Services Authority

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Tuesday, June 5, 2018

7:17 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 8:06 p.m.

#### 2. ROLL CALL

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

#### 3. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

#### 4. PUBLIC COMMENT (on Closed Session Items)

There were no comments made.

#### 5. CLOSED SESSION - CITY OF EMERYVILLE / MANAGEMENT OF EMERYVILLE SERVICES AUTHORITY

##### ***5.1 PUBLIC EMPLOYEE APPOINTMENT, PUBLIC EMPLOYEE EMPLOYMENT, pursuant to Government Code Section 54957:***

**5.1.1**     [ID-2018-296](#)     Title: City Attorney

The Council Subcommittee provided information to the Council, and the Council gave direction to the Subcommittee.

**5.1.2**     [ID-2018-297](#)     Title: City Manager

The Council Subcommittee provided information to the Council, and the Council gave direction to the Subcommittee.

## **6. REPORTING OUT OF CLOSED SESSION**

At 8:27 p.m, the Mayor reported out on Closed Session as shown above.

## **7. ADJOURNMENT**

The meeting adjourned at 8:28 p.m.

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

**/Sheri Hartz/  
Sheri Hartz, City Clerk**

DRAFT