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## CITY OF EMERYVILLE

### ACTION MINUTES

#### City Council

Members:

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

#### Special Study Session

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Monday, September 17, 2018

5:45 PM

Council Chambers

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#### 1. CALL TO ORDER

The meeting was called to order at 5:45 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. APPROVAL OF FINAL AGENDA

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

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

#### 4. EX PARTE COMMUNICATIONS

Each of the Council Members disclosed having had contact with representatives from Kiva and East Bay Therapeutics. Council Member Martinez also met with Rochambeau and Versagenix, and Mayor Bauters additionally met with Kikoko, Rochambeau, Versagenix, Sunderstorm, Golden State and Muni Services.

#### 5. PUBLIC COMMENTS

There were no comments made.

#### 6. STUDY SESSION

6.1. [ID-2018-487](#) Study Session Regarding Initial Cannabis Business Tax Rates

(Charles S. Bryant / Chadrick Smalley)

Economic Development and Housing Manager Chadrick Smalley gave the staff presentation and responded to Council Member questions.

**PUBLIC COMMENT:**

1. Nasser Azimi, East Bay Therapeutics, thanked the Council for its support, and stated that he was in agreement with the plan outlined by Mr. Smalley in the presentation.
2. Chelsey McKrill, Kikoko, also expressed support for the City's programs and stated that she was anxiously awaiting the Council's decision on tax rates.

Council gave direction to staff to conduct requested analysis and come forward with a draft resolution at the Council's October 30th meeting.

**7. ADJOURNMENT**

The meeting adjourned at 6:45 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