

# CITY OF EMERYVILLE

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Emeryville City Hall

# **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

Tuesday, October 30, 2018 6:00 PM Council Chambers

### 1. CALL TO ORDER

The meeting was called to order at 6:00 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 Vice Mayor Medina, seconded by Council Member Patz, 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

Mayor Bauters reported that he had contact with Albert Repola related to Item 6.1.

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

There were no comments made.

#### 6. STUDY SESSION

**6.1.** <u>ID-2018-574</u> Consideration Of Amendments To Chapter 14, "Food Service Waste Reduction," Of Title 6 Of The Emeryville Municipal Code

Environmental Supervisor Nancy Humphrey gave the staff presentation

and responded to Council questions. Council deliberation ensued and direction was given to come back to a future meeting with an ordinance introduction to amend the current Code section that would reflect Council's direction.

#### 7. ADJOURNMENT

The meeting adjourned at 6:47 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

