



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

Tuesday, June 5, 2018

7:17 PM

Council Chambers

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**