

Emeryville City Hall 1333 Park Avenue Emeryville, CA 94608 (510) 596-4300 phone (510) 450-7831 fax www.emeryville.org

# 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

> Mayor's State of the City Address AMENDED

Tuesday, July 10, 2018

5:00 PM

**Council Chambers** 

## 1. CALL TO ORDER

The meeting was called to order at 5:00 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 Council Member Martinez, 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

No ex parte communications were reported.

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

There were no comments made.

#### 6. CONSENT ITEMS

There were no Consent Items listed.

#### 7. ACTION ITEMS

# 7.1. ID-2018-401 2018 State of the City Address. (Mayor Bauters) Attachments: 2018 State of the City

Mayor Bauters gave the State of the City Address.

#### 8. ADJOURNMENT

The meeting adjourned at 5:41 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