

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

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

Attachments: Staff Report

Late Correspondence

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