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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, January 29, 2019

5:30 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 5:30 p.m.

2. ROLL CALL

Present: 5 - Mayor Ally Medina
Vice Mayor Christian R. Patz
Council Member John J. Bauters
Council Member Scott Donahue
Council Member Dianne Martinez

3. APPROVAL OF FINAL AGENDA

A motion was made by Council Member Donahue, seconded by Council Member Martinez, to approve the Final Agenda. The motion carried by the following vote:

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

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

- 6.1. [ID-2019-021](#) Resolution Of The City Council Of The City Of Emeryville Recognizing the Significance of Black History Month And Directing That The Pan-African Flag Be Flown At City Hall For The Month Of February 2019. (Sheri Hartz)

Attachments: [Staff Report](#)
[Draft Resolution](#)
[APPROVED Resolution No. 19-10](#)

Enactment No: Resolution No. 19-10

Approval of the Consent Agenda

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

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

7. ACTION ITEMS

- 7.1. [ID-2019-010](#) Presentation: "A Day in the Life - Emeryville".
A video depicting interviews with City of Emeryville employees was shown.
- 7.2. [ID-2019-016](#) Strengths/Vulnerabilities/Challenges/Opportunities; A View From City Staff. (Christine Daniel)

Attachments: [Staff Report](#)

City Manager Christine Daniel gave the staff presentation on Items 7.2 and 7.3 and responded to Council Member questions.

PUBLIC COMMENT

Miroo Desai introduced members of SEIU 1021 leadership who were present in the audience.

- 7.3. [ID-2019-011](#) Progress Report On City Council 2018-2019 Goals And Priorities. (Christine Daniel)

Attachments: [Staff Report](#)

The Council discussed the progress on the currently established goals and whether any could be moved off the list.

- 7.4. [ID-2019-022](#)
Council Discussion on Goals and Priorities
The Council discussed the new goals and priorities, and refined a potential updated list for the coming year. The item will come back for adoption at a future Council meeting.

8. ADJOURNMENT

The meeting adjourned at 7:01 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