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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, November 5, 2019

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:14 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 Martinez, seconded by Vice Mayor Patz, to approve the Final Agenda. The motion carried by the following vote:

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

4. EX PARTE COMMUNICATIONS

There were no ex parte communications reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. Andre Carpiaux reported, regarding the previous study session, that there were sonic issues to be considered.
2. A speaker spoke regarding compelling corporations to pay their fair share of taxes rather than imposing a regressive sales tax.

6. ACTION ITEMS

- 6.1. [ID-2019-525](#) Council Consideration On Whether To Form An Ad Hoc Committee Of The City Council To Prepare Direct Argument And Rebuttal Argument In Favor Of A Sales Tax Measure To Be Placed On The March 3,

2020 Ballot (Sheri Hartz)

Attachments: [Staff Report](#)

City Clerk Sheri Hartz gave a brief staff presentation.

PUBLIC COMMENT

1. A speaker stated that the sales tax should be very transparent regarding what income from the sales tax would be spent on.
2. Andre Carpiaux spoke regarding employee tax brackets.

A motion was made by Mayor Medina, seconded by Vice Mayor Patz, to approve Council Members Bauters and Martinez as members of an Ad Hoc Committee of the City Council to prepare a direct argument and rebuttal argument, if any, for a sales tax measure to be placed on the March 3, 2020 ballot. The motion carried by the following vote:

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

7. ADJOURNMENT

The meeting was adjourned at 7:23 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