



Emeryville City Hall
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CITY OF EMERYVILLE

ACTION MINUTES

City Council

Members:

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

Special Meeting

Tuesday, December 3, 2019

7:00 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ROLL CALL

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

3. APPROVAL OF FINAL AGENDA

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

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

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

1. A speaker gave a reminder that the Bicycle Pedestrian Plan was an important document that had involved a lot of volunteer time, and stated that the Council should support it.
2. Andre Carpiaux spoke regarding the Closed Session items from the previous meetings, stating that there were many litigation matters listed, and requested a summary of the complaints.
3. Ruth Major expressed her thanks to the Council Members for their work over the past year, particularly the Mayor.

6. ACTION ITEMS

- 6.1. [ID-2019-539](#) Appointment Of Mayor And Vice Mayor Of The City Of Emeryville For One Year Terms Expiring November 30, 2020. (Sheri Hartz)

A motion was made by Council Member Bauters, seconded by Council Member Donahue, to approve the nomination of Christian Patz as Mayor and Dianne Martinez and Vice Mayor. The motion carried by the following vote:

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

- 6.2. [ID-2019-540](#) Administration Of Oath To The Newly Appointed Mayor And Vice Mayor. (Sheri Hartz)
The City Clerk administered the Oath of Office to incoming Mayor, Christian Patz and incoming Vice Mayor, Dianne Martinez.

7. ADJOURNMENT

The meeting adjourned by Mayor Patz at 7:14 p.m., in honor of former Mayor Ally Medina, in recognition of her work on behalf of the City during her term.

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