

CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Regular Meeting January 5, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:15 P.M.

Present: Berman, Burt, Holman, Klein, Kniss, Price, Scharff, Schmid, Shepherd

Absent:

MOTION: Council Member Holman moved, seconded by Council Member Burt to move Agenda Item Number 6 - City Manager Year in Review, forward to be heard before Agenda Item Number 1.

MOTION PASSED: 6-0 Klein, Price, Shepherd not participating

Acting City Clerk, Beth Minor swears in Council Members Tom DuBois, Eric Filseth, Cory Wolbach, Karen Holman and Greg Scharff.

Special Orders of the Day

1. Election of the Mayor for 2015.

NOMINATION: Vice Mayor Kniss nominated Council Member Holman for Mayor for 2015.

NOMINATION PASSED: 9-0

2. Election of the Vice Mayor for 2015.

NOMINATION: Council Member Scharff nominated Council Member Schmid for Vice Mayor for 2015.

NOMINATION: Council Member Filseth nominated Council Member Burt for Vice Mayor for 2015.

ACTION MINUTES

NOMINATION FOR COUNCIL MEMBER SCHMID FOR VICE MAYOR PASSED: 5-4 Berman, Kniss, Scharff, Schmid, Wolbach

NOMINATION FOR COUNCIL MEMBER BURT FOR VICE MAYOR FAILED: 4-5 Burt, DuBois, Filseth, Holman

3. <u>Resolution 9482</u> entitled "Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Nancy Shepherd as Council Member and Mayor".

MOTION: Council Member Berman moved, seconded by Council Member Schmid to adopt the Resolution expressing appreciation for Outstanding Public Service to Nancy Shepherd as Council Member and Mayor.

MOTION PASSED: 9-0

 Resolution 9483 entitled "Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Gail Price as Council Member".

MOTION: Council Member Kniss moved, seconded by Council Member Scharff to adopt the Resolution expressing appreciation for Outstanding Public Service to Gail Price as Council Member.

MOTION PASSED: 9-0

5. <u>Resolution 9484</u> entitled "Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Larry Klein as Council Member and Mayor."

MOTION: Council Member Burt moved, seconded by Council Member Berman to adopt the Resolution expressing appreciation for Outstanding Public Service to Larry Klein as Council Member and Mayor.

MOTION PASSED: 9-0

Adjournment: The meeting was adjourned at 9:30 P.M.