

## CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Regular Meeting January 4, 2016

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:11 P.M.

Present: Berman, Burt, DuBois, Filseth, Holman, Kniss, Scharff, Schmid,

Wolbach

Absent:

## Special Orders of the Day

1. Election of Mayor for 2016.

**NOMINATION**: Council Member Filseth nominated Council Member Schmid for Mayor for 2016.

**NOMINATION**: Council Member Kniss nominated Council Member Burt for Mayor for 2016.

**NOMINATION FOR COUNCIL MEMBER SCHMID FAILED**: 4-5 DuBois, Filseth, Holman, Schmid yes

**NOMINATION FOR COUNCIL MEMBER BURT PASSED**: 5-4 Berman, Burt, Kniss, Scharff, Wolbach yes

2. Election of Vice Mayor for 2016.

**NOMINATION**: Council Member Wolbach nominated Council Member Scharff for Vice Mayor for 2016.

**NOMINATION**: Council Member DuBois nominated Council Member Holman for Vice Mayor for 2016.

## **ACTION MINUTES**

**NOMINATION FOR COUNCIL MEMBER SCHARFF PASSED**: 5-4 Berman, Burt, Kniss, Scharff, Wolbach

**NOMINATION FOR COUNCIL MEMBER HOLMAN FAILED**: 4-5 DuBois, Filseth, Holman, Schmid

3. <u>Resolution 9570</u> Entitled, "Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Karen Holman as Mayor."

**MOTION:** Council Member Schmid moved, seconded by Vice Mayor Scharff to adopt the Resolution expressing appreciation for outstanding public service to Karen Holman as Mayor.

**MOTION PASSED**: 9-0

Adjournment: The meeting was adjourned at 7:36 P.M.