

Regular Meeting January 3, 2022

The City Council of the City of Palo Alto met on this date in virtual teleconference at 6:00 P.M.

Participating Remotely: Burt, Cormack, DuBois, Filseth, Kou, Stone, Tanaka

Absent: None

Special Orders of the Day

Election of the 2022 Mayor.

NOMINATION: Council Member Kou nominated Council Member Burt for Mayor for 2022.

NOMINATION: Council Member Cormack nominated Council Member Kou for Mayor for 2022. Council Member Kou declined the nomination.

NOMINATION FOR COUNCIL MEMBER BURT AS MAYOR FOR 2022 PASSED: 6-1 Tanaka no

2. Election of the 2022 Vice Mayor.

NOMINATION: Council Member Stone nominated Council Member Kou for the position of Vice Mayor for 2022.

NOMINATION FOR COUNCIL MEMBER KOU AS VICE MAYOR FOR 2022: 7-0

3. Adoption of a Resolution Expressing Appreciation for Outstanding Public Service as Mayor to Tom DuBois.

MOTION: Council Member Burt moved by unanimous consent to adopt **Resolution 10011** expressing appreciation for outstanding public service as Mayor in 2021 to Tom DuBois.

MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 8:15 P.M.

ACTION MINUTES

| ATTEST: | APPROVED: | |
|-----------------|-----------------|--|
| DocuSigned by: | DocuSigned by: | |
| Lesley Milton | Pat Burt | |
| E56491CF3DB34FA | ED9E9CFB89E64FF | |
| City Clerk | Mayor | |

NOTE: Action minutes are prepared in accordance with Palo Alto Municipal Code (PAMC) 2.04.160(a) and (b). Summary minutes (sense) are prepared in accordance with PAMC Section 2.04.160(c). Beginning in January 2018, in accordance with Ordinance No. 5423, the City Council found action minutes and the video/audio recordings of Council proceedings to be the official records of both Council and committee proceedings. These recordings are available on the City's website.

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250 Hamilton Ave Palo Alto , CA 94301

Danielle.Kang@cityofpaloalto.org
IP Address: 199.33.32.254

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1/12/2022 8:52:02 AM Danielle.Kang@cityofpaloalto.org

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Signer Events Signature Timestamp

Pat Burt

ED9E9CFB89E64FF...

Lesley Mitton

E56491CF3DB34FA...

Pat Burt
pat@patburt.org
Mr

Security Level: Email, Account Authentication

(None)

Signature Adoption: Pre-selected Style Using IP Address: 98.35.19.155

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Lesley Milton
Lesley.Milton@CityofPaloAlto.org

City Clerk

Security Level: Email, Account Authentication (None)

Signature Adoption: Pre-selected Style Using IP Address: 73.223.74.76

Sent: 1/12/2022 1:07:34 PM Viewed: 1/12/2022 1:18:36 PM Signed: 1/12/2022 1:19:01 PM

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| In Person Signer Events | Signature | Timestamp |
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| Editor Delivery Events | Status | Timestamp |
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| Certified Delivery Events | Status | Timestamp |
| Carbon Copy Events | Status | Timestamp |
| Witness Events | Signature | Timestamp |
| Notary Events | Signature | Timestamp |
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| Envelope Sent | Hashed/Encrypted | 1/12/2022 9:10:31 AM |

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| Completed | Security Checked | 1/12/2022 1:19:01 PM |
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| Payment Events | Status | Timestamps |