



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
January 7, 2013

The City Council of the City of Palo Alto met on this date in the Council Chambers at 7:14 P.M.

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

Absent:

Donna Grider, City Clerk, swore in Council Members Marc Berman, Patrick Burt, Liz Kniss, and Greg Schmid.

SPECIAL ORDERS OF THE DAY

1. Election of the Mayor for 2013

NOMINATION: Council Member Klein nominated Vice Mayor Scharff for Mayor in 2013.

NOMINATION PASSED: 9-0

Donna Grider, City Clerk announced that Vice Mayor Scharff, with 9 votes, was nominated to the position of Mayor for 2013.

2. Election of the Vice Mayor for 2013

NOMINATION: Council Member Price nominated Council Member Shepherd for Vice Mayor in 2013.

NOMINATION: Council Member Burt nominated Council Member Holman for Vice Mayor in 2013.

NOMINATION FOR COUNCIL MEMBER SHEPHERD PASSED: 6-3
Berman, Klein, Kniss, Scharff, Shepherd, Price Yes

ACTION MINUTES

NOMINATION FOR COUNCIL MEMBER HOLMAN FAILED: 3-6 Burt, Holman, Schmid Yes

Donna Grider, City Clerk announced that Council Member Shepherd, with 6 votes, was nominated to the position of Vice Mayor for 2013.

3. Resolution 9311 entitled "Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Yiaway Yeh as Council Member and Mayor".

MOTION: Vice Mayor Shepherd moved, seconded by Council Member Schmid to adopt the Resolution expressing appreciation for outstanding public service to Yiaway Yeh as Council Member and Mayor.

MOTION PASSED: 9-0

4. Resolution 9312 entitled "Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Sidney A. Espinosa as Council Member and Mayor".

MOTION: Council Member Burt moved, seconded by Council Member Holman to adopt the Resolution expressing appreciation for outstanding public service to Sidney A. Espinosa as Council Member and Mayor.

MOTION PASSED: 9-0

ADJOURNMENT: The meeting was adjourned at 8:50 P.M.