



# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting  
January 3, 2017

The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:22 P.M.

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

Absent:

Beth Minor, City Clerk swore in Council Members Adrian Fine, Liz Kniss, Lydia Kou, and Greg Tanaka.

## Special Orders of the Day

1. Election of the 2017 Mayor.

**NOMINATION:** Council Member Filseth nominated Vice Mayor Scharff for Mayor for 2017.

**NOMINATION:** Council Member Holman nominated Council Member Kniss for Mayor for 2017.

Council Member Kniss declined the nomination for Mayor for 2017.

**NOMINATION PASSED:** 9-0

2. Election of the 2017 Vice Mayor.

**NOMINATION:** Council Member Wolbach nominated Council Member Kniss for Vice Mayor for 2017.

**NOMINATION PASSED:** 9-0

At this time Council heard Agenda Item Numbers 3-5 concurrently.

5. Resolution 9654 Entitled, "Resolution of the Council of the City of Palo Alto of Expressing Appreciation to Marc Berman for his Outstanding Public Service as Council Member."

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3. Resolution 9655 Entitled, "Resolution of the City Council of the City of Palo Alto Expressing Appreciation to Patrick Burt for his Outstanding Public Service as Council Member and Mayor."
4. Resolution 9656 Entitled, "Resolution of the City Council of the City of Palo Alto Expressing Appreciation to Greg Schmid for his Outstanding Public Service as Council Member."

**MOTION:** Vice Mayor Kniss moved, seconded by Council Member DuBois to adopt three Resolutions expressing appreciation for outstanding public service to Patrick Burt as Council Member and Mayor, Greg Schmid as Council Member, and Marc Berman as Council Member.

**MOTION PASSED:** 9-0

Adjournment: The meeting was adjourned at 8:18 P.M.