The City Council of the City of Palo Alto met on this date in the Council Chambers at 6:25 P.M.

Present: Cormack, DuBois, Filseth, Fine, Kniss, Kou, Tanaka

Absent:

The Honorable Thomas Kuhnle swore in Council Member Alison Cormack.

Beth Minor, City Clerk swore in Council Members Tom DuBois and Eric Filseth.

Special Orders of the Day

1. Election of the 2019 Mayor.

 NOMINATION: Mayor Kniss nominated Vice Mayor Filseth for Mayor for 2019.

 NOMINATION PASSED: 7-0

2. Election of the 2019 Vice Mayor.

 NOMINATION: Council Member Kniss nominated Council Member Fine for Vice Mayor for 2019.

 NOMINATION: Council Member Kou nominated Council Member DuBois for Vice Mayor for 2019.

 Council Member DuBois declined the nomination.

 NOMINATION PASSED: 6-1 Kou no

3. Resolution 9811 Entitled, “Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Cory Wolbach as Council Member.”
ACTION MINUTES

MOTION: Vice Mayor Fine moved, seconded by Council Member Cormack to adopt a Resolution expressing appreciation for outstanding public service to Cory Wolbach as Council Member.

MOTION PASSED: 7-0

4. Resolution 9812 Entitled, “Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Karen Holman as Mayor and Council Member.”

MOTION: Council Member DuBois moved, seconded by Council Member Kniss to adopt a Resolution expressing appreciation for outstanding public service Karen Holman as Mayor and Council Member.

MOTION PASSED: 7-0

5. Resolution 9813 Entitled, “Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to H. Gregory Scharff as Mayor and Council Member.”

MOTION: Council Member Kniss moved, seconded by Vice Mayor Fine to adopt a Resolution expressing appreciation for outstanding public service to H. Gregory Scharff as Mayor and Council Member.

MOTION PASSED: 7-0


MOTION: Mayor Filseth moved, seconded by Council Member Cormack to adopt a Resolution expressing appreciation for outstanding public service to Liz Kniss as 2018 Mayor.

MOTION PASSED: 7-0

Adjournment: The meeting was adjourned at 9:12 P.M.