



# CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting  
February 2, 2019

The City Council of the City of Palo Alto met on this date in the Community Meeting Room at 9:05 A.M.

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

Absent: DuBois

## Mayor's Welcome, Overview of the Day, and Retreat Orientation

1. Fiscal Year (FY) 2018 National Citizen Survey™.

### **NO ACTION TAKEN**

Council took a break at 10:10 A.M. to 10:26 A.M.

2. Discussion of 2018 Council Priorities (Transportation, Housing, Budget and Finance, and Grade Separation) and Selection of 2019 Council Priorities and Discussion and Definition of the 2019 Priorities With Greater Specificity e.g. Sub-bullets, Outcomes, Milestones, Key Performance Indicators.

**MOTION:** Council Member Kniss moved, seconded by Council Member Cormack to approve the following as 2019 Council Priorities:

1. Climate/Sustainability and Climate Action Plan;
2. Grade Separations;
3. Transportation and Traffic; and
4. Fiscal Sustainability.

**MOTION PASSED:** 6-0 DuBois absent

Council took a break at 12:30 P.M. to 12:48 P.M.

3. Discussion of Council Procedures and Protocols as They Pertain to Meeting Management and Participation in Local and Regional Boards Including Council Member Responsibilities.

### **NO ACTION TAKEN**

## Wrap-up and Next Steps

Adjournment: The meeting was adjourned at 2:13 P.M.