



## **CITY OF PALO ALTO OFFICE OF THE CITY CLERK**

**February 13, 2017**

**The Honorable City Council  
Attention: Finance Committee  
Palo Alto, California**

### **Approval of Action Minutes for the January 28, 2017 Council Meeting**

Staff is requesting Council review and approve the attached Action Minutes.

**ATTACHMENTS:**

- Attachment A: 01-28-17 DRAFT Action Minutes (DOCX)

Department Head: Beth Minor, City Clerk





# CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting  
January 28, 2017

The City Council of the City of Palo Alto met on this date in the Palo Alto Art Center Auditorium, 1313 Newell Road, at 9:10 A.M.

Present: DuBois, Filseth, Fine, Holman, Kniss, Kou, Scharff, Tanaka, Wolbach

Absent:

Mayor's Welcome, Overview of the Day, Retreat Orientation and Discussion of Future Retreats

## Study Session

1. Fiscal Year 2016 National Citizens Survey and Performance Report.

Council took a break at 10:57 A.M. and returned at 11:20 A.M.

2. 2016 Council Workplan Performance Report.

## Action Items

3. Council Annual Priority Setting.

A. Process Foundation.

Council took a break at 12:05 P.M. and returned at 12:19 P.M.

B. Individual Nominees (Council Member Explanation).

C. Final Grouping Into Priorities, Vote and Approval of Priorities and 2017 Key Projects.

**MOTION:** Mayor Scharff moved, seconded by Vice Mayor Kniss to adopt the following 2017 Council Priorities:

A. Transportation; and

B. Housing; and

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- C. Infrastructure; and
- D. Healthy City, Healthy Community; and
- E. Budget and Finance.

**SUBSTITUTE MOTION:** Council Member DuBois moved, seconded by Council Member Holman to adopt the following 2017 Council Priorities:

- A. Budget and Finance; and
- B. Infrastructure; and
- C. Healthy City, Healthy Community; and
- D. Built Environment: Housing, Transportation, and Commercial Development.

**INCORPORATED INTO THE SUBSTITUTE MOTION** to add to the Substitute Motion, "living up to City agreements." (New Part E)

**AMENDMENT TO THE SUBSTITUTE MOTION:** Council Member Filseth moved, seconded by Council Member DuBois to remove Part E from the Substitute Motion.

**AMENDMENT TO THE SUBSTITUTE MOTION PASSED:** 6-3 Holman, Kniss, Wolbach no

**SUBSTITUTE MOTION RESTATED:** Council Member DuBois moved, seconded by Council Member Holman to adopt the following 2017 Council Priorities:

- A. Budget and Finance; and
- B. Infrastructure; and
- C. Healthy City, Healthy Community; and
- D. Built Environment: Housing, Transportation, and Commercial Development.

**SUBSTITUTE MOTION FAILED:** 4-5 DuBois, Filseth, Holman, Kou yes

**MOTION RESTATED:** Mayor Scharff moved, seconded by Vice Mayor Kniss to adopt the following 2017 Council Priorities:

- A. Transportation; and

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- B. Housing; and
- C. Infrastructure; and
- D. Healthy City, Healthy Community; and
- E. Budget and Finance; and

**MOTION PASSED:** 7-2 Holman, Kou

Council Member Kniss left the meeting at 1:50 P.M.

**MOTION:** Council Member DuBois moved, seconded by Council Member Fine to continue the Agenda Item as it pertains to project prioritization to the next Council Retreat.

**MOTION PASSED:** 8-0 Kniss absent

- 4. Wrap-up and Next Steps.

Adjournment: The meeting was adjourned at 1:58 P.M.