



# CITY COUNCIL ACTION MINUTES

Regular Meeting  
January 4, 2021

The City Council of the City of Palo Alto met on this date in virtual teleconference at 6:03 P.M.

Participating Remotely: Cormack, DuBois, Filseth, Fine, Kniss, Kou, Tanaka

Absent:

## Special Orders of the Day

1. Swearing in of the Four Incoming Council Members Lydia Kou, Greg Tanaka, Patrick Burt, and Greer Stone.

Beth Minor, City Clerk, swore in Council Members Lydia Kou, Greg Tanaka, Patrick Burt, and Greer Stone.

2. Election of the 2021 Mayor.

**NOMINATION:** Council Member Filseth nominated Vice Mayor DuBois for Mayor for 2021.

**NOMINATION FOR VICE MAYOR DUBOIS PASSED:** 7-0

3. Election of the 2021 Vice Mayor.

**NOMINATION:** Mayor DuBois nominated Council Member Burt for Vice Mayor for 2021.

**NOMINATION:** Council Member Tanaka nominated Council Member Kou for Vice Mayor for 2021.

**NOMINATION:** Council Member Filseth nominated Council Member Cormack for Vice Mayor for 2021.

**NOMINATION FOR COUNCIL MEMBER BURT FAILED:** 3-4 Cormack, Filseth, Kou, Tanaka no

**NOMINATION FOR COUNCIL MEMBER KOU FAILED:** 2-5 Burt, Cormack, DuBois, Filseth, Stone no

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**NOMINATION FOR COUNCIL MEMBER CORMACK FAILED:** 2-5 Burt, DuBois, Kou, Stone, Tanaka no

**SECOND ROUND OF VOTING DUE TO NO CANDIDATE MAJORITY VOTE**

**NOMINATION FOR COUNCIL MEMBER BURT PASSED:** 4-3 Cormack, Kou, Tanaka no

**NOMINATION FOR COUNCIL MEMBER KOU FAILED:** 2-5 Burt, Cormack, DuBois, Filseth, Stone no

**NOMINATION FOR COUNCIL MEMBER CORMACK FAILED:** 1-6 Burt, DuBois, Filseth, Kou, Stone, Tanaka no

4. Resolution 9935 Entitled, "Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Adrian Fine as Mayor and Council Member."

**MOTION:** Council Member Cormack moved, seconded by Mayor DuBois to adopt the Resolution expressing appreciation for outstanding public service to Adrian Fine as 2020 Mayor and Council Member.

**MOTION PASSED:** 7-0

5. Resolution 9936 Entitled, "Resolution of the Council of the City of Palo Alto Expressing Appreciation for Outstanding Public Service to Liz Kniss as Council Member and Mayor."

**MOTION:** Vice Mayor Burt moved, seconded by Council Member Filseth to adopt the Resolution expressing appreciation for outstanding public service to Liz Kniss as Council Member.

**MOTION PASSED:** 7-0

Adjournment: The meeting was adjourned at 8:23 P.M.

ATTEST:

DocuSigned by:

*Beth Minor*

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City Clerk

APPROVED:

DocuSigned by:

*T DuBois*

DD53585CA6CB4E9...

Mayor

NOTE: Action minutes are prepared in accordance with Palo Alto Municipal Code (PAMC) 2.04.160(a) and (b). Summary minutes (sense) are prepared in accordance with PAMC Section 2.04.160(c). Beginning in January 2018, in accordance with [Ordinance No. 5423](#), the City Council found action minutes

# **ACTION MINUTES**

and the video/audio recordings of Council proceedings to be the official records of both Council and committee proceedings. These recordings are available on the City's website.