

Regular Meeting January 9, 2023

The City Council of the City of Palo Alto met on this date in the Council Chambers and by virtual teleconference at 6:00P.M.

Present In Person:Burt, Kou, Lauing, Lythcott-Haims, Stone, Tanaka, VeenkerPresent Remotely:NoneAbsent:None

#### OATH OF OFFICE

City Clerk Lesley Milton provided the Oath of Office to the three new Council Members Lauing, Lythcott-Haims, Veenker

1. Nomination of Mayor

**NOMINATION**: Council Members Stone and Tanaka nominated Council Member Kou for Mayor for 2023.

#### NOMINATION FOR COUNCIL MEMBER KOU AS MAYOR FOR 2023 PASSED: 7-0

2. Nomination of Vice Mayor

**NOMINATION**: Council Members Veenker, Lauing nominated Council Member Stone for Vice Mayor for 2023.

**NOMINATION**: Council Members Lythcott Haims nominated Council Member Tanaka for Vice Mayor for 2023.

## **DRAFT ACTION MINUTES**

First Round of voting for the position of Vice Mayor with term ending December 31, 2023.

Voting For:

Greer Stone

Kou, Stone, Burt, Lauing, Veenker

Greg Tanaka

Tanaka, Lythcott-Haims

### NOMINATION FOR COUNCIL MEMBER STONE AS VICE MAYOR FOR 2023 PASSED: 5-2

3. Resolution Expressing Appreciation For Outstanding Public Service To Alison Cormack As Council Member

**MOTION:** Council Member Burt, seconded by Mayor Kou to adopt the resolution recognizing Council Member Cormack for her outstanding public service as Council Member.

#### **MOTION PASSES: 7-0**

4. Resolution Expressing Appreciation For Outstanding Public Service To Tom DuBois As Council Member

**MOTION:** Council Member Lauing, seconded by Council Member Burt to adopt the resolution recognizing Council Member DuBois for his outstanding public service as Council Member.

#### **MOTION PASSES: 7-0**

5. Resolution Expressing Appreciation For Outstanding Public Service To Eric Filseth As Council Member

**MOTION:** Vice Mayor Stone, seconded by Council Member Lauing to adopt the resolution recognizing Council Member Filseth for his outstanding public service as Council Member.

### **MOTION PASSES: 7-0**

# **DRAFT ACTION MINUTES**

6. Resolution Expressing Appreciation For Outstanding Public Service To Pat Burt as 2022 Mayor

**MOTION:** Vice Mayor Stone, seconded by Council Member Veenker to adopt the resolution recognizing Council Member Burt for his outstanding public service as Mayor in 2022

MOTION PASSES: 7-0

AA1. Discussion of the City's Response to Recent Storms

Public Comment

Adjournment: The meeting was adjourned at 9:46 P.M.

ATTEST:

APPROVED:

City Clerk

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 <u>Ordinance No. 5423</u>, the City Council found 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.