



REGULAR MEETING MINUTES

Date: 12/13/2016
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

A. Call To Order

Mayor Cline called the meeting to order at 7:08 p.m.

B. Roll Call

Present: Carlton, Cline, Keith, Mueller, Ohtaki
Absent: None
Staff: City Manager Alex McIntyre, City Attorney Bill McClure, City Clerk Pamela Aguilar

C. Pledge of Allegiance

Mayor Cline led the pledge of allegiance.

D. Presentations and Proclamations

D1. Employee Recognition Award presentation

City Manager Alex McIntyre presented a video of the City's recent Employee Recognition and Awards luncheon.

E. Public Comment

- Jen Mazzon spoke in support of a Sanctuary City resolution
- Nina Wouk spoke in support of a Sanctuary City resolution
- Kate Comfort-Harr presented the Council with the 2017 HIP Housing calendar
- Jehan Laner spoke in support of a Sanctuary City resolution

F. Regular Business

F1. Adopt a resolution declaring the canvass of votes cast and results of the General Municipal Election held in the City of Menlo Park on November 8, 2016 ([Staff Report# 16-217-CC](#))

City Clerk Pamela Aguilar reported the election results.

ACTION: Motion and second (Ohtaki/Carlton) to adopt **Resolution 6358** declaring the canvass of votes cast and results of the General Municipal Election held in the City of Menlo Park on November 8, 2016 passes unanimously.

F2. Swearing-in of Councilmembers

City Clerk Pamela Aguilar administered the oath of office to Councilmembers Mueller and Carlton for full four-year terms on the City Council expiring in November 2020.

Councilmembers Mueller and Carlton thanked their families and those who supported their re-election.

F3. Selection of Mayor and Mayor Pro Tem for 2017 ([Staff Report# 16-218-CC](#))

Mayor Cline turned the meeting over to the City Clerk who opened the floor for nominations for Mayor.

Councilmember Carlton nominated Mayor Pro Tem Keith. There being no other nominations, Kirsten Keith was declared Mayor by acclamation.

Mayor Keith assumed the chair and opened the floor for nominations for Mayor Pro Tem. Councilmember Mueller nominated Councilmember Ohtaki who, with no other nominations, was declared Mayor Pro Tem by acclamation.

Mayor Keith made brief remarks and stated she looks forward to working with her Council colleagues, the Menlo Park community and staff to accomplish many goals in the coming year.

F4. Recognize outgoing Mayor

Mayor Keith presented outgoing mayor Cline with a proclamation and gift.

Outgoing mayor Cline made brief remarks. Each Councilmember acknowledged outgoing mayor Cline and thanked him for his work as mayor during his term.

G. Adjournment

Mayor Keith adjourned the meeting at 7:48 p.m. and invited the public to a reception at the Gatehouse.



Pamela Aguilar, CMC
City Clerk

These minutes were approved at the City Council meeting of January 10, 2017