City Council



SPECIAL MEETING MINUTES

Date:1/9/2023Time:5:00 p.m.Location:Teleconference

Special Session

A. Call To Order

Mayor Wolosin called the meeting to order at 5:11 p.m.

B. Roll Call

Present:	Combs, Nash, Taylor, Wolosin
Absent:	None
Staff:	City Manager Justin I. C. Murphy, City Attorney Nira F. Doherty, Assistant to the City
	Manager/City Clerk Judi A. Herren

C. Regular Business

C1. Adopt a resolution appointing a member to the office of Menlo Park City Council for District 5 for the unexpired term of former City Councilmember Mueller (Staff Report 23-002-CC)

City Clerk Judi A. Herren made the presentation (Attachment).

- John McKenna spoke in support of appointing Maria Doerr.
- Tara Moran spoke in support of appointing Maria Doerr.
- Jenny Michel spoke in support of appointing someone who can improve housing in District 5.
- Maria Doerr spoke on their application to the District 5 vacancy.
- Catherine Carlton spoke on their application to the District 5 vacancy.

The City Council received clarification on the appointment process.

The City Council discussed a special election for filling the vacant seat.

ACTION: Motion and second (Nash/ Wolosin), to adopt a resolution appointing Maria Doerr to the office of Menlo Park City Council for District 5 for the unexpired term of former City Councilmember Mueller, 3-0 (Combs abstaining).

C2. Swearing in of new City Councilmember

City Clerk Judi A. Herren administered the Oath of Office to Maria Doerr.

D. Adjournment

Mayor Wolosin adjourned the meeting at 5:50 p.m.

Judi A. Herren, Assistant to the City Manager/City Clerk

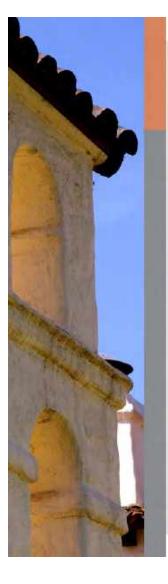
These minutes were approved at the City Council meeting of January 24, 2023.



ADOPT A RESOLUTION APPOINTING A MEMBER TO THE OFFICE OF MENLO PARK CITY COUNCIL FOR DISTRICT 5 FOR THE UNEXPIRED TERM OF FORMER CITY COUNCILMEMBER MUELLER

Judi A. Herren, City Clerk

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STAFF RECOMMENDATION

 The City Council consider and adopt a resolution appointing a member to the District 5 term expiring December 2024



MENLO PARK

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- November 8, 2022 City Councilmember Mueller elected to San Mateo County Board of Supervisors
- November 17, 2022 Received City Councilmember Mueller notice of resignation
- November 30, 2022 City Council directed staff to pursue the appointment process
- December 3-20, 2022 Published and advertised notice of vacancy
- December 1 20, 2022 at 5 p.m.: Accepted applications
- December 18, 2022 Published received applications
- December 21, 2022 City Council interviewed candidates

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APPOINTMENT PROCESS ESTABLISHED BY RESOLUTION NO. 6775



- 1. The city clerk will display applicant names, alpha by last name
- 2. Each City Councilmember will email one candidate they wish to nominate
- 3. The candidate with the most nominations will be brought up for a motion

A motion to appoint must be supported by a majority of the City Council in order for an appointment to be made

- If no candidate receives more nominations than any other candidate, any City Councilmember may move to appoint one of the candidates
- 5. If that motion to appoint fails, return to Step 1.

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