



AGENDA
Town of Atherton
CITY COUNCIL
ATHERTON CHANNEL DRAINAGE DISTRICT

April 20, 2011

6:30 P.M.

TOWN COUNCIL CHAMBERS

Side Meeting Room

94 Ashfield Road

Atherton, California

SPECIAL MEETING

PLEASE NOTE: *Times listed on the Agenda are an approximation and not a time certain. The Council may take up items out of order. Please arrive well in advance of the time listed for any item in which you are interested.*

6:30 P.M. 1. **ROLL CALL** Council Members Lewis, Carlson, McKeithen,
Vice Mayor Widmer, Mayor Dobbie

6:31 P.M. 2. **PUBLIC COMMENT** – limited to particular items on the special agenda

6:35 P.M. 3. **PUBLIC ANNOUNCEMENT OF CLOSED SESSION ITEMS**

CLOSED SESSION

6:36 P.M. 4. **PUBLIC EMPLOYEE APPOINTMENT: CITY ATTORNEY**
(Subsection (b)(1) of Government Code Section 54957)

6:50 P.M. 5. **RECONVENE TO OPEN SESSION**

Report of action taken

6. **ADOPTION OF RESOLUTION APPROVING APPOINTMENT OF
CITY ATTORNEY AND APPROVING AN AGREEMENT WITH
WILLIAM B. CONNERS FOR CITY ATTORNEY SERVICES**

Report: Mayor Jim Dobbie

Recommendation: Adoption of Resolution appointing City Attorney and approval of an agreement with William B. Connors for City Attorney Services

6:55 P.M. 7. **OATH OF OFFICE – City Attorney**

6:59 P.M. 8. **ADJOURN**

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 752-0500. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CRF 35.104 ADA Title II)

RESOLUTION NO. 11-xx

**A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON
APPOINTING CITY ATTORNEY
AND APPROVING AGREEMENT FOR SERVICES**

WHEREAS, the City Council conducted a recruitment process for the position of City Attorney,

WHEREAS, the City Council formed a Legal Counsel Selection Committee to assist in recommending their top three (3) to five (5) candidates to Council with rationale for choice. The Legal Counsel Selection Committee narrowed it down to four candidates whom they interviewed and recommended in rank order to City Council at their March 16, 2011 regular meeting; and

WHEREAS, the City Council interviewed the top 4 firms selected by the Committee and interviewed each firm again.

NOW, THEREFORE, THE CITY COUNCIL OF THE TOWN OF ATHERTON RESOLVES AS FOLLOWS:

Section 1. The attached Agreement between the Town of Atherton and William B. Connors is hereby approved and the Mayor is authorized and directed to execute it.

Section 2. William B. Connors is appointed to serve as City Attorney of the Town of Atherton, effective Wednesday, April 20, 2011 at 7:00 p.m.

I hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the Town of Atherton at a special meeting thereof held on the 20th day of April, 2011, by the following vote

AYES: Council Members:
NOES: Council Members:
ABSENT: Council Members:
ABSTAIN: Council Members:

Jim Dobbie, MAYOR
Town of Atherton

ATTEST:

Theresa DellaSanta, Deputy City Clerk

APPROVED AS TO FORM:

Wynne Furth, City Attorney

Resolution No 11-xx
Approved April 20, 2011