



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
January 16, 2008
6:00 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

The meeting was called to order by Mayor Jim Janz at 6:05 p.m.

ROLL CALL

PRESENT: Jerry Carlson
Charles E. Marsala
James R. Janz
Kathy McKeithen

PUBLIC COMMENTS

There were no public comments.

In Open Session, by unanimous vote of the Council, the following item was added to the Closed Session Agenda:

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Subsection (a) of Government Code Section 54956.9

Lamb vs. Town of Atherton, et al.
Superior Court of California, San Mateo County, CIV 461630

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subsection (b) of Government Code Section 54956.9:

Two (2) potential cases

- B. **CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Subsection (a) of Government Code Section 54956.9**

John P. Johns Petitioner vs. Town of Atherton et. al. Respondent
Superior Court of California, San Mateo County, CIV 465782

Lamb vs. Town of Atherton, et al.
Superior Court of California, San Mateo County, CIV 461630

- C. **CONFERENCE WITH LABOR NEGOTIATOR**
Government Code Section 54957.6

Agency designated representative: Bill Avery

Unrepresented employee: City Manager

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported out of Closed Session as follows:

At 6:05 p.m., with respect to Items A and B, discussion was held and the items were continued for further discussion to the end of the Regular City Council meeting. Item C was not heard and was continued to the end of the Regular City Council meeting.

RECONVENE TO CLOSED SESSION

The Closed Session was reconvened at 11:20 p.m. By unanimous vote of the Council, with respect to Item C, City Attorney Marc Hynes replaced Bill Avery as the Agency Designated Representative.

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes stated there was no reportable action taken on either Item A or Item B. With respect to Item C, by unanimous vote of the Council, the City Council approved the City Manager contract between Jerome “Jerry” Gruber and the Town of Atherton.

ADJOURN

The *Continued* Closed Session meeting was adjourned by Mayor Jim Janz at 11:50 p.m.

Respectfully submitted,

James R. Janz
Mayor

Minutes Prepared by:
Kathi Hamilton