



**MINUTES**  
**Town of Atherton**  
**CITY COUNCIL/ATHERTON CHANNEL**  
**DRAINAGE DISTRICT**  
**MONDAY, MAY 7, 2007**  
**8:00 AM**  
**Meeting Room**  
**Town Administrative Offices**  
91 Ashfield Road  
Atherton, California  
**Special Meeting**

Mayor Alan Carlson called the meeting to order at 8:00 a.m.

**1. ROLL CALL**

**PRESENT:** James R. Janz, Jerry Carlson, Charles E. Marsala, Alan B. Carlson,  
Kathy McKeithen

City Manager Jim Robinson and City Attorney Marc Hynes were also present.

**REGULAR AGENDA**

**2. ADOPTION OF A RESOLUTION REQUESTING THAT THE PUBLIC EMPLOYEE RETIREMENT SYSTEM BOARD OF DIRECTORS APPROVE THE EXTENSION OF TEMPORARY SERVICE FOR KATHLEEN HAMILTON, ACTING CITY CLERK, PURSUANT TO GOVERNMENT CODE SECTION 21221(h); AUTHORIZATION FOR THE MAYOR TO SIGN THE LETTER OF REQUEST**

**MOTION – to adopt Resolution No. 07-12, “A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON REQUESTING THAT THE PUBLIC EMPLOYEE RETIREMENT SYSTEM BOARD OF DIRECTORS APPROVE THE EXTENSION OF TEMPORARY SERVICE FOR KATHLEEN HAMILTON, ACTING CITY CLERK, PURSUANT TO GOVERNMENT CODE SECTION 21221(h)”**

**M/S McKeithen/J.Carlson                      Ayes: 5    Noes: 0    Absent: 0    Abstain: 0**

Mayor Carlson adjourned the meeting at 8:10 a.m. to a Closed Session. The Closed Session was reconvened in the Council Chambers at 94 Ashfield Road.

## **CLOSED SESSION**

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

**Charles W. King III and Leslie King v. Town of Atherton, et al. Superior Court of California, San Mateo County, CIV 461513**

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

**One (1) potential case**

## **RECONVENE TO OPEN SESSION**

**Report of action taken.**

**City Attorney Marc Hynes reported out of Closed Session that no reportable action was taken on either Item A or B.**

## **PUBLIC COMMENTS**

**City Manager Jim Robinson formally announced to the City Council his plans to retire from the Town of Atherton, to be effective July 31, 2007, or soon thereafter. He expressed his appreciation for a supportive City Council and great staff with which he has had the privilege of working the past six years. He also recommended that the City Council utilize the services of a professional recruiter to help fill the position of City Manager.**

## **ADJOURN**

**The meeting was adjourned by Mayor Alan Carlson at 11:50 a.m.**

**Respectfully submitted,**

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**Alan B. Carlson  
Mayor**

**Minutes Prepared by:  
Kathi Hamilton**