



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT

April 5, 2006

5:30 P.M.

Meeting Room
Town Administrative Offices

91 Ashfield Road
Atherton, California

Special Meeting

The meeting was called to order at 5:40 p.m.

ROLL CALL

PRESENT: James R. Janz
Alan B. Carlson
Jerry Carlson
Charles E. Marsala

ABSENT: Kathy McKeithen (Excused)

REGULAR AGENDA

- 1. CONSIDERATION AND APPOINTMENT OF A SUBCOMMITTEE OF THE COUNCIL TO LIAISON WITH THE SEQUOIA UNION HIGH SCHOOL DISTRICT BOARD ON ISSUES RELATED TO THE TOWN OF ATHERTON AND THE MENLO ATHERTON HIGH SCHOOL**

MOTION – to create an Ad Hoc Subcommittee of the Council to liaison with the Sequoia Union High School District Board on issues related to the Town of Atherton and the Menlo-Atherton High School; further, Mayor Marsala and Vice Mayor Alan Carlson were appointed to the subcommittee.

M/S Janz/J.Carlson Ayes: 4 Noes: 0 Absent: 1 (McKeithen) Abstain: 0

- 2. APPROVAL OF THE PROPOSAL FROM GODBE ASSOCIATES AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT FOR AN ATHERTON POLICE SERVICES STUDY IN THE AMOUNT OF \$20,985**

MOTION – to approve the proposal from Godbe Associates and to authorize the Mayor to execute a contract for an Atherton Police Services Study in the amount of \$20.985

M/S J.Carlson/Janz

Ayes: 4 Noes: 0 Absent: 1 (McKeithen) Abstain: 0

3. PUBLIC COMMENTS

4. ADJOURN

The meeting was adjourned by Mayor Marsala at 6:00 p.m.

Respectfully submitted,

**Kathi Hamilton
Acting City Clerk**