



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT

January 9, 2006

8:00 A.M. Meeting Room
Town Administrative Offices

91 Ashfield Road
Atherton, California

Special Meeting

The meeting was called to order at 8:00 a.m.

ROLL CALL

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

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR – Labor negotiations pursuant to Government Code Section 54957.6

Agency Negotiators: James H. Robinson, City Manager; Craig Jory, Jory HR Employee Organization: Atherton Police Officers Association (APOA)

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported out of the Closed Session that direction was given to the Agency Negotiators, James H. Robinson and Craig Jory.

REGULAR AGENDA

1. DISCUSSION AND POSSIBLE DIRECTION TO STAFF REGARDING THE PROCESS TO FILL A VACANCY ON THE CITY COUNCIL

City Manager Jim Robinson outlined the options available for filling the City Council vacancy for the remainder of Bill Conwell's term expiring in November 2006. On a motion by Council Member McKeithen and a second by Council Member Carlson, the City Council unanimously determined that letters of interest should be solicited with the intent of filling the vacancy in advance of the January 24, 2006, deadline. The City Council also determined that an announcement of the vacancy should appear in the *Almanac* for solicitation of letters of interest and statement of qualifications. A deadline was set for Wednesday, January 18, 2006, at 5:00 p.m. The City Council was to consider, at its January 18th City Council meeting, the number of applicants and next steps.

John Sisson, Atherton, spoke regarding the process for selecting a candidate to fill the vacancy.

2. PUBLIC COMMENTS

There were no public comments

ADJOURN

The Special Meeting adjourned at 9:10 a.m.

Respectfully submitted,

Charles E. Marsala
Mayor

Minutes Prepared by:

Kathi Hamilton