



MINUTES
Town of Atherton
CITY COUNCIL STUDY SESSION
FEBRUARY 13, 2009
9:00 a.m. Friday
MAIN HOUSE
Holbrook-Palmer Park
150 Watkins Avenue
Atherton, California
Special Meeting

Mayor Jerry Carlson called the meeting to order at 9:00 a.m.

1. ROLL CALL

PRESENT: Elizabeth Lewis
Charles E. Marsala
Jerry Carlson
Kathy McKeithen

ABSENT: Jim Dobbie (Excused)

2. PUBLIC COMMENTS:

There were no public comments.

STUDY SESSION

3. AB-1234 MANDATORY COUNCIL MEMBER TRAINING

Council Member Lewis was excused from the training at 9:05 a.m.; she attended a recent training session. Council Member Lewis returned to the session at 11:20 a.m.

4 DISCUSS MID-YEAR BUDGET ADJUSTMENTS

5. DISCUSS REVENUES AND EXPENDITURES FOR FISCAL YEAR 2008/2009 AS IT RELATES TO THE MID-YEAR BUDGET ADJUSTMENT PROCESS

6. DISCUSS AND REVIEW BUDGET REDUCTIONS MEASURES FOR EACH DEPARTMENT AS DIRECTED BY THE CITY MANAGER

7. DISCUSS THE FUND BALANCE AND EXISTING FUND BALANCE POLICY

8. ADJOURN TO CLOSED SESSION

Mayor Jerry Carlson adjourned the Study Session to a Closed Session at 2:08 p.m.

CLOSED SESSION

1. ROLL CALL

**PRESENT: Lewis
Dobbie
Marsala
Carlson
McKeithen**

2. PUBLIC COMMENTS

There were no public comments.

3. CLOSED SESSION

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

Agency Negotiators: Jerry Gruber, City Manager; Glenn Berkheimer, I.E.D.A.

Employee Organization: Atherton Police Officers Association (APOA)

RECONVENE TO OPEN SESSION

Report of action taken.

Mayor Jerry Carlson reported out of Closed Session that there was no reportable action taken.

ADJOURN TO A SPECIAL CITY COUNCIL MEETING

Mayor Jerry Carlson adjourned the Closed Session to a Special City Council meeting at 3:02 p.m.

1. ROLL CALL

**PRESENT: Lewis
Dobbie
Marsala
Carlson
McKeithen**

2. PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

3. APPROVAL OF CONTRACT WITH WYNNE FURTH, MCDONOUGH, HOLLAND, & ALLEN, FOR CITY ATTORNEY SERVICES

MOTION – to approve the contract with Wynne Furth, McDonough, Holland, & Allen, for City Attorney services

M/S McKeithen/Dobbie Ayes: 5 Noes: 0 Absent: 0 Abstain: 0

4. FINAL ADJOURNMENT

The meeting was adjourned by Mayor Jerry Carlson at 3:06 p.m.

Respectfully submitted,

Jerry Carlson
Mayor

Minutes Prepared by:
Kathi Hamilton