



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
February 18, 2009
5:30 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California
Special Meeting

The meeting was called to order by Mayor Carlson at 5:30 p.m.

ROLL CALL:

PRESENT: Elizabeth Lewis
Jim Dobbie
Charles E. Marsala
Jerry Carlson
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: Jerry Gruber, City Manager; Glenn Berkheimer, I.E.D.A.

Employee Organization: Atherton Police Officers Association (APOA)

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

John P. Johns vs. the Town of Atherton CIV 479972 Superior Court of California, County of San Mateo

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

Two (2) potential cases

**D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to
Government Code Section 54957(b)(1)**

Title: City Manager

RECONVENE TO OPEN SESSION

Report of action taken.

**City Attorney Wynne further reported out of Closed Session that no reportable
action was taken on any of the above-listed items.**

ADJOURN

Mayor Carlson adjourned the Closed Session at 6:55 p.m.

Respectfully submitted,

**Jerry Carlson
Mayor**

**Minutes Prepared by:
Kathi Hamilton**