



MINUTES
Town of Atherton
CITY COUNCIL
ATHERTON CHANNEL DRAINAGE DISTRICT
APRIL 21, 2010
6:00 P.M
TOWN COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California

SPECIAL MEETING

1. **ROLL CALL** Council Members Lewis, Carlson, Marsala,
Vice Mayor Dobbie, Mayor McKeithen

REGULAR AGENDA (Item 2)

2. **Interviews and Appointments for the Arts Committee, Audit Committee, Finance Committee, General Plan Committee and Rail Committee**
Staff Report, Attachments, Applications

Arts Committee

MOTION by Lewis , second by Carlson to recommend Sandy Crittenden and Isabella Pieslak to the Arts Committee with terms to expire April 30, 2012. The motion passed unanimously.

Audit Committee

MOTION by Dobbie, second by Lewis to recommend Bill Widmer to the Audit Committee. The motion passed unanimously.

Finance Committee

Jon Buckheit, Applicant, said he has an extensive business background, controlled an eight figure budget and he has the time and background to be a Committee member. Buckheit said he is versed in pensions and health reform as well.

Jeff Wise, Applicant, said he was an entrepreneur, sold his marketing company and has been a residential developer ever since. Wise said the Town needs to be judicious on taxes and figure out how to do more with less.

Greg Conlon, Applicant, said he was a certified public accountant and felt employees should be given a voluntary retirement incentive to help balance the budget. Conlon said he is also interested in getting funding for quad gates.

Council was given ballots to vote on the applicants. Council Member Marsala recused himself due to a conflict of interest.

Council voted to recommend Jeff Wise and Greg Conlon, but was deadlocked on the third set. The third seat was tied between Jon Buckheit and Alain Enthoven.

MOTION by Carlson, second by Lewis to nominate two people and proceed with the third seat at a future meeting. The motion failed 2-2, McKeithen and Dobbie opposed.

MOTION by Lewis, second by Carlson to recommend Jeff Wise and Greg Conlon to the Finance Committee. The motion passed 3-1, McKeithen opposed.

Buckheit withdrew his application on the basis of not wanting a third seat to go unfilled.

General Plan Committee

MOTION by Lewis, second by Carlson to recommend Elizabeth Hammack, Jeff Wise and David Henig for terms to expire April 30, 2014. The motion passed unanimously.

Rail Committee

MOTION by McKeithen, second by Lewis to recommend William Grindley to the Rail Committee. The motion passed unanimously.

3. ADJOURN

MOTION by Lewis, second by Dobbie to adjourn the meeting. The motion passed unanimously.

Mayor McKeithen adjourned the meeting at 6:50 p.m.

Respectfully submitted,

**Theresa DellaSanta
Deputy City Clerk**