



AGENDA
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL DRAINAGE
DISTRICT
December 22, 2010
8:00 A.M.
Meeting Room
Council Chambers
94 Ashfield Road
Atherton, California
Special Meeting

ROLL CALL **Lewis, Dobbie, Widmer, McKeithen, Carlson**

Council Member Lewis was excused.

PUBLIC COMMENTS

Peter Carpenter, Atherton resident encouraged Council to be transparent with the resident about their rationale and reasons for choosing the individual they chose. Carpenter said there were suspicion about the candidate and it deserves attention so the candidate will receive support of the residents.

PUBLIC ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Dobbie made a public announcement of Item A to be taken up in closed session.

Council adjourned to closed session at 8:03 a.m.

CLOSED SESSION

- A. PUBLIC EMPLOYEE APPOINTMENT: INTERIM CITY MANAGER
(Subsection (b)(1) of Government Code Section 54957)**

RECONVENE TO OPEN SESSION

Report of action taken.

REGULAR AGENDA

- 2. APPROVE AN AGREEMENT WITH JOHN DANIELSON/DANIELSON ASSOCIATES, INC. FOR INTERIM CITY MANAGEMENT SERVICES**
Report: Mayor Jim Dobbie
Recommendation: Approve an Agreement for Interim City Management Services and authorize the Mayor to execute the agreement

Council Member McKeithen said the Town did an extensive background check on John Danielson. McKeithen added that the Town has negotiated a contract that will pay Danielson

\$15,000 per month for at least 6 months. Danielson will receive no other benefits or expenses. Danielson will reside in the City Manager house at 160 Watkins Avenue.

MOTION by Dobbie, second by Widmer to Approve an Agreement for Interim City Management Services and authorize the Mayor to execute the agreement. The motion passed unanimously.

1. ADOPTION OF RESOLUTION APPROVING APPOINTMENT OF INTERIM CITY MANAGER

Report: Mayor Jim Dobbie

Recommendation: Adoption of Resolution appointing Interim City Manager

MOTION by Dobbie, second by Widmer to adopt resolution appointing Interim City Manager John Danielson. The motion passed unanimously.

3. APPROVE FIRST AMENDMENT TO AGREEMENT FOR “BRIDGE” INTERIM CITY MANAGER SERVICES WITH MANAGEMENT PARTNERS, INC.

Report: City Attorney

Recommendation: Approve First Amendment to Agreement for “Bridge” Interim City Manager Services with Management Partners, Inc.

Mayor Dobbie explained that the purpose of the amendment is to allow a slight overlap in services between the two interim City Managers to allow for a smooth transition.

MOTION by Dobbie, second by Widmer to approve First Amendment to Agreement for “Bridge” Interim City Manager Services with Management Partners, Inc. The motion passed unanimously.

ADJOURN

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

Mayor Dobbie adjourned the meeting at 8:40 a.m.

Respectfully submitted,

**Theresa DellaSanta
Deputy City Clerk**