

MINUTES

Town of Atherton CITY COUNCIL/ATHERTON CHANNEL DRAINAGE DISTRICT

<u>July, 20, 2005</u>

6:00 p.m.

Meeting Room
Town Administrative Offices

91 Ashfield Road Atherton, California

Special Meeting

The meeting was called to order at 6:05 p.m.

ROLL CALL

PRESENT: James R. Janz

Alan B. Carlson William R. Conwell 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)

Agency Negotiator: James H. Robinson, City Manager Employee Organization: Teamsters Local Union 856

Non-management Miscellaneous Employees

Agency Negotiator: James H. Robinson, City Manager Employee Organization: Management Employees

В.	CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION -
	Initiation of litigation pursuant to Government Code Section 54956.9(c):

1 potential case

- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957.6 (f)
 - 1. City Attorney
 - 2. City Manager

RECONVENE TO OPEN SESSION

City Attorney Marc Hynes reported during open session that no reportable action was taken by Council regarding Item A. Items B & C were continued to the end of the Regular City Council Meeting at which time the Closed Session was reconvened at 10:30 p.m. There was no reportable action taken on Item B. With regard to Item C, the evaluations of the City Attorney and City Manager were conducted.

ADJOURN

The Special Meeting adjourned at 11:00 p.m.	
Respectfully submitted,	
William R. Conwell	
Mayor	
Minutes Prepared by:	
Kathi Hamilton	