MINUTES
Town of Atherton
CITY COUNCIL
July 16, 2008
5:00 P.M.
TOWN COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California

Special Meeting

Mayor Janz called the meeting to order at 5:08 p.m.

ROLL CALL

PRESENT: Jerry Carlson
Charles E. Marsala
James R. Janz
Kathy McKeithen

City Manager Jerry Gruber and City Attorney Marc Hynes were also present.

PUBLIC COMMENTS

There were no public comments.

REGULAR AGENDA

3. ADOPTION OF A RESOLUTION DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JUNE 3, 2008, TO FILL AN UNEXPIRED TERM ENDING IN NOVEMBER 2010

MOTION – to adopt Resolution No. 08-27, "A RESOLUTION OF THE CITY COUNCIL OF THE TOWN OF ATHERTON DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON JUNE 3 2008, TO FILL AN UNEXPIRED TERM ENDING IN NOVEMBER 2010"

M/S Janz/J.Carlson Ayes: 4 Noes: 0 Absent: 0 Abstain: 0

4. ADMINISTER THE OATH OF OFFICE – JAMES "JIM" DOBBIE

Acting City Clerk Kathi Hamilton administered the Oath of Office to James "Jim" Dobbie and he was seated at the dais.

ADJOURNMENT

Mayor Janz adjourned the meeting at 5:14 p.m.

Respectfully submitted by:

_____

Kathi Hamilton
Acting City Clerk