



Minutes
Town of Atherton
CITY COUNCIL MEETING
October 17, 2001
5:30 P.M.
Conference Room
Town Administration Building
91 Ashfield Road
Atherton, California
Special Meeting

Mayor Fisher called the meeting to order at 5:30 p.m.

1. ROLL CALL

PRESENT: Kathy McKeithen
James R. Janz
Alan B. Carlson
Dianne M. Fisher
William R. Conwell

The City Council adjourned to Closed Session at 5:35 p.m. The following actions on the Closed Session items were announced by the City Attorney in open session during the Regular Meeting of October 17, 2001 as follows:

CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
pursuant to Government Code Section 54957
Title: City Attorney

Council conducted the evaluation.

- B. CONFERENCE WITH LABOR NEGOTIATOR – Labor**
Negotiations pursuant to Government Code Section 54957.6

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

Direction was given to the City Manager.

C. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to Government Code Section 54956.9(a):

**Town of Atherton v. Thomas E. Bacon
Thomas E. Bacon v. Town of Atherton**

Direction was given to the City Attorney.

D. LIABILITY CLAIM pursuant to Government Code Section 54956.95

**Claimant: Makailah Perkins
Agency claimed against: Town of Atherton**

Direction was given to the City Attorney.

E. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation pursuant to Government Code Section 54956.9(b): One potential case.

Direction was given to the City Attorney.

RECONVENE TO OPEN SESSION

The Council reconvened to open session at 6:55 p.m.

ADJOURN

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Linda Kelly, Acting City Clerk