



**Atherton
CITY COUNCIL AGENDA**

Thursday, February 8, 2001

5:00 p.m.

***note time
and location***

Meeting Room

Town Administrative Offices

91 Ashfield Road

Atherton, California

SPECIAL MEETING

- 5:00 P.M. 1. ROLL CALL McKeithen, Janz, Carlson, Fisher, Conwell**
- 5:05 P.M. 2. PUBLIC COMMENTS (for items which are not on the agenda - limit of three minutes per person)**
- 5:15 P.M. 3. CLOSED SESSION**
- A. Public Employment – pursuant to Government Code Section 54957**
- Title: Finance Director**
- B. Public Employment -pursuant to Government Code Section 54957**
- Title: City Manager**
- C. Conference with Legal Counsel – Existing Litigation, pursuant to Government Code Section 54956.9(a)**
- Thomas E. Bacon v. Town of Atherton, case number 413619
Town of Atherton v. Thomas E. Bacon**
- D. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (a)**
- Jennifer Luthy v. Town of Atherton, Department of Police, case number 412853**
- E. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9**
- One potential case.**

7:00 P.M. 4. RECONVENE TO OPEN SESSION

Report of action taken.

7:00 P.M. 5. ADJOURN



Please contact the City Clerk's Office at 650-752-0529 with any questions.