



Minutes
CITY COUNCIL MEETING
Monday, April 30, 2001
5:00 P.M.
TOWN COUNCIL CHAMBERS
94 Ashfield Road
Atherton, California
SPECIAL MEETING

Mayor Fisher called the meeting to order at 5:00 p.m.

1. ROLL CALL

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

2. PUBLIC COMMENTS - There were no public comments.

3. CLOSED SESSION – The Council adjourned to closed session at 5:05 p.m.

4. RECONVENE TO OPEN SESSION – The Council reconvened to open session at 7:55 p.m. The following action was taken:

A. EXISTING LITIGATION pursuant to Government Code Section 54956.9
Name of case: Patrick McTaggart and Stephen Chaput v. Town of Atherton,
Case Number 416363

The Council voted unanimously, on a motion made by Council Member Carlson and seconded by Council Member McKeithen, to retain the firm of Leon and Stubbs in the matter of Patrick McTaggart and Stephen Chaput vs. the Town of Atherton.

B. PUBLIC EMPLOYMENT pursuant to Government Code Section 54957

Title: City Manager

MOTION – to ratify the extension of the contract of the Interim City Manager Ralph Freedman to June 30, 2001 and pay through June 30, 2001 if services are terminated prior to that date, to allow him to occupy the house until July 31, 2001, to increase his monthly salary by 4.7% retroactive to July 1, 2001, to award a contract bonus of \$10,000, and to allow for two extra days of vacation during the contract extension.

M/S Carlson/Janz

Ayes: 3

Noes: 2 (McKeithen and Conwell)

5. ADJOURN

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

/s/ Dianne M. Fisher

Dianne M. Fisher, Mayor