



**Minutes**  
**Town of Atherton**  
**CITY COUNCIL MEETING**  
**Friday, May 18, 2001**  
**1:15 P.M.**  
**Town Council Chambers**  
**Special Meeting**

**Mayor Fisher called the meeting to order at 1:25 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. RATIFICATION OF AGREEMENT WITH WILLIAM AVERY ASSOCIATES  
FOR CONSULTING SERVICES – CITY MANAGER RECRUITMENT  
PROCESS**

**MOTION – to ratify an agreement with William Avery and Associates for  
consulting services for the city manager recruitment process.**

**M/S Conwell/Janz Ayes: 5 Noes: 0 Abstain: 0 Absent: 0**

**4. CLOSED SESSION The Council adjourned to closed session at 1:35 p.m.**

**5. RECONVENE TO OPEN SESSION**

**Conference with Legal Counsel – Existing Litigation pursuant to Government Code  
Section 54956.9. Patricia O’Neal vs. Town of Atherton**

**The Council reconvened to open session at 1:50 p.m. The following action was  
taken:**

**The Council voted unanimously to retain the firm of Stubbs and Leone to defend the Town in the matter of Patricia O'Neal vs. Town of Atherton.**

**6. ADJOURN**

**The meeting adjourned at 1:55 p.m.**

/s/Dianne M. Fisher  
**Dianne M. Fisher, Mayor**