



Minutes
CITY COUNCIL MEETING
Wednesday, September 20, 2000
5:30 p.m.
Meeting Room
Town Administrative Offices
91 Ashfield Road
Atherton, California

SPECIAL MEETING

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

1. ROLL CALL

PRESENT: Alan B. Carlson
William R. Conwell
Malcolm H. Dudley
Robert E. Huber
Dianne M. Fisher

Interim City Manager Ralph Freedman, City Attorney Marc Hynes, and Attorney Cynthia O'Neill were also present.

2. PUBLIC COMMENTS: There were no public comments.

3. CLOSED SESSION: The Council adjourned to closed session at 5:35 p.m.

4. RECONVENE TO OPEN SESSION: The Council reconvened to open session at 6:55 p.m. The following action was taken:

A. 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

The City Council gave direction to the City's Attorney on this matter.

B. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 (a)

Thomas E. Bacon v. Town of Atherton, case number 413619

The City Council gave direction to the City Attorney.

- C. Liability Claim pursuant to Government Code Section 54956.95
Claimant: Francis Forest Smith
Agency claimed against: Town of Atherton**

MOTION – The City Council voted unanimously to deny the claim.

M/S Conwell/Carlson

- D. Conference with Real Property Negotiators pursuant to Government Code Section 54956.8
Property: Approximately 15' x 120' strip of land at 91 Ashfield Road, Atherton, California**

**Agency Negotiator: Interim City Manager Ralph Freedman
Negotiating Parties: William and Courtenay Decker
Under Negotiation: Price and terms of payment.**

The City Council gave direction to the Real Property Negotiator, Interim City Manager Ralph Freedman.

- E. Conference with Labor Negotiator – Labor Negotiations pursuant to Government Code Section 54957.6**

**Agency Negotiator: Ralph Freedman, Interim City Manager
Employee Organization: Local Union No. 856
Non-management miscellaneous employees**

The City Council gave direction to Interim City Manager Ralph Freedman.

- F. Conference with Labor Negotiator – Labor Negotiations pursuant to Government Code Section 54957.6**

**Agency Negotiator: Ralph Freedman, Interim City Manager
Employee Organization: Management**

The City Council gave direction to Interim City Manager Ralph Freedman.

The following was added to the agenda as an emergency item:

- G. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(b)**

One potential case.

The City Council gave direction to the City Attorney.

5. ADJOURN

The meeting adjourned at 6:58 p.m.

Respectfully submitted,

Sharon Barker, City Clerk