



**Minutes**  
**CITY COUNCIL MEETING**  
**Wednesday, December 20, 2000**  
**5:00 p.m.**  
**Town Administrative Offices**  
**91 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 following action was taken:**

**A. Liability Claim pursuant to Government Code Section 54956.95**

**Claimant: Maria Julia Fuentes**

**Agency claimed against: Town of Atherton**

**Action: The City Council voted unanimously to deny the claim.**

**B. Conference with Labor Negotiator – Labor Negotiations  
pursuant to Government Code Section 94957.6**

**Agency Negotiator: Ralph Freedman, Interim City Manager**

**Employee Organization: Management**

**No action was taken.**

- C. 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**

**No action was taken.**

- D. Public Employment pursuant to Government Code Section 54957  
Title: City Manager**

**No action was taken.**

**The following items were added to the closed session agenda because they were received following the preparation of the agenda:**

- E. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9: Patricia O’Neal versus Town of Atherton.**

**Direction was given to the City Attorney to defend the litigation.**

- F. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9: Stephen Chaput versus Town of Atherton.**

**Direction was given to the City Attorney.**

- G. Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9: Patrick McTaggart versus Town of Atherton.**

**Direction was given to the City Attorney.**

**5. ADJOURN**

**The meeting adjourned at 6:55 p.m.**

**Respectfully submitted,**

**Sharon Barker**  
**City Clerk**