



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT

December 15, 2004

6:00 P.M.

Meeting Room
Town Administrative Offices

91 Ashfield Road
Atherton, California

Special Meeting

The meeting was called to order at 6:00 p.m.

ROLL CALL

PRESENT: James R. Janz
Charles E. Marsala
Alan B. Carlson
Kathy McKeithen
William R. Conwell

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to Government Code Section 54956.9(c):
1 potential case
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section
54956.9 (b):
2 potential cases
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section
54956.9(b):
1 potential case

Action: With respect to the add-on item described above, City Attorney Hynes reported that the meeting ended at 7:00 p.m., with the possibility of continuing the closed session during the present Regular City Council Meeting.

The closed session was reconvened twice during the December 14, 2004 7:00 p.m. Regular Meeting of the City Council as follows:

At 7:45 p.m., the City Council recessed to Closed Session for further discussion of threatened litigation pursuant to Government Code Section 54956.9(b)(3)(C) as set out in the letter from attorney D. Kent Westerberg in conjunction with the proposed business license tax amendment. The meeting was reconvened at 8:43 p.m.

At 9:35 p.m., the City Council recessed to Closed Session for further discussion of threatened litigation pursuant to Government Code Section 54956.9(b)(3)(C) as set out in the letter from attorney D. Kent Westerberg in conjunction with the proposed business license tax amendment. The meeting was reconvened a 10:05 p.m.

City Attorney Hynes reported that direction was given to the City Attorney.

ADJOURN

The Special Meeting adjourned at 7:00 p.m.

Respectfully submitted:

Kathy McKeithen
Mayor