



Minutes
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT
March 19, 2003
6:00 P.M.
Meeting Room
Town Administrative Offices
91 Ashfield Road, Atherton
Special Meeting

Mayor Janz called the meeting to order at 6:00 p.m.

1. ROLL CALL

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

City Manager Jim Robinson and City Attorney Marc Hynes were also present.

2. PUBLIC COMMENTS

There were no public comments.

3. CLOSED SESSION – The City Council adjourned to Closed Session at 6:05 p.m.

4. RECONVENE TO OPEN SESSION – The City Council reconvened to Open Session at 6:53 p.m. The following action was taken:

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code Section 54956.9 (b)(1)(A): Two potential cases.

Directions were given to Legal Counsel.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to Government Code Section 54956.9 (c) One potential case.

No action was taken.

C. LIABILITY CLAIM – pursuant to Government Code Section 54956.95

Claimant: Richard LemMon

Agency Claimed Against: Town of Atherton

The City Council unanimously voted to deny the claim.

The following items, received after the agenda was published, were added to the Closed Session agenda by a unanimous vote of the Council:

**D. CONFERENCE WITH LEGAL COUNSEL – EXISING LITIGATION pursuant to Government Code Section 54956.9(a).
Stephen Chaput v. Town of Atherton
Patrick McTaggart v. Town of Atherton**

Directions were given to the City Attorney.

**E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION pursuant to Government Code Section 54956.9(a).
Teamsters Local Union No. 856 v. City of Atherton**

The City Council, by unanimous vote, authorized the City Attorney to represent the Town in this matter.

5. ADJOURN

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

James R. Janz, Mayor