



MINUTES
Town of Atherton
CITY COUNCIL/ATHERTON CHANNEL
DRAINAGE DISTRICT

February 16, 2005

6:00 P.M.

Meeting Room
Town Administrative Offices

91 Ashfield Road
Atherton, California

Special Meeting

The meeting was called to order at 6:05 p.m.

ROLL CALL

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

ABSENT: Kathy McKeithen (Excused)

PUBLIC COMMENTS

There were no public comments.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(c):

3 potential cases

RECONVENE TO OPEN SESSION

Report of action taken.

City Attorney Marc Hynes reported the following during open session:

By unanimous vote of those present at the closed session (Council Member McKeithen absent), initiation of litigation was approved.

First case: Barking dog at 102 Fair Oaks.

Second case: Violation of the heritage tree ordinance at 28 Isabella.

Third case: Violation of the heritage tree ordinance at 26 Selby Lane.

For both tree cases, civil action would be brought against the property owners and criminal action against the persons conducting the cutting.

ADJOURN

The Special Meeting adjourned at 6:45 p.m.

Respectfully submitted,

William R. Conwell
Mayor