

**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**February 13, 2013  
MINUTES**

**6:30 P.M. Closed Session**

Joaquin Moraga Intermediate School Library  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

The special meeting was called to order at 6:30 P.M. by **Mayor Dave Trotter**.

**ROLL CALL**

Councilmembers present: Mayor Dave Trotter, Vice Mayor Ken Chew, and Councilmembers Phil Arth and Roger Wykle

Councilmembers absent: Councilmember Metcalf [recused]

**II. PUBLIC COMMENTS AND SUGGESTIONS**

There were no public comments or suggestions.

**III. CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (d)(1) of California Government Code Section 54956.9)  
City of Brentwood et al. vs. Robert Campbell (as Auditor-Controller for Contra Costa County), Contra Costa Superior Court Case No. N11-1029

**IV. RETURN TO OPEN SESSION**

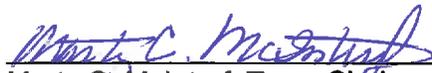
- A. Mayor's Report on Town Council Closed Session**

**Mayor Trotter** reported there was no reportable action from the closed session.

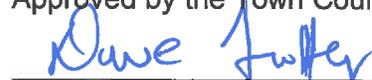
**V. ADJOURNMENT**

**ACTION: It was M/S to adjourn the meeting at 6:52 P.M. Vote: 4-0-1. Recused: Metcalf.**

Respectfully submitted by:

  
Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
Dave Trotter, Mayor