

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**February 27, 2013
MINUTES**

6:00 P.M. Special Meeting

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

I. CALL TO ORDER

The special meeting was called to order at 6:03 P.M. by **Vice Mayor Ken Chew**.

ROLL CALL

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

Councilmembers absent: None

*Mayor Dave Trotter arrived at 6:07 P.M.

II. PUBLIC COMMENTS

There were no comments from the public.

III. ADOPTION OF MEETING AGENDA

ACTION: It was M/S (Metcalf/Wykle) to adopt the Meeting Agenda, as shown. Vote: 5-0.

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicants and Appointments to the Planning Commission

The Town Council interviewed the following candidates: Stacia Hill Levenfeld, Peter Snell, Frank Comprelli, Teresa Onoda, Thomas Marnane, Nancy Schoenbrunner, and John Glover for the Planning Commission.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Metcalf/Wykle) to recess the Town Council special meeting at 6:54 P.M. to the Town Council regular meeting. Vote: 5-0.

The meeting was reconvened at 11:22 P.M. by **Mayor Dave Trotter** with all Councilmembers present.

ACTION: It was M/S (Metcalf/Wykle) to extend the Town Council meeting to 11:45 P.M. Vote: 5-0.

ACTION: It was M/S (Metcalf/Wykle) to appoint Stacia Levenfeld, Frank Comprelli, Tom Marnane, and Nancy Schoenbrunner to the Planning Commission to serve a term of office until March, 2015; to appoint Teresa Onoda to the Planning Commission to serve a term of office vacated by Roger Wykle until March, 2014. Vote: 5-0.

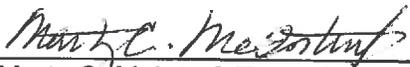
ACTION: It was M/S (Wykle/Arth) to extend the Town Council meeting to 12:00 A.M. Vote: 5-0.

ACTION: It was M/S (Metcalf/Wykle) to appoint Bradley Ward as Town Treasurer on the Audit & Finance Committee to serve a term of office until March, 2015. Vote: 5-0.

V. ADJOURNMENT

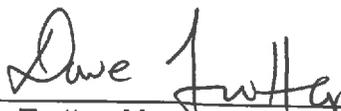
ACTION: It was M/S (Wykle/Arth) to adjourn the meeting at 11:55 P.M. Vote: 5-0.

Respectfully submitted by:



Marty G. McInturf, Town Clerk

Approved by the Town Council:



Dave Trotter, Mayor