

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**May 7, 2013
MINUTES**

6:00 P.M. Special Meeting

Town Offices
Upstairs Conference Room
329 Rheem Boulevard, Moraga, California 94556

Teleconference Location (Trotter)
Northwest Corner of American Canyon Road and Highway 29
American Canyon, CA 94503

I. CALL TO ORDER

The special meeting was called to order at 6:00 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

*Mayor Trotter called in from remote location at 6:00 p.m. and arrived at the meeting at 6:30 p.m.

Councilmembers absent: None

II. PUBLIC COMMENTS AND SUGGESTIONS

- A.** Public Comment from Teleconference Location at Northwest Corner of American Canyon Road and Highway 29, American Canyon

There were no public comments or suggestions from Teleconference Location at Northwest Corner of American Canyon Road and Highway 29, American Canyon.

- B.** Public Comment from Meeting Location at Moraga Town Offices, Upstairs Pear Conference Room

There were no public comments or suggestions from Meeting Location at Moraga Town Offices, Upstairs Pear Conference Room.

III. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Jill Keimach, Town Manager

Employee Organizations: Department Heads, Mid-Management/ Professionals, Confidential, Moraga Employees Association, Moraga Police Officers Association

IV. RETURN TO OPEN SESSION

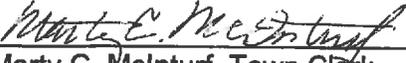
A. Mayor's Report on Town Council Closed Session

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

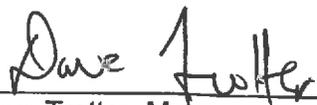
V. ADJOURNMENT

ACTION: It was M/S (Metcalf/Arth) to adjourn the meeting at 7:05 P.M. Vote: 5-0.

Respectfully submitted by:


Marty G. McInturf, Town Clerk

Approved by the Town Council:


Dave Trotter, Mayor