

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**December 11, 2013
MINUTES**

6:45 P.M. Special Meeting

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

Teleconference Location (Wykle)
Marines' Memorial Club Main Lobby
609 Sutter Street, San Francisco, California

I. CALL TO ORDER

The special meeting was called to order by a Roll Call Vote at 6:52 P.M. by **Mayor Dave Trotter**.

ROLL CALL

Councilmembers present: Mayor Dave Trotter, Vice Mayor Ken Chew, and Councilmembers Phil Arth, Michael Metcalf, and Roger Wykle (At teleconference location)

Councilmembers absent: None

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no public comments or suggestions.

III. ADOPTION OF THE MEETING AGENDA

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Metcalf/Arth) to adopt the Meeting Agenda, as shown. Roll Call Vote: 5-0.
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IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Reorganization of the Town Council

a. Remarks by Outgoing Mayor

Mayor Trotter stated it had been a privilege to serve as the Mayor for the Town of Moraga for 2013, a year of significant accomplishments for the Town. He commended the Town Council and staff for all of their efforts as part of that success including all of those in the community who had provided support, specifically for the successful adoption of Measure K in November 2012.

Mayor Trotter looked forward to the next year working with the Town Council as a team to continue to successfully accomplish great things, such as the Facilities Subcommittee and partnerships with Saint Mary's College (SMC) and the Moraga School District (MSD); and the subcommittee that would address Hillside and Ridgeline ordinances, the Zoning Code, and potential amendments to the General Plan. He took the opportunity to thank his wife for her support over the past year during his tenure as Mayor, and emphasized it had been a joy and privilege to serve as the Mayor of the Town of Moraga.

b. Nominations and Election of a Mayor

Councilmember Arth nominated Ken Chew as Mayor. **Councilmember Wykle** seconded the nomination. There being no further nominations, the nominations were closed.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Arth/Wykle) to elect *Ken Chew* as the *Mayor* of the Moraga Town Council. Roll Call Vote: 4-1. Noes: Metcalf.

c. Remarks by Newly Elected Mayor

Mayor Chew thanked the Town Council for his selection as the Mayor for the Town of Moraga. He presented a plaque as a token of appreciation to outgoing Mayor Trotter on behalf of the Town Council in appreciation and recognition of his tenure as Mayor for 2013. He identified four major goals for 2014 including maintaining excellence and stewardship; maximizing the Town's existing resources for enhanced community use through partnerships and agreements; recognizing the Town's 40th Anniversary in conjunction with the Pear and Wine Festival; and enabling the entire Town organization to respond to opportunities as they arose. He invited the Town Council and the general public to send any suggestions for potential goals for 2014, and in working with the Town Manager and staff he would continue to refine his tentative list of goals. He planned to present a set of Town Goals for 2014 for Town Council consideration at the Town Council Goal Setting Workshop and looked forward to another productive year for the Town Council and staff.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

d. Nominations and Election of a Vice Mayor

Councilmember Metcalf nominated Roger Wykle as the Vice Mayor. **Councilmember Trotter** seconded the motion. There being no further nominations, the nominations were closed.

ACTION: It was M/S (Metcalf/Trotter) to elect *Roger Wykle* as the *Vice Mayor* of the Moraga Town Council. Roll Call Vote: 5-0.

e. Remarks by Newly Elected Vice Mayor

Vice Mayor Wykle thanked the Town Council for the nomination and vote for Vice Mayor for 2014, and looked forward to working with the Mayor, the Town Council, and staff in 2014.

PUBLIC COMMENTS OPENED

Larry Beans, Moraga, congratulated the Town Council for a non-controversial session in choosing the next Mayor and Vice Mayor and for following the prescribed guidelines.

PUBLIC COMMENTS CLOSED

XIV. ADJOURNMENT

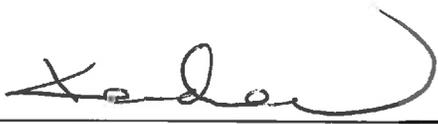
ACTION: It was M/S (Arth/Wykle) to adjourn the meeting at 7:12 P.M. Roll Call Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Ken Chew, Mayor