

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**April 9, 2014
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 6:04 P.M. by **Mayor Ken Chew**.

ROLL CALL

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

Councilmembers absent: None

II. PUBLIC COMMENTS

There were no comments from the public.

III. CLOSED SESSION

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Government Code Section 54957
Title: Town Manager

Vice Mayor Wykle recused himself from Item III. B. given a potential conflict of interest. He left the room at that time.

- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
1 potential case

IV. RETURN TO OPEN SESSION

Mayor's Report on Town Council Closed Session

Assistant Town Attorney Karen Murphy reported that the Town Council had voted unanimously in Closed Session to authorize the Town Manager and Town Attorney's Office to work with a coalition of cities in an effort to address PG&E's Pathway Project as it affected the removal of trees in communities, and to aggressively pursue solutions to protect the Town and residents' interests with respect to the preservation of trees.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:50 P.M. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Ken Chew, Mayor