

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**June 11, 2014
MINUTES**

5:00 P.M. Closed Session

Joaquin Moraga Intermediate School
Malucelli Conference Room in the Library
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

The special meeting was called to order at 5:05 P.M. by **Councilmember Arth**.

ROLL CALL

Councilmembers present: Councilmembers Phil Arth, Michael Metcalf and Dave Trotter

Councilmembers absent: Mayor Ken Chew and Vice Mayor Roger Wykle

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

III. CLOSED SESSION

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

IV. RETURN TO OPEN SESSION

Councilmember Arth advised that there was no reportable action from the Closed Session.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:30 P.M. Vote: 3-0-2. Absent: Chew and Wykle.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Ken Chew, Mayor