

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**September 29, 2014
MINUTES**

6:00 P.M. Special Meeting

Mosaic Room
Hacienda de las Flores
2100 Donald Drive, Moraga, CA 94556

I. CALL TO ORDER

The special meeting was called to order at 6:01 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. ADOPTION OF MEETING AGENDA

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

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interview of Applicants for and Appointments to the Planning Commission and Design Review Board

The Town Council interviewed the following candidates: Michael Carradine, David Killam, Chris Crews and Alexandra Babcock for Planning Commission and Frederick Stoop for Design Review Board.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

Vice Mayor Wykle made a motion to appoint Alexandra Babcock to the Planning Commission and Chris Crews to the Design Review Board. Councilmember Arth seconded the motion.

Mayor Chew made a substitute motion to appoint Chris Crews to the Design Review Board and to defer an appointment to the Planning Commission until a later meeting. Councilmember Metcalf seconded the motion. The motion failed by the following vote: 2-3-0. Noes: Arth, Trotter and Wykle.

ACTION: It was M/S to appoint Alexandra Babcock to the Planning Commission to serve a term of office until March, 2015. Vote: 3-0-2. Abstain: Chew and Metcalf

ACTION: It was M/S to appoint Chris Crews to the Design Review Board to serve a term of office until March, 2016. Vote: 5-0.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 7:14 P.M. Vote: 5-0.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Ken Chew, Mayor