

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**May 13, 2015
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 5:06 p.m. by **Mayor Roger Wykle**.

ROLL CALL

Councilmembers present: Mayor Roger Wykle, Vice Mayor Michael Metcalf, and Councilmembers Phil Arth, Teresa Onoda and Dave Trotter

Councilmembers absent: None

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

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

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 case)

IV. RETURN TO OPEN SESSION

Mayor Wykle reported that the Town Council had met in Closed Session and there was nothing to report.

V. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:58 p.m. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Roger N. Wykle, Mayor