

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**June 24, 2015
MINUTES**

6:45 p.m.

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

I. CALL TO ORDER

The special meeting was called to order at 6:47 p.m. by **Mayor Roger Wykle**.

ROLL CALL

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

Councilmembers absent: Councilmember Phil Arth

II. PUBLIC COMMENTS AND SUGGESTIONS

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 4-0-1.

IV. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Interview of Applicant for and Consider Appointment to the Contra Costa County Library Commission as an Alternate Commissioner

The Town Council interviewed candidate Patricia Wernet.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S (Trotter/Metcalf) to appoint Patricia Wernet to the Contra Costa County Library Commission as an Alternate Commissioner to serve a term of office until June 30, 2016. Vote: 4-0-1.

V. ADJOURNMENT

ACTION: It was M/S (Wykle/Trotter) to adjourn the meeting at 6:53 p.m. Vote: 4-0-1.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Roger N. Wykle, Mayor