

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**July 8, 2015
MINUTES**

6:00 P.M. Special Meeting

Hacienda de las Flores, Garden Conference Room
2100 Donald Drive, Moraga, California 94556

Teleconference Location (Metcalf)
Hyatt Carmel Highlands, Main Lobby
120 Highlands Drive, Carmel, CA 93923

I. CALL TO ORDER

The special meeting was called to order at 6:04 p.m. by **Mayor Roger Wykle**.

ROLL CALL

Councilmembers present: Mayor Roger Wykle, Vice Mayor Mike Metcalf* and Councilmembers Phil Arth, Teresa Onoda and Dave Trotter
*Councilmember Metcalf participated through Teleconference Location, as shown on agenda

Councilmembers absent: None

II. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public at either location.

III. CLOSED SESSION

- A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (One potential 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

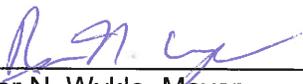
ACTION: It was M/S to adjourn the meeting at 6:55 pm. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Roger N. Wykle, Mayor