

**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**February 17, 2016
MINUTES**

6:00 P.M.

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

1. CALL TO ORDER

The special meeting was called to order at 6:12 P.M. by **Mayor Michael Metcalf**.

ROLL CALL

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

Councilmembers absent: Councilmember Roger Wykle

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

3. ADOPTION OF MEETING AGENDA

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| ACTION: It was M/S to adopt the Meeting Agenda, as shown. Vote 4-0-1. |
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4. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Interview of Applicants for and Appointments to the Art in Public Spaces Committee, Audit and Finance Committee, Design Review Board, Local Sales Tax Oversight Committee, Mosquito and Vector Control Board, Park and Recreation Commission and Planning Commission

The Town interviewed the following candidates: William Durkin and Jamie Patterson for the Art in Public Spaces Committee; John Anderson for the Audit and Finance Committee; Karl Davis, Kevin Gregory, Ben Helber and David Stromberg for the Design Review Board; Robert Foxall and Larry Rosenberg for the Local Sales Tax Oversight Committee; Robert Lucacher for the Mosquito and Vector Control Board; Robert Giomi, Tom Schnurr and Tom Shephard for the Park and Recreation Commission; and David Killam, Ferenc Kovac, Christine Kuckuk and Steve Woehleke for the Planning Commission.

PUBLIC COMMENTS OPENED

There were no comments from the public.

PUBLIC COMMENTS CLOSED

ACTION: It was M/S to continue the selection process and interview the remaining applicants for the Art in Public Spaces Committee before making their appointments. Vote: 4-0-1.

ACTION: It was M/S to appoint Tim Freeman to the Audit and Finance Committee to serve a two-year term of office until March, 2018. Vote: 4-0-1.

ACTION: It was M/S to appoint Karl Davis to the Design Review Board to serve a one-year term of office until March of 2017. Vote: 4-0-1.

ACTION: It was M/S to appoint Kevin Gregory, Ben Helber and David Stromberg to the Design Review Board to serve a two-year term of office until March of 2018. Vote: 4-0-1.

ACTION: It was M/S to appoint Robert Foxall and Larry Rosenberg to the Local Sales Tax Oversight Committee to serve a two-year term of office until March, 2018. Vote: 4-0-1.

ACTION: It was M/S to appoint John Anderson to the Local Sales Tax Oversight Committee to serve a two-year term of office until March, 2018 subject to his acceptance. Vote: 4-0-1.

ACTION: It was M/S to appoint Robert Lucacher to the Mosquito and Vector Control Board to serve a two-year term of office until March, 2018. Vote: 4-0-1.

ACTION: It was M/S to appoint Robert Giomi, Tom Schnurr and Tom Shephard to the Park and Recreation Commission to serve a two-year term of office until March, 2018. Vote: 4-0-1.

ACTION: It was M/S to appoint Ferenc Kovac, Christine Kuckuk and Steve Woehleke to the Planning Commission to serve a two-year term of office until March, 2018. Vote: 4-0-1.

The Council directed staff to continue the recruitment for the Planning Commission's remaining one-year term and schedule another interview session.

5. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 8:18 P.M. Vote: 4-0-1.

Respectfully submitted by:


Marty C. McInturf, Town Clerk

Approved by the Town Council:


Michael Metcalf, Mayor