



**TOWN OF MORAGA
SPECIAL MEETING
TOWN COUNCIL**

**FRIDAY, JANUARY 24, 2025
MINUTES**

3:00 PM

The following are minutes of the actions taken by the Town of Moraga Town Council.

A full video recording of the meeting is available on the Town's website at:

<https://livestream.com/moraga>

**Council Chambers
335 Rheem Boulevard, Moraga, California 94556**

1. CALL TO ORDER

The regular meeting was called to order at 3:00 p.m. by Mayor, Steve Woehleke.

ROLL CALL

Councilmembers present: Mayor, Steve Woehleke, Vice Mayor Kerry Hillis
Brian Dolan, Lisa Maglio and Graham Thiel

Councilmembers absent: Vice Mayor Hillis, Councilmember Thiel

2. PUBLIC COMMUNICATION

There were no public comments.

3. CONSENT CALENDAR

- A. Consideration of Consent Items Removed for Discussion
- B. Acceptance of Consent Items

ACTION:

Motion: **Maglio** / Second: **Dolan**

Approve Consent Calendar.

Vote: (3-0-2): Hillis and Thiel were absent

Town Manager, Mitnick made a comment emphasizing the need for a partnership between the newly appointed Saint Mary's College Council liaisons and the college.

Mayor Woehleke emphasized that the newly appointed liaisons should take the lead.

- 3.1 **Adopt the list of the 2025 Town Council Committee Appointments** discussed at the January 15, 2025 Special Town Council meeting.

9. ADJOURNMENT

Mayor Woehleke adjourned the Town Council meeting at 3:04 PM.

Respectfully submitted by:

AHeavener

Amy Heavener, CMC

Town Clerk

Approved by the Town Council:

Steve Woehleke

Steve Woehleke, Mayor