



**TOWN OF MORAGA
TOWN COUNCIL SPECIAL MEETING**

**FEBRUARY 3, 2021
MINUTES**

5:00 p.m.

TELECONFERENCED MEETING LOCATION ONLY

COVID-19 NOTICE

THIS MEETING WAS CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED JANUARY 25, 2021, AND OTHER SUBSEQUENT ORDERS, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDERS AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer Orders including the most recent dated January 25, 2021, the February 3, 2021 special meeting was not physically open to the public.

All Town Councilmembers and Town staff participated in this meeting via teleconference (Zoom meeting)

1. CALL TO ORDER

The special meeting was called to order at 5:01 p.m. by **Mayor Mike McCluer**.

ROLL CALL

Councilmembers present: Mayor Mike McCluer, Vice Mayor Steve Woehleke, Councilmembers Teresa Onoda, Renata Sos and David Stromberg

2. PUBLIC COMMENTS AND SUGGESTIONS

There were no comments from the public.

3. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing Litigation pursuant to Government Code section 54956.9(d)(1): Farmer v. Town of Moraga et al., Superior Court of California, Contra Costa County, Case No. C-20-02566

4. RETURN TO OPEN SESSION

Mayor McCluer reported the Council met with and provided direction to its legal counsel relating to the litigation.

5. ADJOURNMENT

ACTION: It was M/S to adjourn the meeting at 6:06 p.m. Vote: 5-0.

Respectfully submitted by:



Marty C. McInturf, Town Clerk

Approved by the Town Council:



Mike McCluer, Mayor