



**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**FEBRUARY 17, 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 17, 2021 special meeting was not physically open to the public.

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

**1. CALL TO ORDER**

The special meeting was called to order at 5:00 p.m. by **Mayor Mike McCluer**.

**ROLL CALL**

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

Councilmembers absent: None

**2. PUBLIC COMMENTS AND SUGGESTIONS**

There were no comments from the public.

**3. ADOPTION OF MEETING AGENDA**

**ACTION: It was M/S (Woehleke/Sos) to adopt the meeting agenda. Vote: 5-0.**

**4. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. Interview of Applicants for the Art in Public Spaces Committee, Audit and Finance Committee, Local Sales Tax Oversight Committee, Park and Recreation Commission and Planning Commission**

The Town Council interviewed the following applicants: Grant Rusk and Suzanne D’Arcy for the Art in Public Spaces Committee; Bob Kennedy and Stephen Huxley for the Audit and Finance Committee; Nate Levine, Bill Faoro, Ursula Schilling and Laszlo Bonnyay for the Local Sales Tax Oversight Committee; Lauren Stone, Christina Pelchat, Tara Crain and Christopher Kolm for the Park and Recreation Commission; and Karl Davis, Marcus Bode, Brenda Luster and Kerry Hillis for the Planning Commission.

**Mayor McCluer** declared a recess at 7:28 p.m. The Town Council meeting reconvened at 7:33 p.m. with all Town Councilmembers present via Zoom.

**B. Selection and Appointment of Applicants to the Art in Public Spaces Committee, Audit and Finance Committee, Local Sales Tax Oversight Committee, Park and Recreation Commission and Planning Commission**

The Town Council discussed their selections and: re-appointed Grant Rusk and appointed Suzanne D’Arcy to the Art in Public Spaces Committee; re-appointed Town Treasurer Bob Kennedy, and Stephen Huxley to the Audit and Finance Committee; re-appointed Bill Faoro and Laszlo Bonnyay and appointed Nate Levine and Ursula Schilling to the Local Sales Tax Oversight Committee; re-appointed Christina Pelchat, Tara Crain and Christopher Kolm and appointed Lauren Stone to the Park and Recreation Commission; and re-appointed Brenda Luster and Kerry Hillis and appointed Karl Davis and Marcus Bode to the Planning Commission.

**ACTION: It was M/S (Sos/Onoda) to re-appoint Town Treasurer Bob Kennedy and Stephen Huxley to the Audit and Finance Committee to serve a two-year term of office until March, 2023. Vote: 5-0.**

**ACTION: It was M/S (Woehleke/Onoda) to re-appoint Grant Rusk to the Art in Public Spaces Committee to serve a three-year term of office until March, 2024 and appoint Suzanne D’Arcy to the Art in Public Spaces Committee to serve a two-year term of office until March, 2023. Vote: 5-0.**

**ACTION: It was M/S (Sos/Woehleke) to re-appoint Christina Pelchat, Tara Crain and Christopher Kolm and appoint Lauren Stone to serve a two-year term of office until March, 2023. Vote: 5-0.**

**ACTION: It was M/S (Stromberg/Sos) to re-appoint Brenda Luster and Kerry Hillis and appoint Karl Davis and Marcus Bode to the Planning Commission to serve a two-year term of office until March, 2023. Vote: 5-0.**

**ACTION: It was M/S (Woehleke/Onoda) to re-appoint Bill Faoro and Laszlo Bonnyay and appoint Nate Levine and Ursula Schilling to the Local Sales Tax Oversight Committee to serve a two-year term of office until March, 2023. Vote: 5-0.**

**5. ADJOURNMENT**


**ACTION: It was M/S (Woehleke/Onoda) to adjourn the meeting at 7:41 p.m. Vote: 5-0.**

Respectfully submitted by:

  
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Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
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Mike McCluer, Mayor