



**TOWN OF MORAGA  
TOWN COUNCIL SPECIAL MEETING**

**MARCH 10, 2021  
MINUTES**

**5:30 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 March 10, 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 5:30 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 REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code Section 54956.8)**

Properties: Town Property in the right-of-way at various locations throughout the Town including 1425 St. Mary's Road and 1504 St. Mary's Road

Agency Negotiators: Michelle Kenyon, Town Attorney and Denise Bazzano, Assistant Town Attorney

Negotiating Parties: GTE Mobilnet of California Limited Partnership dba Verizon Wireless

Under Negotiation: Price and terms


**4. RETURN TO OPEN SESSION**

Mayor McCluer reported the Council met with and provided direction to the agency negotiators regarding price and terms.

**5. ADJOURNMENT**

**ACTION: It was M/S to adjourn the meeting at 6:45 p.m. Vote: 5-0.**

Respectfully submitted by:

  
Marty C. McInturf, Town Clerk

Approved by the Town Council:

  
Mike McCluer, Mayor