

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING**

Wednesday, December 12, 2012 7:00 p.m.
Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Metcalf, Vice Mayor Harpham and
Councilmembers: Chew, Mendonca, and Trotter

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 3, 4, & 5

Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

COUNCIL ACTION

Approval of Consent Item 2 as Amended

Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

B. Consideration of Consent Items Removed for Discussion

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda as Amended

Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

VIII. REPORTS

A. Mayor's and Councilmembers' Reports

Mayor Metcalf

Vice Mayor Harpham

Councilmember Chew

Councilmember Mendonca

Councilmember Trotter

B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Adopt Resolution ____ - 2012 Authorizing Town Manager to Implement Voter Approved Measure K, a One-Cent Local Transactions and Use (Sales) Tax by Executing Agreements for:

- 1) Preparation to Administer and Operate Town's Transactions and Use Tax Ordinance; and
- 2) Agreement for State Administration of Town's Transactions and Use Taxes.

COUNCIL ACTION

Adoption of Resolution as Amended

Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

B. Adopt Resolution ____ - 2012 Accepting the Certification of the Canvass of Vote for the November 6, 2012 General Election and Confirming the Passage of Measure K (Ordinance 238), the Town of Moraga's One-Cent Local Transactions and Use (Sales) Tax

COUNCIL ACTION

Adoption of Resolution

Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

C. Town Council Reorganization

- 1) Remarks by Outgoing Mayor
- 2) Remarks by Outgoing Councilmembers
- 3) Administration of the Oath of Office by the Town Clerk to:
 - a. Roger Wykle
 - b. Phillip Arth
- 4) Recess to Seat New Town Council
- 5) Nominations and Election of a Mayor

COUNCIL ACTION

Election of Dave Trotter as Mayor

Ayes: 5 (Trotter, Arth, Chew, Metcalf, Wykle)

- 6) Remarks by Newly Elected Mayor
- 7) Nominations and Election of a Vice Mayor

COUNCIL ACTION

Election of Ken Chew as Vice Mayor

Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

- 8) Remarks by Newly Elected Vice Mayor
- 9) Remarks by Newly Elected Councilmembers

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

**CONSENT AGENDA
Wednesday, December 12, 2012
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 11/16/12 (\$247,547.77); 11/30/12 (\$109,267.44); 11/30/12 (\$4,072.70)	Approved
2) Approve Minutes for Town Council Regular Meetings for October 10, 2012 and October 24, 2012	Approved as Amended
3) Approve Minutes for Town Council Special Meeting for November 28, 2012	Approved
4) Adopt Resolution ____ - 2012 Approving and Authorizing the Second Amendment to the Employment Agreement between the Town of Moraga and Jill Keimach, Town Manager	Approved
5) Adopt Resolution ____ - 2012 Authorizing the Town Manager to Execute a California Multiple Award Schedules (CMAS) Contract with The Mohawk Group to Install Carpet as part of the Town Hall Tenant Improvements Project (CIP 08-302) for an Amount not-to-exceed \$30,000 inclusive of a Town-Administered Contingency for Contract Change Orders	Approved