

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

Wednesday, January 9, 2013 7:00 p.m.

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Trotter, Vice Mayor Chew and
Councilmembers: Arth, Metcalf and Wykle

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

- A.** Presentation of Executive Certificate to Robert Priebe, Chief of Police, by Bob Stresak, Interim Executive Director for Peace Officer Standards and Training
- B.** Presentation on State of the County by Contra Costa County Supervisor, District 2, Candace Andersen
- C.** Presentation and Update on Status of East Bay Regional Communications System Authority (EBRCSA) by William J. McCammon, Executive Director, EBRCSA

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

- A.** Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1 & 4

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

COUNCIL ACTION

Approval of Consent Item 2 as Amended

Ayes: 3 (Trotter, Chew, Metcalf)

Abstain: 2 (Arth, Wykle)

COUNCIL ACTION

Approval of Consent Items 3 as Amended

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

- B.** Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 5, as Amended

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

COUNCIL ACTION

Approval of Consent Item 6

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

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda

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

VIII. REPORTS

A. Mayor's and Councilmembers' Reports

Mayor Trotter

Vice Mayor Chew

Councilmember Arth

Councilmember Metcalf

Councilmember Wykle

B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Discuss Potential Terms, Composition and Duties of the New Local Sales Tax Oversight Committee Pursuant to Ordinance No. 238, Section 3.20.140 – *Oversight, Annual Audit and Public Report* and Provide Direction to Staff

COUNCIL ACTION

Direction provided to staff

- B.** Consider and Authorize Mayor to Sign the Mayors Against Illegal Guns Coalition (MAIG) Letter to President Barack Obama dated December 19, 2012

COUNCIL ACTION

Approval of Authorization

Ayes: 4 (Trotter, Chew, Arth, Wykle)

Abstain: 1 (Metcalf)

- C.** Introduce and Waive the First Reading of an Ordinance Adding Chapter 9.10 of the Moraga Municipal Code Entitled "Peddlers and Solicitors"

COUNCIL ACTION

Direction provided to staff

- D. Appointment of Town Council Representatives to Committees and Boards for 2013

COUNCIL ACTION
Representatives Appointed

XII. **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

XIII. **COMMUNICATIONS**

- A. Draft Correspondence from League of California Cities to All Members Regarding *Proposed Multi-Year Advocacy Strategies to Expand and Protect Local Control* dated December 3, 2012

XIV. **ADJOURNMENT**

CONSENT AGENDA
Wednesday, January 9, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 12/14/12 (\$219,792.95)	Approved
2) Approve Minutes for Town Council Regular Meeting for November 14, 2012	Approved as Amended
3) Approve Minutes for Town Council Regular Meeting for December 12, 2012	Approved as Amended
4) Adopt Resolution ____ - 2013 Amending Town of Moraga's Conflict of Interest Code and Rescinding Resolution 9-2011	Approved
5) Adopt Resolution ____ - 2013 Finding <i>Moraga 2002 General Plan</i> Consistent with Complete Streets Policies and Principles and Consistent with the California Complete Streets Act of 2008 (AB 1358) and Stating that Next Substantial Revision of the Town of Moraga General Plan Circulation Element Shall State and Further Incorporate Complete Streets Policies and Principles by Name Consistent with the California Complete Streets Act of 2008 (AB 1358)	Approved as Amended
6) Adopt Resolution ____ - 2013 Designating Alternates to Serve as Standby Officers to Allow the Town Council to Reconstitute Itself in the Event of Emergency-caused Vacancies and Provide Continuity of Government	Approved