

AGENDA
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 – Time reserved for those in the audience who wish to address the Town Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

VI. ADOPTION OF CONSENT AGENDA

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

VII. ADOPTION OF MEETING AGENDA

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](#)
- B. [Consider and Authorize Mayor to Sign the Mayors Against Illegal Guns Coalition \(MAIG\) Letter to President Barack Obama dated December 19, 2012](#)
- C. [Introduce and Waive the First Reading of an Ordinance Adding Chapter 9.10 of the Moraga Municipal Code Entitled “Peddlers and Solicitors”](#)
- D. [Appointment of Town Council Representatives to Committees and Boards for 2013](#)

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

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (888-7050). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

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

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 12/14/12 (\$219,792.95)</u>	Approve
2) Approve Minutes for Town Council Regular Meeting for November 14, 2012	Approve
3) Approve Minutes for Town Council Regular Meeting for December 12, 2012	Approve
4) <u>Adopt Resolution _____ - 2013 Amending Town of Moraga's Conflict of Interest Code and Rescinding Resolution 9-2011</u>	Approve
5) <u>Adopt Resolution _____ - 2013 Finding Moraga 2002 General Plan 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)</u>	Approve
6) <u>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</u>	Approve

Consent agendas consist of items of a non-controversial and routine nature submitted by the Town Manager. The Town Manager shall propose specific action on each consent agenda item and such recommendation will become the action of the Council upon adoption of the consent agenda. Any member of the Town Council may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Council. Consent agenda items are adopted in total and under one (1) motion by the Council, and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the Town Council during their review of the consent agenda.