

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

Wednesday, January 23, 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. Proclamation Honoring Aidan Goltra, North Coast Section and State Cross
Country Champion

B. Proclamation Honoring Campolindo High School Girls Varsity Volleyball Team

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1 & 2

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

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 3 as Amended

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

Approval of Consent Item 4

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

Approval of Consent Item 5 (Goals 1, 2, 4, 5, 6, 7)

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

Approval of Consent Item 5 as Amended (Goal #3)

Ayes: 3 (Trotter, Arth, Wykle)

Nos: 2 (Chew, Metcalf)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Approval of Meeting Agenda

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

VIII. REPORTS

C. Mayor's and Councilmembers' Reports

Mayor Trotter

Vice Mayor Chew

Councilmember Arth

Councilmember Metcalf

Councilmember Wykle

D. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Discuss Financing Plan Leveraging Local One-Cent Transaction and Use Taxes for Council-directed Street Repair Program; and

Adopt Resolution ____ - 2013 Authorizing the Town Manager to Enter Into Agreements with Stone & Youngberg to serve as Underwriter and Jones Hall to serve as Bond Counsel and Disclosure Counsel for Potential Infrastructure Financing Program; and

COUNCIL ACTION

Adopted Resolution

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

Adopt Resolution ____ - 2013 Authorizing the Examination of Sales or Transactions and Use Tax Records from the State Board of Equalization

COUNCIL ACTION

Adopted Resolution

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

B. Accept Fiscal Year 2012/13 Mid-Year Revenue and Expenditure Report with No Proposed Mid-Year Budget Adjustments

COUNCIL ACTION

Adopted Resolution

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

- C. Adopt Resolution ____-2013 Authorizing the Town Manager to Award a Professional Service Contract to Nichols Consulting Engineers [Richmond] in the amount of \$129,900 for Pavement Management and Design Services for the 2013 Pavement Repair Project (CIP 08-106)

COUNCIL ACTION

Adopted Resolution

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

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

COUNCIL ACTION

Adopted Resolution as Amended

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Letter of Condolence to the Langley Family from the Moraga Town Council dated January 11, 2013

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, January 23, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN COUNCIL ACTION</u>
1) Accounts Payable Claims for: 1/11/13 (\$143,198.14)	Approved
2) Confirm Appointment of Town Council Representatives to Committees, Commissions and Boards for 2013	Approved
3) Adopt Resolution ____ - 2013 Establishing the Terms, Composition and Duties of the Local Sales Tax Oversight Committee Pursuant to Ordinance 238	Approved as Amended
4) Adopt Resolution ____ - 2013 Approving the On-Call Civil Engineering Design Services Consultant Shortlist that Prequalify BKF Engineers [Walnut Creek], Harris & Associates [Concord], Nichols Consulting Engineers [Richmond], Nolte Vertical 5 [Walnut Creek], Pakpour Consulting Group [Pleasanton], and RBF Consulting [Walnut Creek] for a Term of 3 Years	Approved
5) Review and Accept Town Council and Community Goals for 2013	Approved as Amended