

AGENDA
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** – 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**
 - 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
Adopt Resolution _____ - 2013 Authorizing the Examination of Sales or Transactions and Use Tax Records from the State Board of Equalization
- B. Accept Fiscal Year 2012/13 Mid-Year Revenue and Expenditure Report with No Proposed Mid-Year Budget Adjustments
- 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)
- D. Introduce and Waive First Reading of an Ordinance Adding Chapter 9.10 to the Moraga Municipal Code Entitled "Peddlers and Solicitors"

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

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 23, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 1/11/13 (\$143,198.14)</u>	Approve
2) <u>Confirm Appointment of Town Council Representatives to Committees, Commissions and Boards for 2013</u>	Approve
3) <u>Adopt Resolution _____ - 2013 Establishing the Terms, Composition and Duties of the Local Sales Tax Oversight Committee Pursuant to Ordinance 238</u>	Approve
4) <u>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</u>	Approve
5) <u>Review and Accept Town Council and Community Goals for 2013</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.