

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

Wednesday, February 13, 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 Campolindo High School Girls 2012 Varsity Water Polo Team

B. Presentation by Al Dessayer on Central Contra Costa Transit Authority

C. Presentation by District Attorney Mark Peterson Regarding State of the District Attorney's Department

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 2, 3, & 4

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

COUNCIL ACTION

Approval of Consent Items 5 as Amended

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

B. Consideration of Consent Items Removed for Discussion

**VII. ADOPTION OF MEETING AGENDA **

COUNCIL ACTION

Adoption of Meeting Agenda

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

VIII. REPORTS

D. Mayor's and Councilmembers' Reports

Mayor Trotter
Vice Mayor Chew
Councilmember Arth
Councilmember Metcalf
Councilmember Wykle

E. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Adopt and Waive Second Reading of Ordinance 239 Adding Chapter 9.10 to the Moraga Municipal Code Entitled "Peddlers and Solicitors"

COUNCIL ACTION

Adopted Ordinance

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

B. Council Consideration of Vice Mayor Chew's Request to Join the National League of Cities and/or Attend National League of Cities Annual Congressional City Conference from March 9 to 13, 2013 at the Marriott Wardman Park in Washington, DC

COUNCIL ACTION

Request not Approved

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

A. Letter to the Contra Costa County Auditor-Controller, Regarding Property Tax Administration Fee, dated January 25, 2013

B. Letter from Mary Bruns, Program Coordinator, Lamorinda Spirit Van Program, dated January 18, 2013

C. Letter from Cliff Dochterman, Regarding the Contra Costa County Advisory Council on Aging, dated January 25, 2013

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, February 13, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 1/25/13 (\$107,860.55)	Approved
2) Approve Minutes for Town Council Regular Meeting on January 9, 2013	Approved
3) Approve Minutes for Town Council Special Goals Workshop on January 12, 2013	Approved
4) Adopt Resolution _____ - 2013 Authorizing the Town Manager to Execute a Contract with Caltronics Business Systems for 48 Month Lease on a Multi-Function Copier for the Planning Department With a Base Contract Amount of \$20,509.44, Plus Copy Charges	Approved
5) Approve Proclamation Honoring the Moraga Chamber of Commerce's Business Person of the Year, Bill Snider, Moraga Hardware and Lumber	Approved as Amended