

**MORAGA TOWN COUNCIL  
AGENDA  
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** – 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. [Adopt and Waive Second Reading of Ordinance 239 Adding Chapter 9.10 to the Moraga Municipal Code Entitled "Peddlers and Solicitors"](#)
- 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 to13, 2013 at the Marriott Wardman Park in Washington, DC](#)

**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**

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 90<sup>th</sup> 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, February 13, 2013**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <a href="#"><u>Accounts Payable Claims for: 1/25/13 (\$107,860.55)</u></a>	<b>Approve</b>
2) Approve Minutes for Town Council Regular Meeting on January 9, 2013	<b>Approve</b>
3) Approve Minutes for Town Council Special Goals Workshop on January 12, 2013	<b>Approve</b>
4) <a href="#"><u>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</u></a>	<b>Approve</b>
5) <a href="#"><u>Approve Proclamation Honoring the Moraga Chamber of Commerce's Business Person of the Year, Bill Snider, Moraga Hardware and Lumber</u></a>	<b>Approve</b>

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.