

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, March 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 and Councilmembers: Arth, Metcalf and Wykle

Absent: Vice Mayor Chew

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Declaring March 2013 as American Red Cross Month

B. Update on the Climate Action Plan Task Force by Chair Graig Crossley

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 4, 5, & 7
Ayes: 4 (Trotter, Arth, Metcalf, Wykle)
Absent: 1 (Chew)

COUNCIL ACTION

Approval of Consent Item 3 as Amended
Ayes: 4 (Trotter, Arth, Metcalf, Wykle)
Absent: 1 (Chew)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Items 2 & 6, as Amended
Ayes: 4 (Trotter, Arth, Metcalf, Wykle)
Absent: 1 (Chew)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda as Amended
Ayes: 4 (Trotter, Arth, Metcalf, Wykle)
Absent: 1 (Chew)

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

- A.** Presentation on Fire and Medical Emergency Response Services in Lamorinda by Randall Bradley, Fire Chief, Moraga-Orinda Fire District (MOFD)
- B.** Report Regarding Funds Available to Schools for Safe Routes to School Projects

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Discuss Issues and Potential Options for the Rheem Theatre and Provide Direction to Staff

COUNCIL ACTION

Provided Direction to Staff

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

- B.** Consideration of Process to Interview and Appoint Volunteers to Fill the Remaining Vacancies on the Design Review Board, ADA Advisory Committee, Traffic Safety Advisory Committee and CCC Advisory Council on Aging and Provide Direction to Staff

COUNCIL ACTION

Provided Direction to Staff

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

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

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 2/22/13 (\$63,170.11)	Approved
2) Approve Minutes for Town Council Special Meetings on February 13, 2013	Approved as Amended
3) Approve Minutes for Town Council Regular Meeting on February 13, 2013	Approved as Amended
4) Adopt Resolution ____ - 2013 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2013/14, Town of Moraga Street Lighting District 1979-1	Approved
5) Adopt Resolution ____ - 2013 Accepting an Emergency Management Performance Grant and Authorizing Allocation of Grant Funds for Emergency Generator Installation at 331 Rheem Boulevard	Approved
6) Adopt Resolution ____ - 2013 Authorizing the Town Manager to Purchase Replacement Umbrellas and Bases at an Estimated Cost of \$20,000 for Hacienda de las Flores Events and Rentals without Formal Bidding, as Allowed by the Municipal Code	Approved as Amended
7) Motion to Cancel March 27, 2013 Town Council Meeting	Approved