

**MORAGA TOWN COUNCIL
AGENDA
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, Vice Mayor Chew and
Councilmembers: Arth, Metcalf and Wykle

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 – 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

- 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](#)
- 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](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

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, March 13, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 2/22/13 (\$63,170.11)</u>	Approve
2) Approve Minutes for Town Council Special Meetings on February 13, 2013	Approve
3) Approve Minutes for Town Council Regular Meeting on February 13, 2013	Approve
4) <u>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</u>	Approve
5) <u>Adopt Resolution - 2013 Accepting an Emergency Management Performance Grant and Authorizing Allocation of Grant Funds for Emergency Generator Installation at 331 Rheem Boulevard</u>	Approve
6) <u>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</u>	Approve
7) <u>Motion to Cancel March 27, 2013 Town Council Meeting</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.