

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, April 24, 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 Ken Tom for Dedicated Service to the Town of Moraga

B. Proclamation Declaring April 21 to 27, 2013 as National Volunteer Week

C. Proclamation Honoring Richard Olsen as Moraga's 2013 Citizen of the Year

COUNCIL ACTION

Adoption of Revised Proclamation

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

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 2, & 3

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

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. Update on Status of Sustainable Communities Strategy (SCS)

COUNCIL ACTION

Directed Staff to Draft Comment Letter to CCTA and MTC

X. **PUBLIC HEARINGS**

XI. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

A. Review and Accept Third Quarter Report on Fiscal Year 2012/13 Revenue and Expenditures Through March 31, 2013

COUNCIL ACTION

Accepted Report

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

B. Discuss State Legislation Banning Single-Use Plastic Bags and Provide Direction to Staff

COUNCIL ACTION

Directed Staff Not to Send Letters of Support

By Consensus

XII. **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

XIII. **COMMUNICATIONS**

A. Draft Bay Area Plan (Draft Forecast of Jobs, Population and Housing) Prepared by Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission (MTC) dated March 2013

XIV. **ADJOURNMENT**

CONSENT AGENDA
Wednesday, April 24, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 4/1/2013 (\$27,884.38); 4/5/2013 (\$149,784.92)	Approved
2) Approve Minutes for Town Council Meeting on February 27, 2013	Approved
3) Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Vehicle as Surplus	Approved