

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

Wednesday, May 8, 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: Metcalf and Wykle

Absent: Vice Mayor Chew, Councilmember Arth

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 3, & 5

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 2, as Amended

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

COUNCIL ACTION

Approval of Consent Item 4

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

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 Resolution ____ - 2013 Authorizing the Town Manager to Award a Contract to Silicon Connections, LLC for Managed Information Technology Services for a Three-Year Period with the Option to Extend Services for Two Subsequent Years

COUNCIL ACTION

Adopted Resolution, as Amended

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

- B. Approve by Motion a Non-Exclusive Agreement for Services with Hacienda Home/made, LLC for Weekday Morning and Afternoon Use of the Hacienda Kitchen and Grounds for the Purpose of Offering for Sale Breakfast and Lunch Foods and Beverages at the Hacienda

COUNCIL ACTION

Approved Agreement, as Amended

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

- C. Introduce and Waive the First Reading of an Ordinance Adding Chapter 12.06 "Street Excavation and Pavement Restoration Regulations" to the Moraga Municipal Code to Establish a Pavement Cut Moratorium to Preserve Newly Paved Streets

COUNCIL ACTION

Continued to a Later Meeting

- D. Adopt Resolution ____ - 2013 Authorizing the Town Manager to Draft and Sign an Agreement Accepting Saint Mary's College's Proposed Terms Regarding Continued Community Use of Saint Mary's College Facilities to Satisfy Mitigation REC-1 for the Student Recreation Facility Approved in PC Resolution No. 7-12 For a Period of 5 Years, or Less, if Superseded by a New Campus Master Plan or New Development Entitlement

COUNCIL ACTION

Adopted Resolution, as Amended
Ayes: 3 (Trotter, Metcalf, Wykle)
Absent: 2 (Chew, Arth)

- E. Review and Accept Annual Planning and General Plan Implementation Report and Provide Input on Town Work Program Priorities Related to Implementation of the General Plan for the 2013/2014 Fiscal Year

COUNCIL ACTION

Accepted Report, as Amended
Ayes: 3 (Trotter, Metcalf, Wykle)
Absent: 2 (Chew, Arth)

- F. Review and Accept First Quarter Update of Town Council Adopted Goals for 2013

COUNCIL ACTION

Accepted Update
Ayes: 3 (Trotter, Metcalf, Wykle)
Absent: 2 (Chew, Arth)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, May 8, 2013
7:00 p.m.

ITEMS

TOWN MANAGER'S
RECOMMENDATION

- | | |
|--|----------------------------|
| 1) Accounts Payable Claims for: 4/19/2013 (\$197,112.82) | Approved |
| 2) Approve Minutes for Town Council Regular Meeting on March 13, 2013 | Approved as Amended |
| 3) Approve Minutes for Town Council Special Meeting on March 27, 2013 | Approved |
| 4) Adopt Resolution ___-2013 Authorizing the Town Manager to Grant and Record an Emergency Vehicle Access Easement and a Drainage and Drainage Facilities Easement Crossing Town-owned Moraga Country Club Property to the Moraga Country Club Expansion Development (Subdivisions 7351 and 7747) Located at the End of Augusta Drive (Property Owner: Moraga CC Holdings LLC) | Approved |
| 5) Accept Off Street Parking Improvements Installed by Bruce Carone Grading and Paving, Inc. (Crockett) for the Moraga Commons Off Street Parking Project (CIP 10-301) and Authorize the Town Manager to File the Certificate of Completion with the County | Approved |