

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, July 10, 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 and Metcalf

Absent: Vice Mayor Chew and Councilmember Wykle

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, 2, 3, & 4

Ayes: 3 (Trotter, Arth, Metcalf)

Absent: 2 (Chew, Wykle)

B. Consideration of Consent Items Removed for Discussion

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda

Ayes: 3 (Trotter, Arth, Metcalf)

Absent: 2 (Chew, 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

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Receive Climate Action Plan Task Force Update and Provide Comments on Proposed Action Programs/Strategies

COUNCIL ACTION

Received update and extended sunset date to November 15, 2013

Ayes: 3 (Trotter, Arth, Metcalf)

Absent: 2 (Chew, Wykle)

- B. Legal Documents for Certificates of Participation (COP) Using Revenue from the Town of Moraga's One Cent Local Sales Tax to Provide Funds for Infrastructure Improvement Projects, Including Consideration of:

Resolution ____ - 2013 Approving the Execution and Delivery on Behalf of the Town of Not to Exceed \$10,000,000 of 2013 Certificates of Participation (Infrastructure Improvement Projects); and Approving the Forms of and Authorizing and Directing the Execution and Delivery of a Site Lease, a Facility Lease, a Continuing Disclosure Certificate, and a Certificate Purchase Contract; and Authorizing a Lease Financing with Association of Bay Area Governments (ABAG) Finance Authority for Nonprofit Corporations and the Taking of all Necessary Actions in Connection Therewith; and Approving the Forms of a Trust Agreement and a Preliminary Official Statement

COUNCIL ACTION

Adopted Resolution

Ayes: 3 (Trotter, Arth, Metcalf)

Absent: 2 (Chew, Wykle)

- C. Consider Resolution ____ - 2013 Approving the Personnel Rules, Regulations and Procedures for the Town of Moraga

COUNCIL ACTION

Adopted Resolution as Amended

Ayes: 3 (Trotter, Arth, Metcalf)

Absent: 2 (Chew, Wykle)

- D. Review and Consider Town Response to Grand Jury Report No. 1302, "Outsourcing Municipal Services" by the 2012-2013 Contra Costa Grand Jury

COUNCIL ACTION

Approved Response

Ayes: 3 (Trotter, Arth, Metcalf)

Absent: 2 (Chew, Wykle)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Letter from Contra Costa County Office of Assessor Regarding *The 2013-14 County Assessment Roll* dated July 1, 2013
- B. Letter from Saint Mary's College Chief of Public Safety dated June 17, 2013 and Response Letter from Town of Moraga Chief of Police dated June 20, 2013
- C. Letter from Building Industry Association Regarding *Plan Bay Area* dated June 28, 2013
- D. Memo from the Association of Bay Area Governments (ABAG) Regarding *Final Regional Housing Need Allocation (RHNA)* dated June 3, 2013
- E. Letter from the Governor's Office of Planning and Research Regarding *The Town of Moraga's General Plan* dated May 30, 2013

XIV. ADJOURNMENT

**CONSENT AGENDA
Wednesday, July 10, 2013
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 6/28/13 (\$124,908.07) 7/01/13 (\$72,854.53)	Approved
2) Approve Minutes for Town Council Regular and Special Meetings on June 12, 2013	Approved
3) Review and Accept Second Quarter Update of Town Council Adopted Goals for 2013	Approved
4) Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Vehicle as Surplus	Approved