

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

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

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

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](#)

- 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

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

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

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

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, July 10, 2013
7:00 p.m.

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