

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, October 23, 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, Metcalf and Wykle

Absent: Vice Mayor Chew

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Introduction and Swearing in of New Moraga Youth Involvement Committee (MYIC) Members for 2013/14

B. Proclamation Declaring October, 2013, as Domestic Violence Awareness Month

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1 & 3

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 2, as Amended

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

COUNCIL ACTION

Approval of Consent Item 4

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

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

- A. Consider Introducing and Waiving the First Reading of an Ordinance Amending Moraga Municipal Code Section 8.68.060, Lot Size, Yard and Setback Requirements and Finding the Amendments Categorically Exempt from California Environmental Quality Act (CEQA)

COUNCIL ACTION

Introduced Ordinance

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Consider Resolution ____ - 2013 Authorizing the Town Manager to Execute a Consulting Services Agreement with BKF Engineers (Walnut Creek) for Surveying and Engineering Services to Prepare the Site Plan for the Hacienda de las Flores Property (2100 Donald Drive) in an Amount Not to Exceed \$17,000 from the Hacienda Improvement Program (Annual) (CIP 14-302)

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

- B. Consider Resolution ____ - 2013 Authorizing the Town Manager to Award a Consultant Services Contract to Nolte Vertical 5 (Walnut Creek) in an Amount Not to Exceed \$567,016 for Civil Engineering and Bridge Design Services for the Canyon Road Bridge Replacement Project and Accept and Appropriate \$365,377 (Measure J Major Arterial Projects Category) Towards the Project (CIP 14-101)

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

- C. Consider Draft Scope of Work and Request for Proposals for General Plan Amendment and Zoning Ordinance Revisions Related to Regulations on Development on Hillsides and Ridgelines

COUNCIL ACTION

Approved Scope of Work, as Amended

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

- D. Accept Fiscal Year 2012/13 Year-End Unaudited Revenue and Expenditure Report

COUNCIL ACTION

Accepted Report

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

- E. Consider Resolution ____ - 2013 Approving and Authorizing the Mayor to Execute the Employment Agreement between Town of Moraga and Jill Keimach, Town Manager

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Arth, Metcalf, Wykle)

Absent: 1 (Chew)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. League of California Cities Final Report of Resolutions Approved at the 2013 Annual Conference

XIV. ADJOURNMENT

**CONSENT AGENDA
Wednesday, October 23, 2013
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 10/4/13 (\$469,080.38)	Approved
2) Approve Minutes for Town Council Meeting on September 25, 2013	Approved as Amended
3) Approve by Motion Proclamation Declaring November 6, 2013 to be "Shelter-in-Place Education Day"	Approved
4) Consider Resolution ____ - 2013 Ratifying Moraga-Orinda Fire District Ordinance 13-01 Adopting the 2013 California Fire Code With Certain Moraga-Orinda Fire District Amendments and the 2012 International Fire Code By Reference	Approved