

**MORAGA TOWN COUNCIL  
AGENDA  
REGULAR MEETING**

**Wednesday, December 11, 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. Reorganization of the Town Council**

- a. Remarks by Outgoing Mayor
- b. Nominations and Election of a Mayor
- c. Remarks by Newly Elected Mayor
- d. Nominations and Election of a Vice Mayor
- e. Remarks by Newly Elected Vice Mayor

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

## **XIII. COMMUNICATIONS**

- A. Receive Town of Moraga's Response, dated December 3, 2013, to Grand Jury Letter Questions Regarding Mandated Reporting of Abuse of Minors, dated November 12, 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 90<sup>th</sup> 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, December 11, 2013**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <a href="#"><u>Accounts Payable Claims for: 11/15/13 (\$125,686.69); 11/27/13 (\$360,467.47)</u></a>	<b>Approve</b>
2) Approve Minutes for Town Council Regular Meeting October 23, 2013	<b>Approve</b>
3) Approve Minutes for Town Council Special Meeting November 13, 2013	<b>Approve</b>
4) <a href="#"><u>Laguna Creek Wall Repair and Bank Stabilization Project (CIP 08-203) Close-out:</u></a>	<b>Approve</b>
<a href="#"><u>1) Consider Resolution _____ - 2013 Authorizing the Town Manager to Execute Contract Change Orders with Pavex Construction (San Jose) for an Additional \$2,981.60 for a Total Contract Change Order Amount of \$105,572.60 that is Included in the Total Construction Contract Amount of \$709,512.60 for the Project;</u></a>	
<a href="#"><u>2) Consider Resolution _____ - 2013 Authorizing the Town Manager to Amend the Consultant Services Agreement with BKF Engineers (Walnut Creek) by an Additional \$2,900 for a Total Contract Amount of \$61,400 for Construction Engineering for the Project;</u></a>	
<a href="#"><u>3) Accept Wall Repair and Bank Stabilization Improvements Installed by Pavex Construction (San Jose) for the Project; and</u></a>	
<a href="#"><u>4) Authorize the Town Manager to File the Certificate of Completion for the Project with the County</u></a>	

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.