

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, January 8, 2014 7:00 p.m.**  
Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Chew, Vice Mayor Wykle and  
Councilmembers: Arth, Metcalf and Trotter

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

**A.** Presentation on the State of the Contra Costa Mosquito & Vector Control District (CCMVCD) by Myrto Petreas

**B.** Presentation on the State of the Moraga Library by Rodger Lum

**C.** Presentation on the State of the Contra Costa Transportation Authority - Citizens' Advisory Committee by Russell Driver

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approval of Consent Item 1

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

**B.** Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

Approval of Consent Items 2 & 3, as Amended

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adoption of Meeting Agenda

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

## VIII. REPORTS

### A. Mayor's and Councilmembers' Reports

Mayor Chew  
Vice Mayor Wykle  
Councilmember Arth  
Councilmember Metcalf  
Councilmember Trotter

### B. Town Manager Update

## IX. DISCUSSION ITEMS

## X. PUBLIC HEARINGS

## XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Consider Introducing and Waiving the First Reading of an Ordinance Repealing and Replacing Moraga Municipal Code Chapter 15.04 and Adopting the 2013 California Building Code, the 2013 California Residential Code, the 2013 California Green Building Standards Code, the 2013 California Electrical Code, the 2013 California Plumbing Code, and the 2013 California Mechanical Code, with Changes, Additions and Deletions

### **COUNCIL ACTION**

Introduced Ordinance

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

- B. Consider Resolution \_\_\_\_ - 2014 Approving a Charter for the Town of Moraga and Moraga School District Joint Ad Hoc Facilities Planning Subcommittee to Establish Responsibilities, Purpose, Composition and Term

### **COUNCIL ACTION**

Amended Charter and Adopted Resolution

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

- C. Review and File the Audited Financial Reports for the Year Ended June 30, 2013 Including:

1. Comprehensive Annual Financial Report (CAFR)
2. Memorandum on Internal Control (MOIC)
3. 2012/2013 Appropriation Limit Calculation

### **COUNCIL ACTION**

Received and Accepted Reports

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

- D. Consider Resolution \_\_\_\_ - 2014 Transferring \$111,490 from the General Purpose Fund Reserve Balance as of June 30, 2013 to the Infrastructure Preservation and Improvement (IPI) Fund

**COUNCIL ACTION**

Adopted Resolution

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

- E. Consider and Appoint Town Council Representatives to Committees and Boards for 2014

**COUNCIL ACTION**

Appointed Representatives by Consensus

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

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

**CONSENT AGENDA  
Wednesday, January 8, 2014  
7:00 p.m.**

<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
1) Accounts Payable Claims for: 12/13/13 (\$180,538.24)	<b>Approved</b>
2) Approve Minutes for Town Council Regular Meeting on November 13, 2013	<b>Approved as Amended</b>
3) Approve by Motion a Proclamation Honoring George and Julie Fisher for their Dedicated Service to the Town of Moraga	<b>Approved as Amended</b>