

**MORAGA TOWN COUNCIL  
AGENDA  
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** – 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 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](#)**
- 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](#)**
- 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](#)**
- 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](#)**
- E. [Consider and Appoint Town Council Representatives to Committees and Boards for 2014](#)**

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

**XIII. COMMUNICATIONS**

**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, January 8, 2014**  
**7:00 p.m.**

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

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.