

AGENDA
MORAGA TOWN COUNCIL SPECIAL MEETING
Tuesday, November 18, 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. Swearing in of New Moraga Youth Involvement Committee (MYIC) Members for 2014-15

B. Proclamation Declaring November 2014 as National Hospice/Palliative Care Month

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 2, 4 and 5
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

Noes: 0

Absent: 0

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 3 as Amended
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

Noes: 0

Absent: 0

VII. **ADOPTION OF MEETING AGENDA**

COUNCIL ACTION

Adopted Meeting Agenda

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

Noes: 0

Absent: 0

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. **Hacienda de las Flores Conceptual Vision**

Consider Presentation of Conceptual Vision for Hacienda de las Flores and Provide Direction to Staff

COUNCIL ACTION

Council Directed Staff to Conduct Request For Qualification Process

B. **Cost of Parks and Hacienda de las Flores**

Consider Analysis of Operating Costs for Town Parks Comparable to the Hacienda de las Flores

COUNCIL ACTION

Council Received Report

C. **Balanced Budget Policy**

Consider Resolution _____ - 2014 Establishing the Town of Moraga's Balanced Budget Policy

COUNCIL ACTION

Approved Resolution as Amended

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

Noes: 0

Absent: 0

D. Asset Replacement Program

Consider Resolution _____ - 2014 Re-Establishing the Town of Moraga's Asset Replacement Program and Funding Structure

COUNCIL ACTION

Council Provided Direction to Audit and Finance Committee and Staff to Bring Back a Revised Resolution

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

Noes: 0

Absent: 0

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

**CONSENT AGENDA
Tuesday, November 18, 2014
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 10/17/14 (\$738,406.02); 10/31/14 (\$334,091.35)	Approved
2) Approve Minutes for the Town Council Special Meeting on September 29, 2014	Approved
3) Approve Minutes for the Town Council Regular Meeting on October 8, 2014	Approved as Amended
4) Review, Accept and File AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2014	Approved
5) Review and Accept First Quarter (July 1 to September 30, 2014) Fiscal Year 2014/15 Revenue and Expenditure Report	Approved