

**AGENDA**  
**MORAGA TOWN COUNCIL REGULAR MEETING**  
**Wednesday, December 10, 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**

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A. Approval of Consent Items**

**COUNCIL ACTION**

Approved Consent Items 1, 3, 4, 5 and 6

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

Noes: 0

Absent: 0

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

**COUNCIL ACTION**

Approved Consent Item 2 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. Certification of the General Election

Consider Resolution 87 - 2014 Accepting the Certification of the Canvass of Vote for the November 4, 2014 General Election

#### **COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

### B. Town Council Reorganization

Town Council Reorganization - Nomination and Election of Mayor and Vice Mayor

1. Remarks by Outgoing Mayor
2. Recognition of Outgoing Mayor
3. Recess to Reorganize the Town Council
4. Administration of the Oath of Office by the Town Clerk to:
  - a. Teresa Onoda
  - b. Dave Trotter

#### **COUNCIL ACTION**

Town Council Reorganized

5. Nominations and Election of Mayor

**COUNCIL ACTION**

Roger Wykle Elected Mayor

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

Noes: 0

Absent: 0

6. Nominations and Election of Vice Mayor

**COUNCIL ACTION**

Mike Metcalf Elected Vice Mayor

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

Noes: 0

Absent: 0

7. Remarks by New Mayor and Vice Mayor

8. Remarks by Newly Elected and Re-elected Councilmembers

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

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

**CONSENT AGENDA  
Wednesday, December 10, 2014  
7:00 p.m.**

**ITEMS**

**TOWN MANAGER'S  
RECOMMENDATION**

1) Accounts Payable Claims for: 11/14/14 (\$108,191.63);  
11/14/14 (\$1,868,733.51); 11/21/14 (\$39,864.52);  
11/28/14 (\$184,382.53)

**Approved**

2) Approve Minutes for the Town Council Regular Meeting on  
October 22, 2014

**Approved as  
Amended**

3) Consider Resolution 84 - 2014 Authorizing the Countywide  
Bicycle Advisory Committee (CBAC) to Act as the Local  
Bicycle Advisory Committee for Purposes of Reviewing and  
Prioritizing Transportation Development Act Article 3 (TDA)  
Grant Applications Until a Local Bicycle Advisory  
Committee is Established in the Town of Moraga

**Approved**

- 4) Consider Resolution 85 - 2014 Executing the Third Amendment to the Land Lease Between the Town of Moraga and the Moraga Country Club Homeowners' Association Establishing the Annual Fair Market Rent of \$63,250, Subject to Annual CPI Adjustments, for the 60.68 Acres of Land Leased to the Moraga Country Club from the Town of Moraga for the First Extended Term of 25 Years Effective April 3, 2015 Approved
  
- 5) Consider Resolution 86 - 2014 Endorsing the Laguna Creek Restoration Project Application for an Urban Streams Restoration Grant and Determining Appropriate Environmental Impact Document, Conditionally Accepting Grant if Offered, and Designating Project Representative, Contract Manager, and Fiscal Agent Approved
  
- 6) Receive Update on Construction of Council Chambers and Community Meeting Room Remodel at 331 Rheem Boulevard Approved