

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, February 24, 2010**

**7:30 p.m. Regular Meeting**

Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Chew, Vice Mayor Mendonca, and  
Council Members: Harpham, Metcalf, and Trotter

**II. PLEDGE OF ALLEGIANCE**

**III. ANNOUNCEMENTS AND PRESENTATIONS**

A. Swearing in of New Police Officer Michael Millstead

B. Presentation of Statewide Local Streets and Roads Needs Assessment Study

**IV. ADOPTION OF CONSENT AGENDA**

A. Approval of Consent Items

B. Approval of Consent Items Removed for Discussion

**V. ADOPTION OF MEETING AGENDA**

**VI. 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.

**VII. SPECIAL ORDERS – PUBLIC HEARINGS**

**VIII. UNFINISHED BUSINESS**

A. Adopt Resolution \_\_\_\_-2010 Authorizing Town Manager to Enter into a License Agreement with the Moraga School District for the Camino Pablo Sports Field Improvements

**IX. NEW BUSINESS**

**X. ORDINANCES**

**XI. REPORTS**

- A. Council Requests for Future Agenda Items
- B. Mayor's and Council Members' Reports
  - Mayor Chew
  - Vice Mayor Mendonca
  - Councilmember Harpham
  - Councilmember Metcalf
  - Councilmember Trotter
- C. Town Manager Update

**XII. COMMUNICATIONS**

**XIII. 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 and the Moraga Public Library.

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 24 hours advance notice to the Town Manager's office (888-7022). 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.

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the fifth day before each regularly scheduled Town Council meeting located at the Town Clerk Department, 329 Rheem Blvd, Second Floor, Moraga, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Town Council regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at 329 Rheem Blvd, Second Floor, Moraga, CA during regular business hours.

**CONSENT AGENDA**  
**Wednesday, February 24, 2010**  
**7:30 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 2/12/2010 (\$201,825.39)	<b>Approve</b>
2) Approve Revised Minutes from the Town Council Meeting January 27, 2010	<b>Approve</b>
3) Adopt Resolution ____-2010 Authorizing the Town Manager to Execute a Contract with Caltronics Business Systems for a 48-month Lease on a Multi-Function Copier for the Planning and Town Manager's Departments	<b>Approve</b>
4) Adopt Resolution ____-2010 Accepting the Engagement Letter from Meyers Nave for the Purpose of Providing Bond Counsel Services for the Issuance of Certificates of Participation for the Acquisition of 331 Rheem Blvd. and the Remodel of 329 Rheem Blvd.	<b>Approve</b>
5) Authorizing the Mayor to Send a Letter to Supervisor Gayle Uilkema Expressing Concerns over Possible Transfer of Misdemeanor Prosecutions to Municipalities	<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.