

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, March 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. Saint Mary's College and Town of Moraga Acknowledgment of March 2010 as Women's History Month

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

A. Public Hearing and Consideration of Interim Urgency Ordinance of the Town Council of the Town of Moraga Adopting a 10-Month, 15-Day Extension of Time to the Previously Adopted Moratorium on the Establishment and Operation of Medical Marijuana Dispensaries

VIII. UNFINISHED BUSINESS

A. Adopt Resolution ____-2010 Authorizing the Town Manager to Enter into a First Amendment to the License Agreement with the Moraga School District for the Camino Pablo Elementary School Field

IX. NEW BUSINESS

A. Adopt Resolution ___-2010 Accepting the Engineer's Report and Declaring the Intention of the Town Council to Levy and Collect Increased Assessments;

Authorizing Annual CPI Increases within Assessment District 1979-1, Town of Moraga Street Lighting and Directing the Town Clerk to Mail Ballots and Notices of Public Hearing to all Affected Property Owners and Setting the Date of the Public Hearing and Official Tabulation of the Ballots Received

- B. Receive the Report on the Impacts of the Newly Adopted Municipal Regional Permit (MRP)
- C. Consideration and Approval of "Community Event Signs" for the Community Faire

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.

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 90th 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 (888-7050). 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.

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, March 24, 2010
7:30 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 3/12/2010 (\$54,972.45)	Approve
2) Approve Minutes from the Town Council Meeting of March 10, 2010	Approve
3) Approve Town Council Goals from the February 20, 2010 Special Meeting and Town Staff's Work Plan for Carrying out the Goals	Approve
4) Adopt Resolution ____-2010 Awarding Construction Contract to Caldwell-Roland Roofing of Berkeley for Roof Repair, and; Adopt Resolution ____-2010 Awarding Construction Contract to Tri-Valley Bekins of Livermore for Relocation of Maintenance Offices and Equipment to 331 Rheem Boulevard	Approve
5) Adopt Resolution Establishing an Equivalent Runoff Unit Rate for FY 2010/11 as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program	Approve
6) Approve by Motion a Fee Waiver for a One-Day Event at the Commons Park Hosted by St. Baldrick's Foundation	Approve
7) Approve by Motion a Proclamation Honoring the St. Mary's Gaels 2010 Men's Basketball Team	Approve

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.