

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, May 12, 2010**

**7:30 p.m.**

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. Proclamation Acknowledging May 16 – 22, 2010 as Public Works Week

**IV. ADOPTION OF CONSENT AGENDA**

A. Approval of Consent Items

B. Consideration 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. Continue to May 26, 2010 the Public Hearing and Appeal of the August 17, 2009, Decision of the Planning Commission Approving the Rancho Laguna II Residential Development Proposal with 27 lots, per Resolutions Certifying the Final Environmental Impact Report (Final EIR) and Approving a Conceptual Development Plan (CDP) and Conditional Use Permit (CUP) (*continued from October 28, 2009, November 4, 2009, January 27, 2010 and March 10, 2010*).

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

A. Adopt Resolution \_\_\_\_ -2010 Accepting the Modifications to the Investment Policy and Accepting the Investment Recommendations of the Audit and Finance Committee

- B. Adopt Resolution \_\_\_\_-2010 Authorizing the Town to Join the CaliforniaFIRST Program for Renewable Energy and Energy Efficiency Financing Sponsored by the California Statewide Communities Development Authority (“California Communities”), and Adopt Resolution \_\_\_\_-2010 Requesting Contra Costa County to Join the CaliforniaFIRST Program

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 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 (888-7050). 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, May 12, 2010**  
**7:30 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 4/23/10 (\$81,062.05); 4/23/10 (\$5,119.49); 4/28/10 (\$47,370.10)	<b>Approve</b>
2) Approve Minutes from the Town Council Meeting April 28, 2010	<b>Approve</b>
3) Approve Revised Minutes from the Town Council Meeting April 14, 2010	<b>Approve</b>
4) Accept Roofing Improvements Constructed by Caldwell- Roland Roofing, Inc., of Berkeley for the Roof Repair at 331 Rheem Boulevard, CIP Project Number 10-303.	<b>Approve</b>
5) Adopt Resolution ____-2010, Awarding a Services Contract to Scott Carr of Moraga for Discing of Fire Breaks and Blading of Fire Trails throughout the Town of Moraga for FY 2010/2011, 2011/2012, and 2012/2013	<b>Approve</b>
6) Adopt Resolution ____-2010, Awarding a Services Contract to East Bay Tree Service of Moraga for the Weed Abatement of Town Right-of-Ways for FY 2010/2011, 2011/2012, and 2012/2013	<b>Approve</b>
7) Adopt Resolution ____-2010 Authorizing and Approving the First Amendment to the Town Manager's Employment Agreement to Modify Section 6(c) Administrative Leave	<b>Approve</b>
8) Proclamation Honoring William G. Combs for his Service to the Moraga Community	<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.