

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, June 9, 2010

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 Mendonca and
Council Members: Harpham, Metcalf, and Trotter

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS AND PRESENTATIONS

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

VIII. UNFINISHED BUSINESS

A. Adopt Resolution ____-2010, Certifying Street Lighting and Assessment District 1979-1 Ballot and Adopt Resolution ____-2010 Confirming Diagram and an Increase Levy in Assessments beginning in Fiscal Year 2010/11 within the Town of Moraga Street Lighting Assessment District 1979-1

B. Adopt Resolution ____-2010, Revising Resolution 20-2008 Establishing Rules for Election of Council Officers and Rules of Proceedings for Conduct of Council Meetings

C. Status Report on Rubber Cape Seal Paving Project on Moraga Road

IX. NEW BUSINESS

A. Proposed FY2010-11 Operating and Capital Improvement Program Budgets

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.

CONSENT AGENDA
Wednesday, June 9, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 5/21/10 (\$95,012.84); 5/25/10 (\$38,275,52)	Approve
2) Adopt Resolution No. ____-2010 Requesting and Consenting to Consolidation of Elections; and Setting Specifications of the Election Order	Approve
3) Motion to Approve Cancellation of two regular Town Council Meetings dated August 11, 2010 and August 25, 2010	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.