

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, June 23, 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. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Declaring July 2010 to be Parks and Recreation Month in Moraga

B. Proclamation Declaring Mike Lawrence Business Person of the Year

V. DISCUSSION ITEMS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

B. Consideration of Consent Items Removed for Discussion

VII. REPORTS

A. Mayor's and Council Members' Reports

Mayor Chew

Vice Mayor Mendonca

Councilmember Harpham

Councilmember Metcalf

Councilmember Trotter

B. Town Manager Update

1. Update on Moraga Road Cape Seal to be provided at meeting

VIII. COMMUNICATIONS

IX. ADOPTION OF MEETING AGENDA

X. **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.

XI. **PUBLIC HEARINGS**

A. Adopt Resolution ____-2010 Authorizing the Revision and Update of Town's Master Fee Schedule and Directing Staff to Finalize a Master Fee Schedule

XII. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

A. Adopt Resolution ____-2010 Approving Operating and Capital Improvement Program FY 2010-11 Budget

B. Rancho Laguna Park Improvement Plan

1. Adopt Resolution ____-2010 approving installation and granting a fee waiver for Town required permits and charges for installation of four bocce ball courts on the south side of Rancho Laguna Park.
2. Receive report and provide direction on proposed plan for partial spatial separation between uses without having to create a separate dog park.

C. Approve Motion Authorizing Peckham & McKenney to Begin Town Manager Recruitment and approve/modify candidate profile

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

XIV. **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 23, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 6/4/10 \$111,109.91	Approve
2) MPA Authorizations	Approve
3) GANN Appropriations	Approve
4) LAIF Authorizations	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.