

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, July 14, 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 for the Campolindo High School 2010 Varsity Baseball Team in Honor of Winning the 2010 North Coast Section Championship
- B. Presentation by Contra Costa Transportation Authority (CCTA) on Proposed Ballot Measure to Increase the Vehicle Registration Fee (VRF) to Fund Local Transportation Improvements

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. Mann, Urrutia, Nelson CPAs & Associates, LLP., Interim Portion for the Annual Audit Conducted at the Town Offices on June 23 – 25, 2010

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

XII. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Designate Town of Moraga’s Voting Delegate and up to two Alternates at the League of California Cities Annual Meeting on September 15-17, 2010 in San Diego, California, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

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, July 14, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 6/18/10 (\$76,928.08); 7/02/10 (\$112,125.74); 7/02/10 (\$46,870.25)	Approve
2) Approve Minutes from the Town Council Meeting June 9, 2010	Approve
3) Approve Minutes from the Town Council Meeting June 23, 2010	Approve
4) Approve by Motion Recommended Town Council Meeting Schedule for August and September 2010	Approve
5) Adopt Resolution ____-2010 Awarding Contract to R&B Electronics for Interview Room DVR Recording System not to Exceed \$16,825.00	Approve
6) Accept Gate Improvements by Morgan Fence and Iron of Concord for the Installation of New Automated Gates at 331 Rheem Boulevard, CIP Project Number 10-303.	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.