

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, July 28, 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 Thanking Larry Bienati, Meridel Moulton, Kathy Ferber and Lilia Garcia for their Volunteer Assistance in Conducting the Community Focus Groups
- B. Update on Revenue Enhancement Community Outreach to Neighborhoods (RECON)

**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

**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. Authorize Town Manager to advertise Economic Resources Director Volunteer Position
- B. Adopt Resolution \_\_\_\_ - 2010 Establishing a Compensation Package for Department Heads Effective July 1, 2010 through June 30, 2011
- C. Adopt Resolution \_\_\_\_ - 2010 Establishing a Compensation Package for Mid-Management Effective July 1, 2010 through June 30, 2011
- D. Adopt Resolution \_\_\_\_ - 2010 Establishing a Compensation Package for Confidential Employees Effective July 1, 2010 through June 30, 2011
- E. Adopt Resolution \_\_\_\_ - 2010 Establishing a Compensation Package for Moraga Employees Association Effective July 1, 2010 through June 30, 2011
- F. Adopt Resolution \_\_\_\_ - 2010 Establishing a Compensation Package for Moraga Police Officers Association Effective July 1, 2010 through June 30, 2013

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 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, July 28, 2010**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 7/09/10 (\$10,888.13); 7/15/10 (\$55,109.30); 7/15/10 (\$33,602.67)	<b>Approve</b>
2) Approve Minutes from the Town Council Meeting July 14, 2010	<b>Approve</b>
3) Approve Revised Minutes from the Town Council Meeting June 23, 2010	<b>Approve</b>
4) Adopt Resolution ____-2010 Authorizing Omni Services Contract for \$9,900 for temporary custodial services for Town-owned buildings	<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.