

**SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, August 25, 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 Recognizing the 30 Year Anniversary of the Moraga Police Department by Anne Grodin, Representing Assemblywoman Nancy Skinner
- B. Presentation and Year-in-Review for the Moraga Youth Involvement Committee
- C. Proclamation Declaring August 26, 2010 as Women's Equality Day
- D. Proclamation Declaring September 25, 2010 as Arbor Day in Moraga

V. DISCUSSION ITEMS

VI. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items

COUNCIL ACTION:

Adoption of Consent Items 1, 3, 4, 5, 6, 8

Ayes: 5 (Chew, Mendonca, Harpham, Metcalf, Trotter)

- B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION:

Consent Item 2, Direction Provided to Staff

COUNCIL ACTION:

Adoption of Consent Item 7 as Submitted

Ayes: 5 (Chew, Mendonca, Harpham, Metcalf, Trotter)

VII. REPORTS

A. Mayor's and Council Members' Reports

B. Town Manager Update

VIII. COMMUNICATIONS

A. Central Contra Costa Solid Waste Authority Letter dated August 5, 2010

IX. ADOPTION OF MEETING AGENDA

COUNCIL ACTION:

Adoption of Meeting Agenda

Ayes: 5 (Chew, Mendonca, Harpham, Metcalf, Trotter)

X. PUBLIC COMMENTS AND SUGGESTIONS

XI. PUBLIC HEARINGS

XII. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Provide Direction to Voting Delegate and Alternate regarding Resolutions at the League of California Cities Annual Meeting in San Diego on September 17, 2010

COUNCIL ACTION:

Direction Provided to Voting Delegate

B. Adopt Resolution ____ - 2010 Authorizing Town Manager to Sign Right-of-Entry and License Agreement for Cattle Grazing on Mulholland Open Space Preserve

COUNCIL ACTION:

Adoption of Resolution as Submitted

Ayes: 5 (Chew, Mendonca, Harpham, Metcalf, Trotter)

- C. Adopt Resolution ____ - 2010 Amending Fiscal Year 2009-10 General Fund Budget to Allow Use of One-Half of Net Revenues for Street Maintenance

COUNCIL ACTION:

Adoption of Resolution as Amended

Ayes: 5 (Chew, Mendonca, Harpham, Metcalf, Trotter)

- D. Adopt Resolution ____ - 2010 Amending the Audit and Finance Committee Charter

COUNCIL ACTION:

Direction Provided to Staff

- E. Adopt Resolution ____ - 2010 Accepting and Filing the Reissued FY2008-09 Annual Financial Audit

COUNCIL ACTION:

Adoption of Resolution as Submitted

Ayes: 5 (Chew, Mendonca, Harpham, Metcalf, Trotter)

- F. Review Proposal for Investment of Idle Funds and Provide Direction to Staff

COUNCIL ACTION:

Direction Provided to Staff

XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, August 25, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 7/30/10 (\$137,019.03); 7/30/10 (\$108,068.24); 8/02/10 (\$9,000.00); 8/11/10 (\$36,749.23); 8/11/10 (\$67,085.80)	Approved
2) Approve Minutes from the Town Council Meeting May 26, 2010	Direction Provided to Staff
3) Approve Minutes from the Town Council Meeting July 28, 2010	Approved
4) Adopt Resolution ____-2010 Approving Changes to Employer Contribution for Public Employees Retirement System (PERS) Miscellaneous Plan #1075	Approved
5) Adopt Resolution ____-2010 Approving Changes to Employer Contribution for Public Employees Retirement System (PERS) Safety Plan #1075	Approved
6) Adopt Resolution ____-2010 Authorizing Town Manager to Sign the Modified Contra Costa Clean Water Program Agreement between All Contra Costa Municipalities	Approved
7) Adopt Resolution ____-2010 Authorizing the Town Manager to Amend the Contract with Swatt Miers Architects for Additional Design Work for the 329 Rheem Elevator Installation Project and Transfer Funds from Asset Replacement to the Project to Complete Funding	Approved
8) Adopt Resolution ____-2010 Approving and Authorizing Execution of the Agreement For Town Attorney Services between the Town of Moraga and Burke, Williams & Sorensen, LLP	Approved