

AGENDA
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
- 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

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

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.** Provide Direction to Voting Delegate and Alternate regarding Resolutions at the League of California Cities Annual Meeting in San Diego on September 17, 2010
- B.** Adopt Resolution ____ - 2010 Authorizing Town Manager to Sign Right-of-Entry and License Agreement for Cattle Grazing on Mulholland Open Space Preserve
- C.** Adopt Resolution ____ - 2010 Amending Fiscal Year 2009-10 General Fund Budget to Allow Use of One-Half of Net Revenues for Street Maintenance
- D.** Adopt Resolution ____ - 2010 Amending the Audit and Finance Committee Charter
- E.** Adopt Resolution ____ - 2010 Accepting and Filing the Reissued FY2008-09 Annual Financial Audit
- F.** Review Proposal for Investment of Idle Funds and Provide Direction to Staff

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, 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)	Approve
2) Approve Minutes from the Town Council Meeting May 26, 2010	Approve
3) Approve Minutes from the Town Council Meeting July 28, 2010	Approve
4) Adopt Resolution ____-2010 Approving Changes to Employer Contribution for Public Employees Retirement System (PERS) Miscellaneous Plan #1075	Approve
5) Adopt Resolution ____-2010 Approving Changes to Employer Contribution for Public Employees Retirement System (PERS) Safety Plan #1075	Approve
6) Adopt Resolution ____-2010 Authorizing Town Manager to Sign the Modified Contra Costa Clean Water Program Agreement between All Contra Costa Municipalities	Approve
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	Approve
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	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.