

**SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, September 22, 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
*Council Member Metcalf arrived at 8:37 p.m.

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

- A. Swearing in of New Police Officer Mary Ann Grubb
- B. Proclamation Designating the Week of September 19 – 25, 2010 to be Falls Prevention Awareness Week

V. DISCUSSION ITEMS

VI. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items

COUNCIL ACTION:

Adoption of Consent Items 1, 2, 4, 5, 6, 7

Ayes: 4 (Chew, Mendonca, Harpham, Trotter)

Absent: 1 (Metcalf)

- B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION:

Adoption of Consent Item 3 as Amended

Ayes: 4 (Chew, Mendonca, Harpham, Trotter)

Absent: 1 (Metcalf)

VII. REPORTS

A. Mayor's and Council Members' Reports

B. Town Manager Update

VIII. **COMMUNICATIONS**

IX. **ADOPTION OF MEETING AGENDA**

COUNCIL ACTION:

Adoption of Meeting Agenda

Ayes: 4 (Chew, Mendonca, Harpham, Trotter)

Absent: 1 (Metcalf)

X. **PUBLIC COMMENTS AND SUGGESTIONS**

XI. **PUBLIC HEARINGS**

A. Public Hearing and Adopt Resolution No. ____ - 2010 Accepting and Approving the State of California's Continuation of the Citizen's Option for Public Safety (COPS) Supplemental Law Enforcement Services Fund Under AB 3229 for Fiscal Year 2010-11

COUNCIL ACTION:

Adoption of Resolution as Submitted

Ayes: 4 (Chew, Mendonca, Harpham, Trotter)

Absent: 1 (Metcalf)

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

A. Adopt Resolution ____-2010 Authorizing Execution of Town Manager Employment Agreement

COUNCIL ACTION:

Adoption of Resolution as Submitted

Ayes: 4 (Chew, Mendonca, Harpham, Trotter)

Absent: 1 (Metcalf)

B. Approve Resolution ____-2010 Authorizing the Town Manager to Award the Town of Moraga's Website Design Contract Following Interviews in an Amount Not to Exceed \$10,000

COUNCIL ACTION:

Adoption of Resolution as Submitted

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

- C. Adopt Resolution ____ - 2010 Authorizing Town Manager to Sign Listing Agreement for Lot 13, Devin Drive

COUNCIL ACTION:

Town Manager Authorized

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

- D. Provide Direction to Staff Regarding Amendment to Town Council Procedures Regarding the Order of Agenda Items

COUNCIL ACTION:

Direction Provided to Staff

- E. Provide Direction to Staff for Subdivision at Rheem Boulevard and St. Mary's Road

COUNCIL ACTION:

Direction Provided to Staff

XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, September 22, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 8/27/10 (\$16,372.15); 8/27/10 (\$153,458.58); 8/27/10 (\$3,000.00) 9/03/10 (\$900.00); 9/10/10 (\$216,456.53)	Approved
2) Approve Revised Minutes from the Town Council Meeting May 26, 2010	Approved
3) Approve Minutes from the Town Council Special and Regular Meetings August 25, 2010	Approved as Amended
4) Adopt Resolution ____-2010 Authorizing the Town Manager to Sign a Contract for Services for the 2010 Holiday Tree Lighting	Approved
5) Adopt Resolution ____-2010 Authorizing the Town Manager to Execute a Contract with Sharp Business Systems for a 48-month lease on a Multi-Function Copier for the Police Department	Approved
6) Motion to Cancel the November 24 and December 22, 2010 Town Council Meetings	Approved
7) Proclamation Designating the Week of September 17 – 23, 2010 as Constitution Week	Approved