

AGENDA
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

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

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

- 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**

XII. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Adopt Resolution ____-2010 Authorizing Execution of Town Manager Employment Agreement**
- 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**
- C. Adopt Resolution ____ - 2010 Authorizing Town Manager to Sign Listing Agreement for Lot 13, Devin Drive**
- D. Provide Direction to Staff Regarding Amendment to Town Council Procedures Regarding the Order of Agenda Items**
- E. Provide Direction to Staff for Subdivision at Rheem Boulevard and St. Mary's Road**

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, 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)	Approve
2) Approve Revised Minutes from the Town Council Meeting May 26, 2010	Approve
3) Approve Minutes from the Town Council Special and Regular Meetings August 25, 2010	Approve
4) Adopt Resolution ____-2010 Authorizing the Town Manager to Sign a Contract for Services for the 2010 Holiday Tree Lighting	Approve
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	Approve
6) Motion to Cancel the November 24 and December 22, 2010 Town Council Meetings	Approve
7) Proclamation Designating the Week of September 17 – 23, 2010 as Constitution Week	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.