

SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, October 13, 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 Declaring October 2010 as National Disability Awareness Month

B. Proclamation Honoring Timothy John McInerney

V. DISCUSSION ITEMS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION:

Adoption of Consent Items 1, 3, 4, 5

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

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION:

Adoption of Consent Item 2 as Amended

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

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

X. **PUBLIC COMMENTS AND SUGGESTIONS**

XI. **PUBLIC HEARINGS**

- A. Public Hearing, Consideration of the Appeals of Dollar Tree Stores, Inc. and the Group of Concerned Moraga Citizens Represented by Hollie Lucas-Alcalay from the September 20, 2010 Planning Commission Decision Approving a Permitted Use Application in the Rheem Valley Shopping Center for the Dollar Tree, and Consideration of Adoption of Resolution No. ____ - 2010 Denying the Appeal of the Group of Concerned Moraga Citizens Represented by Hollie Lucas-Alcalay and Denying in Part and Granting in Part the Appeal of Dollar Tree Stores, Inc. from the September 20, 2010 Planning Commission Decision Approving a Permitted Use Application in the Rheem Valley Shopping Center for the Dollar Tree

COUNCIL ACTION:

Continued Public Hearing to November 10, 2010

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

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

- A. Adopt Resolution ____-2010 Authorizing the Town Manager to Execute a Project Operating Agreement with the East Bay Regional Communications System Authority

COUNCIL ACTION:

Adoption of Resolution as Submitted

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

- B. Adopt Resolution ____-2010 in Support of Measure O to Fund Local Transportation Improvements in Contra Costa County

COUNCIL ACTION:

Adoption of Resolution as Submitted

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

XIII. **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

XIV. **ADJOURNMENT**

CONSENT AGENDA
Wednesday, October 13, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 9/24/10 (\$79,239.77); 9/24/10 (\$250.95); 9/28/10 (\$37,765.00); 10/01/10 (\$ 4,250.00)	Approved
2) Approve Minutes from the Town Council Meeting September 22, 2010	Approved as Amended
3) Adopt Resolution ____-2010 Awarding a Services Contract to Omni Janitorial Services, Inc. of Walnut Creek for the Custodial and Building Maintenance Services for the Town- owned Buildings.	Approved
4) Adopt a Motion Authorizing the Town Manager to Deem Identified Town-owned Vehicles as Surplus	Approved
5) Proclamation Declaring October 2010 as Domestic Violence Awareness Month	Approved