

AGENDA
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

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, 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

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

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

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, 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	Approve
2) Approve Minutes from the Town Council Meeting September 22, 2010	Approve
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.	Approve
4) Adopt a Motion Authorizing the Town Manager to Deem Identified Town-owned Vehicles as Surplus	Approve
5) Proclamation Declaring October 2010 as Domestic Violence Awareness Month	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.