

**SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, October 27, 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. Presentation of Certificates of Recognition to Local Businesses who Participated in the Central Contra Costa Solid Waste Authority's Food Waste Recycling Project During its Pilot Phase

V. DISCUSSION ITEMS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION:

Approval of Consent Agenda 1, 2, 3, 4, 5, 6

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

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION:

None

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 as Amended

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

X. PUBLIC COMMENTS AND SUGGESTIONS.

XI. PUBLIC HEARINGS

- A.** Public Hearing and Request to Continue Consideration of Adoption of Resolution ____-2010 Approving Grading and Hillside Development Permit 01-10 for Mr. and Mrs. Robert White (Owner/Applicant), 32 Buckingham Drive as Recommended for Approval by the Planning Commission to Council Meeting of November 10, 2010

COUNCIL ACTION:

Continued Public Hearing to November 10, 2010

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

- B.** Public Hearing and Consideration of an Appeal from the August 17, 2009, Decision of the Planning Commission Approving the Rancho Laguna II Residential Project with 27 single-family lots, per Resolutions Certifying the Final Environmental Impact Report (Final EIR) and Approving a Conceptual Development Plan (CDP) and Conditional Use Permit (CUP), (Continued from October 28, 2009, November 4, 2009, January 27, 2010, March 10, 2010, May 12, 2010 and May 26, 2010)

COUNCIL ACTION:

None Taken

Recused: (Chew, Metcalf)

XII. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, October 27, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 10/08/10 (\$107,546.82)	Approved
2) Approve Minutes from the Town Council Special Meeting October 13, 2010	Approved
3) Adopt Resolution ____-2010 Revising Resolution 51-2010 Establishing Rules for Election of Council Officers and Rules of Proceedings for Conduct of Council Meetings	Approved
4) Approve Resolution ____-2010 Authorizing Staff to Enter into an Agreement with Stewart Heating and Air of Pittsburg in an Amount not to Exceed \$49,000 for Replacement of the HVAC Systems at the Hacienda, CIP Project No. 10-305	Approved
5) Approve Resolution ____-2010 Authorizing Staff to Enter into an Agreement with Carrier Commercial Services of Concord in an Amount not to Exceed \$40,000 for the Replacement of the HVAC boiler for the Moraga Library, CIP Project No. 10-304	Approved
6) Proclamation Declaring November 3, 2010 to be "Shelter in Place Education Day"	Approved