

AGENDA
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

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 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)

B. 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

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

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 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)	Approve
2) Approve Minutes from the Town Council Special Meeting October 13, 2010	Approve
3) Adopt Resolution ____-2010 Revising Resolution 51-2010 Establishing Rules for Election of Council Officers and Rules of Proceedings for Conduct of Council Meetings	Approve
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	Approve
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	Approve
6) Proclamation Declaring November 3, 2010 to be "Shelter in Place Education Day"	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.