

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, November 10, 2010

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 Accepting the Commons Park Veterans Memorial Monument
provided by Tony Knox

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION:

Approval of Consent Agenda 1, 2, 3, 5

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

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION:

Approval of Consent Items 4 & 6 as Amended

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

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION:

Adoption of Meeting Agenda

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

VIII. REPORTS

A. Mayor's and Council Members' Reports

B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

- A. Public Hearing and 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 (Continued from Council Meeting of October 27, 2010)

COUNCIL ACTION:

Approved as Amended

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

- B. Public Hearing, and Continued 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 Continued 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 (Continued from Council Meeting October 13, 2010)

COUNCIL ACTION:

Approved as Amended

Ayes: 4 (Chew, Mendonca, Harpham, Metcalf)

Noes: 1 (Trotter)

- C. Public Hearing and Introduction of Ordinance No. ____ Adopting by Reference Title 24: 2010 California Building Standards Code, Part 11, known as CalGreen Establishing Mandatory Statewide Minimum Green Building Regulations

COUNCIL ACTION:

Continued to January 26, 2011

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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, November 10, 2010

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 10/22/2010 (\$103,562.27)	Approved
2) Approve Minutes from the Town Council Meeting of October 13, 2010	Approved
3) Adopt Resolution ____-2010 Authorizing Staff to Enter into an Agreement with Synergy Enterprises, Inc. in an Amount not to Exceed \$13,000 for the Removal of Asbestos at the Hacienda, CIP Project No. 10-305	Approved
4) Adopt Resolution ____-2010 Authorizing Staff to Enter into an Agreement with Quality Striping, Inc. of San Mateo in an Amount not to Exceed \$17,500 for Road Striping and Marking at Various Locations Throughout Town	Approved as Amended
5) Adopt Resolution ____-2010 Authorizing Staff to Enter into an Agreement with Alcal-Arcade Contracting, Inc. in an Amount not to Exceed \$8,500 for Attic Insulation at the Library, Hacienda, and Casita, CIP Projects No. 10-304/305	Approved
6) Adoption of Resolution ____-2010 Ratifying Moraga-Orinda Fire District Ordinance 10-04, Adopting the 2010 California Fire Code and the 2009 International Fire Code, with Moraga-Orinda Fire District Amendments.	Approved as Amended