

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, November 10, 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 Accepting the Commons Park Veterans Memorial Monument provided by Tony Knox

V. 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.

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

VII. ADOPTION OF MEETING AGENDA

A. Consideration of Consent Items Removed for Discussion

VIII. REPORTS

A. Mayor's and Council Members' Reports
Mayor Chew
Vice Mayor Mendonca
Councilmember Harpham
Councilmember Metcalf
Councilmember Trotter

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)

- 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)

- 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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

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, November 10, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 10/22/2010 (\$103,562.27)	Approve
2) Approve Minutes from the Town Council Meeting of October 13, 2010	Approve
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	Approve
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	Approve
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	Approve
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.	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.