

**SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, December 8, 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: Metcalf, and Trotter
Council Member Harpham Absent

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Oath of Office for Eight New Moraga Youth Involvement Committee (MYIC)
Members for the 2010-2011 Term

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION:

Approval of Consent Agenda 1, 2, 3, 4, 5, 6, 7

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

Absent: 1 (Harpham)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION:

Adoption of Meeting Agenda

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

Absent: 1 (Harpham)

A. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION:

None

VIII. REPORTS

- A. Mayor's and Council Members' Reports
- B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Adopt Resolution __-2010 Authorizing Staff to Enter into an Agreement with Callander Associates of San Mateo for a not to exceed amount of \$65,000 for the Design of the Camino Pablo Elementary School Field Renovation Project, CIP Project No. 11-401

COUNCIL ACTION:

Adoption of Resolution as Submitted

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

Absent: 1 (Harpham)

- B. Adopt Resolution ____-2010 Accepting the Certification of the Canvass of Vote for the November 2, 2010 General Municipal Election

COUNCIL ACTION:

Adoption of Resolution as Submitted

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

Absent: 1 (Harpham)

- C. Remarks by Outgoing Mayor

- D. Administration of the Oaths of Office by the Town Clerk to:

1. Dave Trotter
2. Ken Chew

- E. Remarks by Newly Re-Elected Councilmembers

- F. Reorganization

1. Nominations and Election of a Mayor

COUNCIL ACTION:

Election of Karen Mendonca as Mayor

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

Absent: 1 (Harpham)

2. Remarks by Newly Elected Mayor
3. Nominations and Election of a Vice Mayor

COUNCIL ACTION:

Election of Mike Metcalf as Vice Mayor

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

Absent: 1 (Harpham)

4. Remarks by Newly Elected Vice Mayor

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, December 8, 2010
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 11/05/10 (\$106,938.00); 11/19/10 (\$120,597.03)	Approved
2) Approve Minutes from the Town Council Meeting of October 27, 2010	Approved
3) Review, Accept and File the AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2010	Accepted
4) Adopt Resolution ____-2010 Authorizing Staff to Enter into an Agreement with the Association of Bay Area Governments (ABAG) to Receive up to \$20,448 of Grant Funded Equipment and Installation of Trash Capture Devices in the Town's Storm-drain System	Approved
5) Consideration and Approval of 2011 California Independent Film Festival (CAIFF) Banners and Fee Waiver not to Exceed \$500 on other Associated Activities for the 13th Annual Event at the Rheem Theatre	Approved
6) Consideration and Approval to Allow Saint Mary's College Athletics to Display Two Temporary Signs Notifying the Community of a 2010-11 Men's Basketball Game at McKeon Pavilion	Approved
7) Adopt Resolution ____-2010 Authorizing the Purchase of Interoperable Motorola Radio Equipment for the Moraga Police Department	Approved