

AGENDA
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: Harpham, Metcalf, and Trotter

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 – 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

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
- B.** Adopt Resolution ____-2010 Accepting the Certification of the Canvass of Vote for the November 2, 2010 General Municipal Election
- 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
 - 2. Remarks by Newly Elected Mayor
 - 3. Nominations and Election of a Vice Mayor
 - 4. Remarks by Newly Elected Vice Mayor

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, 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)	Approve
2) Approve Minutes from the Town Council Meeting of October 27, 2010	Approve
3) Review, Accept and File the AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2010	Accept and File
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	Approve
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	Approve
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	Approve
7) Adopt Resolution ____-2010 Authorizing the Purchase of Interoperable Motorola Radio Equipment for the Moraga Police Department	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.