

**SUMMARY OF COUNCIL ACTION  
TOWN COUNCIL REGULAR MEETING  
Wednesday, January 12, 2011  
7:00 p.m.**

Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Mendonca, Vice Mayor Metcalf and  
Council Members: Chew, Harpham, and Trotter

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

- A. Proclamation Honoring Campolindo High School Girls Varsity Volleyball Team
- B. Proclamation Honoring Campolindo High School Girls Varsity Cross Country Team
- C. Proclamation Honoring Campolindo High School Girls Varsity Water Polo Team
- D. Proclamation Honoring Carrie Verdon, DFAL, NCS and State Champion
- E. Update on Central Contra Costa Transit Authority by Al Dessayer

**V. PUBLIC COMMENTS AND SUGGESTIONS**

**VI. ADOPTION OF CONSENT AGENDA**

- A. Approval of Consent Items

**COUNCIL ACTION**

Approval of Consent Agenda 1, 3, 4

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

**COUNCIL ACTION**

Approval of Consent Item 2 as Amended

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

**VII. ADOPTION OF MEETING AGENDA**

- A. Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

Adoption of Meeting Agenda

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

**VIII. REPORTS**

**A.** Mayor's and Council Members' Reports

**B.** Town Manager Update

**IX. DISCUSSION ITEMS**

**X. PUBLIC HEARINGS**

**A.** Request to Continue to January 26, 2011, the 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, May 26, 2010 and October 27, 2010)

**COUNCIL ACTION**

Continued to January 26, 2011

**Ayes:** 3 (Mendonca, Harpham, Trotter)

**Recused:** 2 (Metcalf, Chew)

**B.** Public Hearing, First Reading and Introduction of an Ordinance Amending Chapter 3.04 Purchasing System and Chapter 3.06 Uniform Construction Cost Accounting Act Procedures of the Town of Moraga Municipal Code

**COUNCIL ACTION**

Approved Introduction of Ordinance as Amended

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

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

**A.** Authorize Town Manager to Sign Library Lease and Service Agreement between County of Contra Costa and the Town of Moraga

**COUNCIL ACTION**

Item Tabled

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

- B. Adopt Resolution \_\_\_\_-2011 to Sunset the Urban Forest Subcommittee and Authorize the Park and Recreation Commission to Serve as the Tree City USA Board

**COUNCIL ACTION**

Adoption of Resolution as Submitted

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

- C. Appointment of Town Council Representatives to Committees and Boards

**COUNCIL ACTION**

Provided Direction to Staff

- D. Discussion of Process for Appointment of Citizens to Town Commissions, Committees and Boards

**COUNCIL ACTION**

Provided Direction to Staff

- E. Adopt Resolution \_\_\_\_-2011 Approving the Revised Audit and Finance Committee (AFC) Charter

**COUNCIL ACTION**

Adoption of Resolution as Submitted

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

**XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

<b>CONSENT AGENDA ITEMS</b>	<b>TOWN MANAGER'S RECOMMENDATION</b>
1) Accounts Payable Claims for 12/3/10 (\$80,303.67); 12/17/10 (\$113,892.76); 12/30/10 (\$147,620.00)	<b>Approved</b>
2) Approve Minutes from the Town Council Regular Meeting of November 10, 2010	<b>Approved as Amended</b>
3) Approve Minutes from the Town Council Regular Meeting of December 8, 2010	<b>Approved</b>
4) Review and Approve the Contra Costa Transportation Authority (CCTA) Growth Management Program (GMP) Compliance Checklist	<b>Approved</b>