

**AGENDA**  
**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** – 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 Mendonca  
Vice Mayor Metcalf  
Councilmember Chew  
Councilmember Harpham  
Councilmember Trotter

- 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)
- 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

**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
- 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
- C.** Appointment of Town Council Representatives to Committees and Boards
- D.** Discussion of Process for Appointment of Citizens to Town Commissions, Committees and Boards
- E.** Adopt Resolution \_\_\_\_-2011 Approving the Revised Audit and Finance Committee (AFC) Charter

**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 90<sup>th</sup> 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, January 12, 2011**  
**7:00 p.m.**

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

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.