

**SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, January 26, 2011
7:00 p.m.**

I. CALL TO ORDER

ROLL CALL: Mayor Mendonca, Vice Mayor Metcalf and
Council Members: Chew*, Harpham, and Trotter
*Chew arrived at 8:56 pm

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Declaring January of 2011 as National Blood Donor Month

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Agenda

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

Absent: 1 (Chew)

VII. ADOPTION OF MEETING AGENDA

A. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Meeting Agenda

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

Absent: 1 (Chew)

VIII. REPORTS

A. Mayor's and Council Members' Reports

B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

- A. 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, October 27, 2010 and January 12, 2011)

COUNCIL ACTION

Approval of Appeal and Granting of Minute Order

Ayes: 2 (Mendonca, Harpham)

Noes: 1 (Trotter)

Recused: 2 (Chew, Metcalf)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Approve the Issuance of the *Report on the Process for Studying and Recommending Policies and Regulations for Medical Marijuana Dispensaries within the Town of Moraga*

COUNCIL ACTION

Approval of Report

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, January 26, 2011
ITEMS

COUNCIL ACTION

- | | |
|--|-----------------|
| 1) Accounts Payable Claims for: 1/14/11 (\$102,950.26) | Approved |
| 2) Proclamation of Support for Saint Mary's College's Bid for a 2012 Presidential Debate | Approved |