

**SUMMARY OF TOWN COUNCIL ACTION
TOWN COUNCIL SPECIAL MEETING
Wednesday, February 16, 2011**

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

- A. Introduction of New Community Librarian for the Town of Moraga
- B. Proclamation Recognizing Grant Stubblefield as Moraga's Business Person of the Year 2011

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

- A. Update on Conceptual Plans of the Camino Pablo Elementary School Field Renovation Project, CIP Project No. 11-401

COUNCIL ACTION

Council Accepted Update

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Accept and File the Annual Fiscal Audit for FY2009-10, the Management Letter, and the SAS114 Letter

COUNCIL ACTION

Accepted Annual Fiscal Audit

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

Absent: 1 (Chew)

- B. Approve and Adopt the Mid-Year Revisions to the General Fund Budget for FY2010-11

COUNCIL ACTION

Approval and Adoption of Resolution as Submitted

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

Absent: 1 (Chew)

- C. Update on Revenue Enhancement Community Outreach to Neighborhoods (RECON) Efforts and Request for Direction

COUNCIL ACTION

Provided Direction to Staff

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

Absent: 1 (Chew)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Letter from Central Contra Costa Solid Waste Authority (CCCSWA) regarding the RecycleBank Pilot Program dated February 1, 2011

- B. Letter from Contra Costa County Mayors' Conference Indicating Opposition to Governor's proposed Elimination of Redevelopment Agencies dated February 4, 2011

XIV. ADJOURNMENT

CONSENT AGENDA

| <u>ITEMS</u> | Town Council Action |
|---|---------------------|
| 1) Accounts Payable Claims for: 1/28/11 (\$271,018.46); 1/28/11 (\$2,423.88) | Approved |
| 2) Approve Minutes from the Town Council Meeting of January 12, 2011 | Approved |
| 3) Approve Minutes from the Town Council Meeting of January 26, 2011 | Approved |
| 4) Adoption of Community and Council Identified Goals | Approved |