

AGENDA
TOWN COUNCIL SPECIAL MEETING
Wednesday, February 16, 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. 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 – 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

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

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
- B. Approve and Adopt the Mid-Year Revisions to the General Fund Budget for FY2010-11
- C. Update on Revenue Enhancement Community Outreach to Neighborhoods (RECON) Efforts and Request for Direction

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

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, February 16, 2011
7:00 p.m.

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