

**SUMMARY COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING**

Wednesday, March 9, 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*

*Chew arrived at 7:04 pm *Trotter arrived at 8:22 pm

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Agenda Items 1,2,3,4,7,9

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

Absent: 1 (Trotter)

VII. ADOPTION OF MEETING AGENDA

A. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 5 as Amended

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

COUNCIL ACTION

Approval of Consent Item 6

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

COUNCIL ACTION

Approval of Consent Item 8

Ayes: 3 (Mendonca, Harpham, Trotter)

Recused: 2 (Chew, Metcalf)

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 Statement of Expenses Associated with Abating the Nuisance and Protests or Objections Raised by the Property Owner or Designated Representative in Consideration of the Property Located at 316 Calle la Montana (APN 255-60-0001) per MMC §7.16.100

COUNCIL ACTION

Approved

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

Absent: 1 (Trotter)

- B. Public Hearing, First Reading and Introduction of an Ordinance Adopting by Reference Title 24: 2010 California Building Standards Code, Part 11, Known as CalGreen

COUNCIL ACTION

Continued Item to April 13, 2011

- C. Public Hearing, Second Reading and Adoption of Ordinance 231 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

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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Update and Discussion of Economic Development Team Goals, Activities and Outcomes for 2011 and Consideration and Approval of a Charter for the Creation of an Economic Development Action Committee

COUNCIL ACTION

Approved with Amendment to Charter

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Letter from Contra Costa Mayors' Conference Indicating Continued Opposition to Governor's Proposed Elimination of Redevelopment Agencies—Adverse Impacts dated February 28, 2011

XIV. ADJOURNMENT

CONSENT AGENDA

<u>ITEMS</u>	<u>TOWN COUNCIL ACTION</u>
1) Accounts Payable Claims for: 2/25/2011 (\$66,210.32)	Approved
2) Approve Minutes for Town Council Goal Setting Workshop February 9, 2011	Approved
3) Approve Minutes for Town Council Special Tri-City Joint Meeting February 10, 2011	Approved
4) Approve Minutes for Town Council Special Interview Meeting February 16, 2011	Approved
5) Consideration and Approval of "Community Event Signs" for the Community Faire	Approved as Amended
6) Adopt Resolution ____-2011, Requesting Technical Assistance for the FY 2010/11 Annual Report for Assessment District 1979-1, Town of Moraga Street Lighting District	Approved
7) Adopt Resolution ____-2011, Establishing an Equivalent Runoff Unit (ERU) Rate for FY 2011/12 as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program	Approved
8) Consideration of Approval of Resolution ____-2011 Authorizing Execution of Settlement Agreement Between Preserve Lamorinda Open Space, the Town of Moraga and Rancho Laguna LLC	Approved
9) Authorize Town Manager to Sign Assignment of and Second Amendment to Ground Lease for Mulberry Tree Preschool between Maryann and William McLeod, and Susan E. Allison, and the Town of Moraga	Approved