

AGENDA
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

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

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. 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

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

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

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, March 9, 2011
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|---|----------------|
| 1) Accounts Payable Claims for: 2/25/2011 (\$66,210.32) | Approve |
| 2) Approve Minutes for Town Council Goal Setting Workshop February 9, 2011 | Approve |
| 3) Approve Minutes for Town Council Special Tri-City Joint Meeting February 10, 2011 | Approve |
| 4) Approve Minutes for Town Council Special Interview Meeting February 16, 2011 | Approve |
| 5) Consideration and Approval of "Community Event Signs" for the Community Faire | Approve |
| 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 | Approve |
| 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 | Approve |
| 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 | Approve |
| 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 | 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.