

**SUMMARY COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, March 23, 2011
7:00 p.m.**

Joaquin Moraga Intermediate School Auditorium

I. CALL TO ORDER

ROLL CALL: Mayor Mendonca, Vice Mayor Metcalf and
Council Members: Chew, Harpham, and Trotter*
*Trotter arrived at 7:05 pm

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Declaring the Month of March 2011 as Women's History Month

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Adoption of Consent Agenda

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

VII. ADOPTION OF MEETING AGENDA

A. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Adoption of Meeting Agenda

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

VIII. REPORTS

A. Mayor's and Council Members' Reports

B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

- A. Public Hearing, First Reading and Introduction of an Ordinance Adding Chapters 7.32 and 8.160 to, and Amending Section 1.24.050 of the Town of Moraga Municipal Code to Prohibit the Establishment and Operation of Medical Marijuana Dispensaries, to Prohibit Outdoor Cultivation of Marijuana, and to Provide for the Town's Costs, Fees and Other Remedies in Lawsuits to Enforce Town Laws *(Continued from February 23, 2011)*

COUNCIL ACTION

Approved as Amended

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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Update on Moraga Commons Off-Street Parking Lot, CIP Project No. 10-301 and Request for Direction from Council

COUNCIL ACTION

Provided Direction to Staff

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA

<u>ITEMS</u>	<u>TOWN COUNCIL ACTION</u>
1) Accounts Payable Claims for: 3/11/2011 (\$86,492.28)	Approved
2) Approve Minutes for Town Council Special Meeting February 16, 2011	Approved
3) Approve Minutes for Town Council Special Meeting February 23, 2011 and Regular Meeting February 23, 2011	Approved
4) Accept Fire and Intrusion Alarm System Improvements by Bay Alarm of Walnut Creek for the Corporation Yard Building at 331 Rheem Boulevard, CIP Project Number 10-303	Approved
5) Approve Transfer of the Accountant Position from Mid-Management/Professional Employees Group to Confidential Employees Group	Approved
6) Proclamation Declaring the Month of March 2011 as American Red Cross Month	Approved