

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, March 23, 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.** Proclamation Declaring the Month of March 2011 as Women's History Month

**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, 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)*

**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

**XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIII. COMMUNICATIONS**

**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 90<sup>th</sup> 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 23, 2011**  
**7:00 p.m.**

**ITEMS**

**TOWN MANAGER'S  
RECOMMENDATION**

- |   |                |
|---|----------------|
| 1) Accounts Payable Claims for: 3/11/2011 (\$86,492.28)   | <b>Approve</b> |
| 2) Approve Minutes for Town Council Special Meeting February 16, 2011   | <b>Approve</b> |
| 3) Approve Minutes for Town Council Special Meeting February 23, 2011 and Regular Meeting February 23, 2011   | <b>Approve</b> |
| 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 | <b>Approve</b> |
| 5) Approve Transfer of the Accountant Position from Mid-Management/Professional Employees Group to Confidential Employees Group   | <b>Approve</b> |
| 6) Proclamation Declaring the Month of March 2011 as American Red Cross Month   | <b>Approve</b> |

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.