

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, April 13, 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.** Certificate of Appreciation for Officer Russell Douthit and Recognition from Mothers Against Drunk Driving (MADD) for his DUI Enforcement Efforts in 2010

**B.** Proclamation Honoring the Hacienda Foundation of Moraga

**V. PUBLIC COMMENTS AND SUGGESTIONS.**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Adoption of Consent Agenda Items 1, 3, 6, 7, 8 and 9  
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Move XI.C to XI.A Adopt Agenda as Amended  
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

**A.** Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

Adoption of Consent Agenda Items 2 and 4 as Amended  
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

**COUNCIL ACTION**

Adoption of Consent Agenda Item 5  
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 Amending Town Municipal Code Section 7.16.090 Regarding Amending the Record of Expenses to Include Recovery of Attorneys' Fees

**COUNCIL ACTION**

Approved

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

**XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

- A. Adopt Resolution \_\_\_\_-2011 Awarding a Construction Contract to MCK Services, Inc. of Concord for the Construction of the Rheem Boulevard Pavement Rehabilitation Project, CIP Project No. 10-101

**COUNCIL ACTION**

Adopted Resolution

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

- B. Second Reading and Adoption of Ordinance 232 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 Recovery of the Town's Costs, Fees and Other Remedies in Lawsuits to Enforce Town Laws

**COUNCIL ACTION**

Approved

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

- C. Review 2011 General Plan Implementation Program Status Report and Request for Direction on the Bollinger Canyon Special Study IP-K7

**COUNCIL ACTION**

Consensus to Accept Report

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

**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: 3/25/11 (\$25,201.30)	<b>Approved</b>
2) Approve Minutes for Town Council Regular Meeting March 9, 2011	<b>Approved as Amended</b>
3) Approve Minutes for Town Council Regular Meeting March 23, 2011	<b>Approved</b>
4) Adopt Resolution ____ - 2011 Amending Moraga's Conflict of Interest Code and Rescind Resolution 8-97	<b>Approved as Amended</b>
5) Adopt Resolution ____ - 2011 Awarding a Professional Services Contract not to exceed \$20,000 to Harrison Engineering, Inc., Pleasant Hill, California for the design of the Moraga Road Crosswalk Improvements Project, CIP Project No. 09-103	<b>Approved as Amended</b>
6) Accept Building Insulation Improvements Installed by Alcal-Arcade Contracting, Inc. of Fremont, CIP No. 10-304c	<b>Approved</b>
7) Approve Resolution ____ - 2011 Authorizing Staff to Enter into an Agreement with MCK Services, Inc. of Concord in an Amount not to Exceed \$80,000 for Patch Paving Repairs Throughout Town	<b>Approved</b>
8) Cancellation of July 27 and August 10, 2011 Town Council Meetings	<b>Approved</b>
9) Proclamation Honoring Citizen of the Year 2011 Gordon Nathan	<b>Approved</b>