

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, April 27, 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
Councilmembers: Chew, Harpham, and Trotter

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Honoring the Campolindo High School Boys Varsity Soccer Team

B. Proclamation Honoring Shane B. Carney, Coach of the Campolindo High School Boys Varsity Soccer Team

C. Presentation by Senator Mark DeSaulnier on the Legislative Update

D. Proclamation Declaring April 2011 as Sexual Assault Awareness 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

B. Consideration of Consent Items Removed for Discussion

VII. ADOPTION OF MEETING AGENDA

VIII. REPORTS

A. Mayor's and Councilmembers' Reports
Mayor Mendonca
Vice Mayor Metcalf
Councilmember Chew
Councilmember Harpham
Councilmember Trotter

B. Town Manager Update

IX. DISCUSSION ITEMS

- A.** Report on Moraga Road Crosswalk Improvements Project and the Traffic Calming Guide Process

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Report on Citizen Concerns Regarding Wild Turkey Population and Resulting Damage to Private Property in Moraga and Request for Direction
- B.** Presentation by Don Berger, Recycled Water Program Manager, Central Contra Costa Sanitary District (CCCSD), Regarding a Request for Support from the Town of Moraga for the Contra Costa County Refinery Recycled Water Project and Permission to List Moraga as a Project Supporter
- C.** Adopt Resolution ___ - 2011, Transferring Funding to the Moraga Road Rubber Cape Seal Project Authorizing Construction of the Roadway Repair Work on Moraga Road between Buckingham Drive and Draeger Drive, CIP Project No. 09-105
- D.** Adopt Resolution ____-2011 Outlining Town of Moraga Website Policy and Presentation of New Website
- E.** Second Reading and Adoption of Ordinance 233 Amending Moraga Municipal Code Section 7.16.090 Regarding Amending the Record of Expenses to Include Recovery of Attorneys' Fees

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 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, April 27, 2011
7:00 p.m.

ITEMS

TOWN MANAGER'S
RECOMMENDATION

- | | |
|---|----------------|
| 1) Accounts Payable Claims for: 4/08/2011 (\$160,183.47) | Approve |
| 2) Approve Minutes for Town Council Regular Meeting
April 13, 2011 | 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.