

**SUMMARY COUNCIL ACTION
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.

VI. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items

COUNCIL ACTION

Adoption of Consent Agenda Item 1

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

- B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Agenda Item 2 to be brought back at a future meeting

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)

VIII. **REPORTS**

- A. Mayor's and Councilmembers' Reports
- B. Town Manager Update

IX. **DISCUSSION ITEMS**

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

COUNCIL ACTION

Consensus to Accept Report

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

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

COUNCIL ACTION

Consensus to Accept Report

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

- 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

COUNCIL ACTION

Adopted Resolution

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

- D. Adopt Resolution ____ -2011 Outlining Town of Moraga Website Policy and Presentation of New Website

COUNCIL ACTION

Adopted Resolution

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

- 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

COUNCIL ACTION

Approved

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

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

XIII. **COMMUNICATIONS**

XIV. **ADJOURNMENT**

**CONSENT AGENDA
ITEMS**

**TOWN COUNCIL
ACTION**

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