

**SUMMARY COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING**

Wednesday, May 11, 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 Declaring May 15 through 21, 2011 as National Public Works Week

B. Proclamation Declaring May 15 through 21, 2011 as National Police Week

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)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

None Removed

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

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

X. PUBLIC HEARINGS

- A.** Introduction of Ordinance No. ____ Repealing and Replacing Moraga Municipal Code (MMC) Chapter 15.04 and Adopting by Reference California Building, Mechanical, Plumbing, Electrical, Residential and Green Building Standards Codes

COUNCIL ACTION

Approved

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

- B.** Adopt Resolution ____-2011 Authorizing the Revision and Update of Town's Master Fee Schedule

COUNCIL ACTION

Adopted Resolution

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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Approve Resolution ____-2011 Authorizing Staff to Enter into an Agreement with Jensen Landscape & Construction Company of San Jose for a not-to-exceed Amount of \$461,000 for the Construction of the Camino Pablo Elementary School Field Renovation Project, CIP Project No. 11-401

COUNCIL ACTION

Adopted Resolution as Amended

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

- B.** Consideration of a Letter of Opposition to the Closure of the Country Club Station Post Office on School Street in Moraga

COUNCIL ACTION

Provided Direction to Staff

- C.** Consideration of Council Appointment of a Two-member Subcommittee to Interview Applicant for Traffic Safety Advisory Committee (TSAC)

COUNCIL ACTION

Appointed Subcommittee

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

- D.** Review of Five Options for Moraga Town Council Chambers

COUNCIL ACTION

Provided Direction to Staff

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

**CONSENT SUMMARY
ITEMS**

**TOWN COUNCIL
ACTION**

- | | |
|--|-----------------|
| 1) Accounts Payable Claims for: 4/22/11 (\$125,593.57) | Approved |
| 2) Approve Revised Minutes for Town Council Regular Meeting April 13, 2011 | Approved |
| 3) Approve Minutes for Town Council Special Meeting April 27, 2011 | Approved |