

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, June 8, 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 2011 Campolindo Boys Varsity Swim Team](#)

B. [Proclamation Honoring James W. Rueb for 29 Years of Leadership of the Moraga Valley Presbyterian Church](#)

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

X. PUBLIC HEARINGS

- A. [Adoption of Ordinance No. 234 Repealing and Replacing Moraga Municipal Code Chapter 15.04 and Adopting by Reference California Building, Mechanical, Plumbing, Electrical, Residential and Green Building Standards Codes](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Adopt Resolution _____-2011 Approving Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1 and Adopt Resolution _____-2011 of Intention to Levy and Collect Assessments in 2011/2012](#)
- B. Review the Proposed Operating and Capital Improvements Budgets and Provide Direction to Staff for the Preparation of the Resolution for Adoption of these at the June 22, 2011 Meeting
- C. [Adopt Resolutions Establishing Compensation Packages for:](#)
 - 1) [Adopt Resolution _____-2011 Establishing the Compensation Package for Department Directors effective July 1, 2011 – June 30, 2013](#)
 - 2) [Adopt Resolution _____-2011 Establishing the Compensation Package for Mid-Management/Professional Employees Effective July 1, 2011 to June 30, 2013](#)
 - 3) [Adopt Resolution _____-2011 Establishing the Compensation Package for Confidential Employees Effective July 1, 2011 to June 30, 2013](#)
 - 4) [Adopt Resolution _____-2011 Approving the Memorandum of Understanding \(MOU\) between the Town of Moraga and the Moraga Employees Association \(MEA\) Effective July 1, 2011 to June 30, 2013](#)

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, June 8, 2011
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 5/06/11 (\$147,246.73); 5/20/11 (\$116,751.65)</u>	Approve
2) Approve Minutes for Town Council Regular Meeting of April 27, 2011	Approve
3) Approve Minutes for Town Council Special Joint Town Council and Park and Recreation Commission Meeting of May 11, 2011	Approve
4) Approve Minutes for Town Council Regular Meeting of May 11, 2011	Approve
5) <u>Accept Patch Paving Improvements by MCK Services, Inc. Adopt Resolution _____-2011, Transferring \$25,000 from Unallocated Gas Tax to Streets Maintenance to Complete the Required Funding this Fiscal Year</u>	Approve
6) <u>Accept Upgraded Boiler at the Library Installed by Carrier Commercial Services, CIP No. 10-304a</u>	Approve
7) <u>Authorize the Town Manager to Deem Identified Town-owned Vehicles as Surplus</u>	Approve
8) <u>Approve Appointment of Paul Menaker to the Traffic Safety Advisory Committee (TSAC)</u>	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.