

**SUMMARY COUNCIL ACTION**  
**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

**COUNCIL ACTION**  
Continued to June 22, 2011

**V. PUBLIC COMMENTS AND SUGGESTIONS**

**VI. ADOPTION OF CONSENT AGENDA**

- A. Approval of Consent Items

**COUNCIL ACTION**  
Adoption of Consent Agenda Items 1, 3, 5, 7 & 8  
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

- B. Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**  
Consent Agenda Items 2 and 4 to be brought back at a future meeting  
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

**COUNCIL ACTION**  
Adoption of Consent Agenda Item 6  
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**  
Adoption of Meeting Agenda  
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. 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

**COUNCIL ACTION**

Adoption of Ordinance 234

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

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

**COUNCIL ACTION**

Adoption of Resolutions

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

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

**COUNCIL ACTION**

Provided Direction to Staff

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

**COUNCIL ACTION**

Adoption of Resolution

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

2) Adopt Resolution \_\_\_\_-2011 Establishing the Compensation Package for Mid-Management/Professional Employees Effective July 1, 2011 to June 30, 2013

**COUNCIL ACTION**

Adoption of Resolution

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

- 3) Adopt Resolution \_\_\_\_-2011 Establishing the Compensation Package for Confidential Employees Effective July 1, 2011 to June 30, 2013

**COUNCIL ACTION**

Adoption of Resolution

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

- 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

**COUNCIL ACTION**

Adoption of Resolution

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

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

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

**CONSENT SUMMARY**

<b>ITEMS</b>	<b>TOWN MANAGER'S RECOMMENDATION</b>
1) Accounts Payable Claims for: 5/06/11 (\$147,246.73); 5/20/11 (\$116,751.65)	<b>Approved</b>
2) Approve Minutes for Town Council Regular Meeting of April 27, 2011	<b>To be brought back at a future meeting</b>
3) Approve Minutes for Town Council Special Joint Town Council and Park and Recreation Commission Meeting of May 11, 2011	<b>Approved</b>
4) Approve Minutes for Town Council Regular Meeting of May 11, 2011	<b>To be brought back at a future meeting</b>
5) 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	<b>Approved</b>
6) Accept Upgraded Boiler at the Library Installed by Carrier Commercial Services, CIP No. 10-304a	<b>Approved</b>
7) Authorize the Town Manager to Deem Identified Town-owned Vehicles as Surplus	<b>Approved</b>
8) Approve Appointment of Paul Menaker to the Traffic Safety Advisory Committee (TSAC)	<b>Approved</b>

