

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, June 22, 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 James W. Rueb for 29 Years of Leadership of the Moraga Valley Presbyterian Church](#)

B. [Proclamation Declaring July as Parks and Recreation 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

X. PUBLIC HEARINGS

- [A. Adopt Resolution - 2011 Accepting General Plan Amendment Regarding Growth Management Element to Conform to Measure J](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- [A. Adopt Resolution - 2011, Approving the FY2011-12 Operating and Capital Budget](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- [A. Letter from the Contra Costa Mayors' Conference to Assemblymember Susan Bonilla dated June 8, 2011](#)

- [B. Letter from the Contra Costa Mayors' Conference to Assemblymember Nancy Skinner dated June 8, 2011](#)

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 22, 2011
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|--|----------------|
| 1) <u>Accounts Payable Claims for: 6/03/11 (\$143,123.42); 6/03/11 (\$6,732.60)</u> | Approve |
| 2) Revised Minutes for Town Council Regular Meeting April 27, 2011 | Approve |
| 3) Revised Minutes for Town Council Regular Meeting May 11, 2011 | Approve |
| 4) Minutes for Town Council Regular Meeting June 8, 2011 | Approve |
| 5) <u>Adopt Resolution - 2011 Accepting the Annual Gann Appropriations Limit for the FY2011-12 Operating Budget</u> | Approve |
| 6) <u>Accept New Traffic Signal by Richard A. Heaps, Electrical Contractor, Inc. of Sacramento for the Ascot/Moraga Road Intersection Improvements Project, CIP No. 08-102; Adopt Resolution -2011 Transferring \$11,875 of Unallocated Measure J funds to the Project; and Authorize the Town Manager to file the Certificate of Completion with the County</u> | Approve |
| 7) <u>Adopt Resolution - 2011 Classifying the Various Components of Fund Balance as Defined in Governmental Accounting Standards Board Statement No. 54, Fund Balance Reports and Governmental Fund Type Definitions</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.