

SUMMARY COUNCIL ACTION
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, 2011, as Parks and Recreation Month

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items

COUNCIL ACTION

Adoption of Consent Agenda Items 2, 3, 5 & 7
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

- B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Adoption of Consent Agenda Items 1, 4 & 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. Adopt Resolution ___-2011 Accepting General Plan Amendment Regarding Growth Management Element to Conform to Measure J

COUNCIL ACTION

Adoption of Resolution

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

XI. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

- A. Adopt Resolution ___ - 2011, Approving the FY2011-12 Operating and Capital Budget

COUNCIL ACTION

Adoption of Resolution

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

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**

| <u>CONSENT AGENDA ITEMS</u> | <u>TOWN COUNCIL ACTION</u> |
|--|-----------------------------------|
| 1) Accounts Payable Claims for: 6/03/11 (\$143,123.42); 6/03/11 (\$6,732.60) | Approve |
| 2) Revised Minutes for Town Council Regular Meeting April 27, 2011 | Approved |
| 3) Revised Minutes for Town Council Regular Meeting May 11, 2011 | Approved |
| 4) Minutes for Town Council Regular Meeting June 8, 2011 | Approved |
| 5) Adopt Resolution ____-2011 Accepting the Annual Gann Appropriations Limit for the FY2011-12 Operating Budget | Approved |

- 6) 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 **Approved**
- 7) 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 **Approved**