

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, July 13, 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 Campolindo Varsity Baseball Team 2011](#)

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, Confirming the Diagram and Levying Assessments within the Moraga Street Lighting Assessment District 1979-1, Levy of Assessments](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Designate Town of Moraga's Voting Delegate and up to two Alternates at the League of California Cities Annual Meeting on September 21 to 23, 2011 in San Francisco, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern](#)
- B. [Authorize Response to Grand Jury Report "County and City Vehicle Maintenance and Usage" \(Report 1103\)](#)
- C. [Consideration of Report from the Traffic Safety Advisory Committee \(TSAC\) Regarding Neighborhood Request for Installation of a Four-Way Stop at the Intersection of Campolindo Drive and Calle la Montana](#)
- D. [Direction to Staff to Prepare Contract and Bid Documents for Seismic Retrofit and Remodel of 329 Rheem Town Offices to Include Community Meeting Room and Solar Panels](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. [Letter from United States Postal Service \(Bay Valley District\) to Mayor Mendonca, Town of Moraga, dated June 20, 2011](#)
- B. [Letter from Assemblymembers Susan Bonilla, Joan Buchanan and Nancy Skinner to Executive Director Blubaugh, Contra Costa Mayors' Conference, dated June 21, 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 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, July 13, 2011
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 6/17/11 (\$648,920.30); 6/30/11 (\$128,983.99); 6/30/11 (\$12,830.00); 7/01/11 (\$107,625.14)</u>	Approve
2) Minutes for Town Council Regular Meeting June 22, 2011	Approve
3) <u>Consideration of Report from the Traffic Safety Advisory Committee (TSAC) Regarding Crosswalk Improvements on Moraga Road at Corliss Drive and at Woodford Drive</u>	Approve
4) <u>Request to Grant Town Manager Authority to Sign the 2011-2013 Contra Costa County Forensic Services Agreement and Fee Schedule</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.