

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, August 24, 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. Oral Update on Central Contra Costa Transit Authority by Al Dessayer

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

A. [Update on Special Assessment of the Property Located at 316 Calle la Montana \(APN 255-60-0001\)](#)

X. PUBLIC HEARINGS

- A.** [Introduce Ordinance _____ Rescinding Ordinance 223 which Amended Chapter 7.12 of the Town of Moraga Municipal Code Regarding Noise Control to Exempt Town-Authorized or Sponsored Community Events and Adopt Resolution _____-2011 Rescinding Resolution 49-2008 which Amended General Plan Policy OS6.2](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** [Adopt Resolution _____-2011 Authorizing Staff to Enter into an Agreement with Pacific Gas and Electric \(PG&E\) of San Francisco in an Amount not to exceed \\$65,000 for Upgrading 77 LS1 Tariff Streetlights to LEDs and Adopt Resolution _____-2011 Authorizing Staff to Enter into an Agreement with PG&E in an Amount not to exceed \\$50,000 for Upgrading 58 LS2 Tariff Streetlights to LEDs](#)
- B.** [Update of Recent Activities of the Revenue Enhancement Community Outreach to Neighborhoods \(RECON\) Subcommittee and Authorize the Town Manager to Extend the Consultant Contract with the Lew Edwards Group for an additional \\$27,000 to Further the Community Outreach for the Town's Street Repair Needs](#)
- C.** [Authorize Mayor to Sign Response Letter to Grand Jury Report "Ethics and Transparency Issues in Contra Costa County" \(Report 1105\)](#)
- D.** [Direction to Voting Delegate and Alternate\(s\) Regarding Resolutions at the League of California Cities Annual Meeting](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A.** [Letter from United States Postal Service \(Government Relations Representative\) to Congressman Garamendi, House of Representatives, dated June 22, 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, August 24, 2011
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 7/15/11 (\$79,734.87); 7/15/11 (\$23,989.01); 7/29/11 (\$51,184.18); 7/29/11 (\$71,713.61); 7/29/11 (\$207,943.69); 8/12/11 (\$34,597.58); 8/12/11 (\$92,203.80); 8/12/11 \$8,391.00</u>	Approve
2) Minutes for Town Council Regular Meeting July 13, 2011	Approve
3) <u>Proclamation Commending Boy Scout Troop 212 on their Anniversary</u>	Approve
4) <u>Accept Improvements Constructed by MCK Services, Inc., of Martinez for the Construction of the Rheem Boulevard Rehabilitation Project CIP No. 10-101</u>	Approve
5) <u>Consideration and Approval of "Community Event Signs" for the Community Visioning Workshop for the Rheem Area</u>	Approve
6) <u>Appointment of Rodger G. Lum, Ph.D. to the Library Commission</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.