

SUMMARY COUNCIL ACTION
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: Harpham, and Trotter
Absent: Councilmember Chew

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

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Adoption of Consent Agenda Items 1, 2, 3, & 4
Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)
Absent: 1 (Chew)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Adoption of Consent Agenda Items 5 & 6
Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)
Absent: 1 (Chew)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda
Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)
Absent: 1 (Chew)

VIII. REPORTS

A. Mayor's and Councilmembers' Reports

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)

COUNCIL ACTION

Received Report

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

COUNCIL ACTION

Introduced Ordinance

Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)

Absent: 1 (Chew)

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)

Absent: 1 (Chew)

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

COUNCIL ACTION

Adopted Resolution Upgrading 77 LS1 Streetlights

Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)

Absent: 1 (Chew)

COUNCIL ACTION

Adopted Resolution Upgrading 58 LS2 Streetlights

Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)

Absent: 1 (Chew)

- 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

COUNCIL ACTION

Received Update and Authorize Contract

Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)

Absent: 1 (Chew)

- C. Authorize Mayor to Sign Response Letter to Grand Jury Report “Ethics and Transparency Issues in Contra Costa County” (Report 1105)

COUNCIL ACTION

Authorized Response Letter

Ayes: 4 (Mendonca, Metcalf, Harpham, Trotter)

Absent: 1 (Chew)

- D. Direction to Voting Delegate and Alternate(s) Regarding Resolutions at the League of California Cities Annual Meeting

COUNCIL ACTION

Directed Voting Delegate(s)

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

<u>CONSENT AGENDA ITEMS</u>	<u>TOWN COUNCIL ACTION</u>
1) 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	Approved
2) Minutes for Town Council Regular Meeting July 13, 2011	Approved
3) Proclamation Commending Boy Scout Troop 212 on their Anniversary	Approved

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| 4) Accept Improvements Constructed by MCK Services, Inc., of Martinez for the Construction of the Rheem Boulevard Rehabilitation Project CIP No. 10-101 | Approved |
| 5) Consideration and Approval of “Community Event Signs” for the Community Visioning Workshop for the Rheem Area and Waiver of the Permit Application Fee | Approved |
| 6) Appointment of Rodger G. Lum, Ph.D. to the Library Commission | Approved |