

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, September 14, 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 Declaring the Week of September 19, 2011 to be Fall Prevention Awareness Week](#)

**B.** [Proclamation Declaring September 24, 2011 as Arbor Day in Moraga](#)

**C.** [Proclamation Declaring Support for an Informational Program Commemorating the 1991 Oakland Firestorm](#)

**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 the Status of Emergency Preparedness in the Town of Moraga](#)

**X. PUBLIC HEARINGS**

- A. [Public Hearing and Adopt Resolution \\_\\_\\_\\_\\_ - 2011 Accepting and Approving the State of California's Continuation of the Citizen's Option for Public Safety \(COPS\) Supplemental Law Enforcement Services Fund Under AB 3229 for Fiscal Year 2011-12 to Fund an Additional Police Officer](#)

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

- A. [Adopt Resolution \\_\\_\\_\\_\\_ - 2011 Authorizing Staff to Enter into an Agreement with Callander Associates of San Mateo for a not-to-exceed amount of \\$7,000 for Preliminary Design Services of Rancho Laguna Park](#)
- B. [Adopt and Waive a Second Reading of Ordinance No. 235, Rescinding Ordinance No. 223 which Amended Section 7.12.020 and Section 7.12.135 of Chapter 7.12 Town of Moraga Municipal Code Regarding Noise Control](#)
- C. [Adopt Resolution No \\_\\_\\_\\_\\_ -2011 \(A\) Authorizing the Town Attorney and Town Staff to Prepare and Sign an Amendment to the 2006 Reimbursement Agreement with the Bruzzone Family \(Applicant\), Specifying Applicant will Reimburse the Town for All Costs Associated with Processing the Project Applications Including the EIR, Consistent with the Town's Adopted Fee Schedule; \(B\) Authorizing the Town Manager to Sign an Amendment to the Contract with Hauge Brueck and Associates \(HBA\) Approving Additional Costs in the Amount of \\$48,600; and \(C\) Authorizing the Town Manager to Transfer \\$46,445.68 from the Fund Balance of Fiscal Year 2010-2011 to the Bollinger Valley Administrative EIR Deposit Account](#)

**XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIII. COMMUNICATIONS**

- A. [Letter from United States Postal Service \(District Manager\) to Mayor Mendonca dated August 25, 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, September 14, 2011**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <a href="#"><u>Accounts Payable Claims for: 8/26/11 (\$83,328.64); 8/26/11 (\$289,497.31)</u></a>	<b>Approve</b>
2) Minutes for Town Council Regular Meeting August 24, 2011	<b>Approve</b>
3) <a href="#"><u>Adopt Resolution _____ - 2011 Adopting the ABAG Report "Taming Natural Disasters" as the Town of Moraga's Local Hazard Mitigation Plan</u></a>	<b>Approve</b>
4) <a href="#"><u>Motion to Cancel the September 28, 2011 Town Council Meeting</u></a>	<b>Approve</b>
5) <a href="#"><u>Proclamation Declaring September 17 to 23, 2011 as Constitution Week</u></a>	<b>Approve</b>
6) <a href="#"><u>Proclamation Declaring October 2011 as Domestic Violence Awareness Month</u></a>	<b>Approve</b>

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.