

**SUMMARY COUNCIL ACTION**  
**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 and  
Councilmembers: Chew, Harpham, and Trotter  
Absent: Vice Mayor Metcalf

**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**

**VI. ADOPTION OF CONSENT AGENDA**

- A. Approval of Consent Items

**COUNCIL ACTION**

Adoption of Consent Agenda Items 1, 2, 4, 5 & 6  
Ayes: 4 (Mendonca, Chew, Harpham, Trotter)  
Absent: 1 (Metcalf)

- B. Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

Item 3 Removed to be brought back at a later date  
Ayes: 4 (Mendonca, Chew, Harpham, Trotter)  
Absent: 1 (Metcalf)

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

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

Absent: 1 (Metcalf)

## VIII. REPORTS

- A. Mayor's and Councilmembers' Reports
- B. Town Manager Update

## IX. DISCUSSION ITEMS

- A. Update on the Status of Emergency Preparedness in the Town of Moraga

### COUNCIL ACTION

Received Report

## 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

### COUNCIL ACTION

Adopted Resolution

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

Absent: 1 (Metcalf)

## 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

### COUNCIL ACTION

Adopted Resolution as Amended

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

Absent: 1 (Metcalf)

- 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

### COUNCIL ACTION

Adopted Ordinance

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

Absent: 1 (Metcalf)

- 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

**COUNCIL ACTION**

Adopted Resolution

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

Absent: 1 (Metcalf)

**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**

<u>CONSENT AGENDA ITEMS</u>	<u>TOWN COUNCIL ACTION</u>
1) Accounts Payable Claims for: 8/26/11 (\$83,328.64); 8/26/11 (\$289,497.31)	<b>Approved</b>
2) Minutes for Town Council Regular Meeting August 24, 2011	<b>Approved</b>
3) Adopt Resolution ____ - 2011 Adopting the ABAG Report “Taming Natural Disasters” as the Town of Moraga’s Local Hazard Mitigation Plan	<b>Removed</b>
4) Motion to Cancel the September 28, 2011 Town Council Meeting	<b>Approved</b>
5) Proclamation Declaring September 17 to 23, 2011 as Constitution Week	<b>Approved</b>
6) Proclamation Declaring October 2011 as Domestic Violence Awareness Month	<b>Approved</b>