

**SUMMARY COUNCIL ACTION**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, October 12, 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 October as National Americans with Disabilities Act  
(ADA) Awareness Month

**V. PUBLIC COMMENTS AND SUGGESTIONS**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Adoption of Consent Agenda

Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

**B.** Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

No Items Removed for Discussion

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adoption of Meeting Agenda

Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

**VIII. REPORTS**

**A.** Mayor's and Councilmembers' Reports

**B.** Town Manager Update

**IX. DISCUSSION ITEMS**

**X. PUBLIC HEARINGS**

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

- A.** Provide Direction to Staff to Prepare a Resolution regarding Potential Subdivision of the 1.91 Acre Project Site Located near the Southwest Corner of St. Mary’s Road and Rheem Boulevard and Financing Approach for 331 Rheem Boulevard

**COUNCIL ACTION**

Item Tabled Indefinitely

Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

- B.** Accept Improvements Constructed by Canyon Construction of Moraga for the Construction of the Elevator at 329 Rheem Boulevard, CIP Project No. 10-302 and Adopt Resolution \_\_\_\_-2011 Transferring \$73,680 from Public Works Operating Accounts to CIP Project No. 10-302, Elevator at 329 Rheem Boulevard

**COUNCIL ACTION**

Accepted Improvements and Adoption of Resolution

Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

- C.** Consideration to Continue Two-member Subcommittee to Interview Applicant for Traffic Safety Advisory Committee (TSAC) and Direct Staff on Annual Interview Process for Upcoming Appointments for all Commissions and Boards

**COUNCIL ACTION**

Direction Given to Staff

Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

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

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

| <u>CONSENT AGENDA ITEMS</u>   | <u>TOWN COUNCIL ACTION</u> |
|---|----------------------------|
| 1) Accounts Payable Claims for: 9/09/11 (\$152,973.03); 9/23/11 (\$98,268.55); 9/27/11 (\$63,806.40)                        | <b>Approved</b>            |
| 2) Minutes for the Town Council Regular Meeting September 14, 2011  | <b>Approved</b>            |
| 3) Adopt Resolution ____-2011 Adopting the Updated Charter for the Americans with Disabilities Act (ADA) Advisory Committee | <b>Approved</b>            |

- 4) Motion to Cancel Town Council Meetings on November 23 and December 28, 2011 and Schedule a Special Joint Meeting of the Town Council and Planning Commission on November 30, 2011

**Approved**