

AGENDA
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 – 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

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](#)

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

- 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](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

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 90th 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, October 12, 2011
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 9/09/11 (\$152,973.03); 9/23/11 (\$98,268.55); 9/27/11 (\$63,806.40)</u>	Approve
2) Minutes for the Town Council Regular Meeting September 14, 2011	Approve
3) <u>Adopt Resolution -2011 Adopting the Updated Charter for the Americans with Disabilities Act (ADA) Advisory Committee</u>	Approve
4) <u>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</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.