

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, October 26, 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. [Moraga Youth Involvement Committee \(MYIC\) 2010-11 Accomplishments Presentation and 2011-12 New Member Swearing In](#)

B. [Proclamation Commending Moraga's Police Department Reserve Officers](#)

C. Swearing In of New Volunteer Community Service Officer Thomas Smith

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. [Consideration of Co-sponsorship with The New Rheem Theatre and the Moraga Chamber of Commerce and Approval of 2012 California Independent Film Festival \(CAIFF\) Community Event Signs and Banners and Fee Waiver of other Associated Activities for the 14th Annual Event at The New Rheem Theatre](#)

- B. [Adopt Resolution _____ - 2011 Accepting the Park and Recreation Commission Recommendation to Provide Spatial Separation at Rancho Laguna Park](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. [League of California Cities Final Report of Resolutions Approved from the Annual Conference of September 23, 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, October 26, 2011
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 10/7/11 (\$101,215.68)</u>	Approve
2) Minutes for the Town Council Regular Meeting October 12, 2011 and Special Meeting on October 12, 2011	Approve
3) <u>Approve Resolution _____-2011 Authorizing Staff to Enter into an Agreement with Quality Striping, Inc. of San Mateo for a Contract Amount of \$38,998, Plus Ten Percent Contingency of \$4,002 for a Total Not-to-Exceed Amount of \$43,000 for Road Striping and Marking at Various Locations Throughout Town</u>	Approve
4) <u>Proclamation Declaring Contra Costa Community Awareness Emergency Response (CAER) Sponsored "Shelter-in-Place Education Day" on November 2, 2011</u>	Approve
5) <u>Adopt Resolution No _____-2011:</u>	Approve
<u>(A) Authorizing the Town Attorney and Town staff to prepare and sign an Amendment to the 2006 Reimbursement Agreement with the Bruzzone family (applicant) consistent with Resolution No. 34-2011, including but not limited to requiring an additional \$24,000 for geotechnical consulting and EIR management and editing; and</u>	
<u>(B) Authorizing the Town Manager to Sign a Contract with Cal Engineering & Geology in the Amount of \$9,000 with amendments not to exceed an additional \$1,000, provided the applicant submits funds in the amount of \$10,000; and</u>	
<u>(C) Authorizing the Town Manager to Sign a Contract with Jerry Haag in the Amount of \$12,000 with amendments not to exceed an additional \$2,000, provided the applicant submits funds in the amount of \$14,000.</u>	

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.