

SUMMARY COUNCIL ACTION
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

VI. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items

COUNCIL ACTION

Adoption of Consent Agenda Items 1, 3 & 4
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

- B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Agenda Item 5 as Amended
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

COUNCIL ACTION

Consent Agenda Item 2 to be Returned at a Later Date
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda as Amended
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. 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

COUNCIL ACTION

Approved as Amended

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

- B. Adopt Resolution ____ - 2011 Accepting the Park and Recreation Commission Recommendation to Provide Spatial Separation at Rancho Laguna Park

COUNCIL ACTION

To be Continued to December 14, 2011

Ayes: 3 (Metcalf, Harpham, Trotter)

Noes: 2 (Mendonca, Chew)

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

XIII. **COMMUNICATIONS**

- A. League of California Cities Final Report of Resolutions Approved from the 113th Annual Conference of September 23, 2011

XIV. **ADJOURNMENT**

CONSENT AGENDA ITEMS

TOWN COUNCIL ACTION

- | | |
|---|----------------------------------|
| 1) Accounts Payable Claims for: 10/7/11 (\$101,215.68) | Approved |
| 2) Minutes for the Town Council Regular Meeting October 12, 2011 and Special Meeting on October 12, 2011 | To Return at a Later Date |
| 3) 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 | Approved |

Contingency of \$4,002 for a Total Not-to-Exceed Amount of \$43,000 for Road Striping and Marking at Various Locations Throughout Town

- 4) Proclamation Declaring Contra Costa Community Awareness Emergency Response (CAER) Sponsored “Shelter-in-Place Education Day” on November 2, 2011

Approved

- 5) Adopt Resolution No ____-2011:

Approved as Amended

(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

(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

(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.