

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, November 9, 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 Acknowledging November 2011 as National Hospice/Palliative Care 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.** Review and Discuss Library Commissioner Proposed Goals for 2011 and Suggestions for Library Lease and Service Agreement between County of Contra Costa and the Town of Moraga
- B.** Update of Recent Activities of the Revenue Enhancement Community Outreach to Neighborhoods (RECON) Subcommittee
- C.** Adopt Resolution ____-2011 Authorizing Town Staff to Fund Americans with Disabilities Act (ADA) Improvements to a Commons Park Pathway Adjacent to the Upper Playground as Part of the Moraga Park Foundation Funded Bandshell Improvement Project in an Amount not to exceed \$15,000 Using East Bay Regional Park District (EBRPD) Measure WW Grant Funds
- D.** Consideration and Approval of a Charter for the Creation of a Climate Action Plan Task Force
- E.** Adopt Resolution ____-2011 Authorizing Town Staff to Submit an Application for Measure J Transportation for Livable Communities (TLC) Program Funds in the Amount of \$325,000 and Resolution ____-2011 Authorizing Town Staff to Submit an Application for Measure J Pedestrian, Bicycle and Trail Facilities (PBTF) Program Funds in the Amount of \$250,000

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 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, November 9, 2011
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 10/21/11 (\$252,862.07); 10/21/11 (\$6,569.50)	Approve
2) Revised Minutes for the Town Council Regular Meeting October 12, 2011	Approve
3) Adopt Resolution ____-2011 Authorizing Bank Signatories and Rescinding Resolution Nos. 49-96, 14-96 and 64-75 Authorizing Bank Signatories and Any Other Previously Adopted Resolutions Authorizing Bank Signatories	Approve
4) Accept Town Council Interview Subcommittee Recommendation to Traffic Safety Advisory Committee (TSAC) of Applicant Larry Rosenberg	Approve
5) Adopt Resolution ___-2011 Authorizing Staff to Enter into an Agreement with Futures Explored, Inc. of Lafayette for Custodial Services at Town-owned Parks for a Contract Amount of \$17,750 for the Current Fiscal Year, with an Option to Renew the Contract at \$18,960 for FY 2012/13, \$19,530 for FY 2013/14, \$20,115 for FY 2014/15, and \$20,720 for FY 2015/16	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.