

SUMMARY COUNCIL ACTION
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, and Trotter
Absent: Councilmember Harpham

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

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Adoption of Consent Agenda Items 1, 2, 3 & 4

Ayes: 4 (Mendonca, Metcalf, Chew, Trotter)

Absent: 1 (Harpham)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Adoption of Consent Agenda Item 5

Ayes: 4 (Mendonca, Metcalf, Chew, Trotter)

Absent: 1 (Harpham)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda as Amended

Ayes: 4 (Mendonca, Metcalf, Chew, Trotter)

Absent: 1 (Harpham)

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. 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

COUNCIL ACTION

Received Report and Provided Direction to Staff

- B. Update of Recent Activities of the Revenue Enhancement Community Outreach to Neighborhoods (RECON) Subcommittee

COUNCIL ACTION

Received Report

- 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

COUNCIL ACTION

Adoption of Resolution

Ayes: 4 (Mendonca, Metcalf, Chew, Trotter)

Absent: 1 (Harpham)

- D. Consideration and Approval of a Charter for the Creation of a Climate Action Plan Task Force

COUNCIL ACTION

Item Continued to November 30, 2011

Ayes: 4 (Mendonca, Metcalf, Chew, Trotter)

Absent: 1 (Harpham)

- 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

COUNCIL ACTION

Adoption of Resolution as Amended

Ayes: 4 (Mendonca, Metcalf, Chew, Trotter)

Absent: 1 (Harpham)

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

COUNCIL ACTION

Adoption of Resolution

Ayes: 4 (Mendonca, Metcalf, Chew, Trotter)

Absent: 1 (Harpham)

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: 10/21/11 (\$252,862.07); 10/21/11 (\$6,569.50)	Approved
2) Revised Minutes for the Town Council Regular Meeting October 12, 2011	Approved
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	Approved
4) Accept Town Council Interview Subcommittee Recommendation to Traffic Safety Advisory Committee (TSAC) of Applicant Larry Rosenberg	Approved
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	Approved