

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, December 14, 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. Swearing in of New Police Officers Krista Koppinger and Tyler Olson

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.** Adopt Resolution ____-2011 Accepting the Park and Recreation Commission Recommendation to Provide Spatial Separation at Rancho Laguna Park
(Continued from the October 26, 2011 Town Council Meeting)

- B.** Reorganization of the Town Council
 - a. Remarks by Outgoing Mayor
 - b. Nominations and Election of a Mayor
 - c. Remarks by Newly Elected Mayor
 - d. Nominations and Election of a Vice Mayor
 - e. Remarks by Newly Elected Vice Mayor

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A.** Planning Committee Staff Report from Contra Costa Transportation Authority (CCTA) Regarding *Applications Received through the CC-TLC and PBTF Call for Projects* dated December 7, 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, December 14, 2011
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 11/18/11 (\$103,108.61), 11/21/11 (\$88,974.78), and 12/02/11 (\$28,290.37)	Approve
2) Approve Minutes for Town Council Regular Meeting November 9, 2011	Approve
3) Accept Improvements Constructed by Jensen Landscape & Construction Company of San Jose for the Construction of the Camino Pablo Elementary School Field Renovation Project, CIP Project No. 11-401	Approve
4) Accept Improvements Constructed by International Surfacing Systems (ISS) of West Sacramento for the Construction of the Moraga Road Cape Seal Project CIP No. 09-105	Approve
5) Review, Accept and File AB1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2011	Approve
6) Adopt Resolution __-2011 Authorizing Town Staff to Apply for Priority Development Area Designation under the FOCUS Program for the Rheem Planning Area in the Town of Moraga	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.