

SUMMARY COUNCIL ACTION
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

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Adoption of Consent Agenda Items 1, 3, 4 & 5

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

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Adoption of Consent Agenda Item 6 as Amended

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

COUNCIL ACTION

Consent Agenda Item 2 to be brought back at a later date

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda

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. 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)

COUNCIL ACTION

Adoption of Resolution as Amended
Ayes: 3 (Mendonca, Chew, Harpham)
Noes: 2 (Metcalf, Trotter)

- B. Reorganization of the Town Council

- a. Remarks by Outgoing Mayor
- b. Nominations and Election of a Mayor

COUNCIL ACTION

Election of Mike Metcalf as Mayor
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

- c. Remarks by Newly Elected Mayor
- d. Nominations and Election of a Vice Mayor

COUNCIL ACTION

Election of Howard Harpham as Vice Mayor
Ayes: 5 (Mendonca, Metcalf, Chew, Harpham, Trotter)

- 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

COUNCIL ACTION

Received Communication

XIV. ADJOURNMENT

CONSENT AGENDA ITEMS

**TOWN COUNCIL
ACTION**

- | | |
|---|----------------------------|
| 1) Accounts Payable Claims for: 11/18/11 (\$103,108.61), 11/21/11 (\$88,974.78), and 12/02/11 (\$28,290.37) | Approved |
| 2) Approve Minutes for Town Council Regular Meeting November 9, 2011 | Removed |
| 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 | Approved |
| 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 | Approved |
| 5) Review, Accept and File AB1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2011 | Approved |
| 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 | Approved as Amended |