

**SUMMARY COUNCIL ACTION**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, January 11, 2011 7:00 p.m.**  
Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Metcalf, Vice Mayor Harpham and  
Councilmembers: Chew, Mendonca and Trotter

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

**V. PUBLIC COMMENTS AND SUGGESTIONS**

**VI. ADOPTION OF CONSENT AGENDA**

**A. Approval of Consent Items**

**COUNCIL ACTION**

Adoption of Consent Agenda Items 1, 4, 5 & 6

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

**B. Consideration of Consent Items Removed for Discussion**

**COUNCIL ACTION**

Adoption of Consent Agenda Items 2 & 3 as Amended

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

**VII. ADOPTION OF MEETING AGENDA**

**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 \_\_\_\_-2012 Approving the Association of Bay Area Governments (ABAG) Report *Taming Natural Disasters* as the Town of Moraga's Local Hazard Mitigation Plan (LHMP)**

**COUNCIL ACTION**

Approved

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

- B. Consideration and Approval to Allow Saint Mary's College Athletics to Display Two Temporary Signs Notifying the Community of Saint Mary's College Basketball Games at McKeon Pavilion and Direct Staff to Amend the Sign Ordinance

**COUNCIL ACTION**

Approved

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

- C. Adopt Resolution \_\_\_\_-2012 Authorizing Town Staff to Apply for Priority Development Area (PDA) Designation under the FOCUS Program for the Town of Moraga and Clarifying the Priority Development Area Boundaries Requested for Designation for the Rheem Planning Area

**COUNCIL ACTION**

Approved as Amended

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

- D. Appointment of Town Council Representatives to Committees, Commissions and Boards

**COUNCIL ACTION**

Continued to January 28, 2012 Special Goal Setting Meeting

- E. Endorsement of Proposed Membership on Climate Action Plan (CAP) Task Force

**COUNCIL ACTION**

Approved as Amended

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

- F. Adopt Resolution \_\_\_\_-2012 Approving and Authorizing the First Amendment to the Employment Agreement between the Town of Moraga and Jill Keimach, Town Manager

**COUNCIL ACTION**

Approved

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

**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: 12/16/11 (\$143,696.47)	Approved
2) Approve Revised Minutes for Town Council Regular Meeting November 9, 2011	Approved as Amended
3) Approve Minutes for Town Council and Planning Commission Joint Meeting November 30, 2011	Approved as Amended
4) Approve Minutes for Town Council Special Meeting November 30, 2011	Approved
5) Adopt Resolution ____-2012 Authorizing Funding Changes for the Previously Approved Streetlight Energy Efficiency Project, CIP Project No. 11-101	Approved
6) Adopt a Motion Authorizing the Town Manager to Deem Identified Town-owned Vehicle Equipment as Surplus	Approved