

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, January 11, 2012

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 – 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 Metcalf
Vice Mayor Harpham
Councilmember Chew
Councilmember Mendonca
Councilmember Trotter

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)
- 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
- 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
- D.** Appointment of Town Council Representatives to Committees, Commissions and Boards
- E.** Endorsement of Proposed Membership on Climate Action Plan (CAP) Task Force
- F.** Adopt Resolution ____-2012 Approving and Authorizing the First Amendment to the Employment Agreement between the Town of Moraga and Jill Keimach, Town Manager

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, January 11, 2012
7:00 p.m.

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