

**TOWN OF MORAGA
TOWN COUNCIL REGULAR MEETING AGENDA
Wednesday, February 8, 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

- A. [Proclamation Honoring Campolindo High School Football Team](#)
- B. [Proclamation Honoring Campolindo High School Boys Cross Country Team](#)
- C. [Proclamation Honoring Campolindo High School Girls Cross Country Team](#)
- D. [Proclamation Honoring Carrie Verdon, Diablo Foothill Athletic League, North Coast Section and State Champion](#)
- E. [Proclamation Honoring Thomas Joyce, Diablo Foothill Athletic League and North Coast Section Champion](#)

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. [Authorize Town Manager to Apply for East Bay Regional Park District \(EBRPD\) Measure WW Grant Funds for Improvements to the Commons Park and Hacienda de las Flores](#)
- B. [Receive and File Fiscal Year 2010/11 Financial Statements and Independent Auditor's Report](#)
- C. [Accept Fiscal Year 2011/12 Mid-Year Revenue and Expenditure Report and Adopt Resolution _____-2012 Approving Mid-Year Adjustments to the Fiscal Year 2011/12 Budget](#)
- D. [Adopt Resolution _____-2012 Establishing a Policy to Commit Net Revenues from Each Fiscal Year End to the General Fund Reserve and Infrastructure Preservation and Improvement \(IPI\) Fund, and Rescinding Resolution No. 45-2009 and Previous Resolutions with Similar Intent](#)
- E. [Adopt Resolution _____-2012 Appropriating Funds and Authorizing Payment in Full of Promissory Note of \\$450,000 Due March 10, 2012 Related to the Town of Moraga Corporation Yard Located at 331 Rheem Boulevard After Considering Various Options](#)

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 90th 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 72 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, February 8, 2012
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 1/12/12 (\$89,639.87)</u>	Approve
2) Approve Minutes for Town Council Regular Meeting January 11, 2012	Approve
3) <u>Confirm Appointment of Town Council Representatives to Committees and Boards</u>	Approve
4) <u>Adopt a Motion Authorizing the Town Manager to Deem Identified Town-Owned Utility Trailer as Surplus</u>	Approve
5) <u>Authorize Staff to Continue Participation in the Small Cities Community Action Plan (SCCAP) Project and Accept a Grant of \$6,000 from the Project</u>	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.