

**TOWN OF MORAGA SUMMARY COUNCIL ACTION  
TOWN COUNCIL REGULAR MEETING**

**Wednesday, February 22, 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**

**VI. ADOPTION OF CONSENT AGENDA**

**A. Approval of Consent Items**

**COUNCIL ACTION**

Adoption of Consent Agenda Items 1 & 3

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

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

**COUNCIL ACTION**

Adoption of Consent Agenda Item 4

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

**COUNCIL ACTION**

Adoption of Consent Agenda Item 5

Ayes: 4 (Metcalf, Chew, Mendonca, Trotter)

Noes: 1 (Harpham)

**COUNCIL ACTION**

Adoption of Consent Agenda Item 2 as Amended

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

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adoption of Meeting Agenda

Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, 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. Authorize Town Manager to Solicit Qualifications for a Contract Economic Development Coordinator and/or Planner Consistent with Mid-year Adjustments to the Fiscal Year 2011/12 Budget

**COUNCIL ACTION**

Authorized Town Manager to Solicit Qualifications

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

B. Council Discussion Regarding Sustainable Communities Strategy (SCS) and Provide Direction to Staff on Preparation of a Comment Letter

**COUNCIL ACTION**

Provided Direction to Staff

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

C. Revenue Enhancement Community Outreach to Neighborhoods (RECON) Update on Total Construction Cost Estimate to Repair and Maintain Neighborhood Streets; Council Discussion of Revenue Measures Available to Repair Town's Infrastructure in Order to Focus Community Survey and Input; and (1) Adopt Resolution \_\_\_\_-2012 Authorizing Town Manager to Extend Lew Edwards Consultant Contract; and (2) Adopt Resolution \_\_\_\_-2012 Authorizing Town Manager to Sign New Contract for Engineering Services from the City of El Cerrito in Order to Continue Road Repair Effort

**COUNCIL ACTION**

Adopted Resolutions

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

XII. **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

XIII. **COMMUNICATIONS**

XIV. **ADJOURNMENT**

**CONSENT AGENDA ITEMS**

**TOWN COUNCIL  
ACTION**

1) Accounts Payable Claims for: 2/10/12 (\$83,993.62)

**Approved**

- |   |                            |
|---|----------------------------|
| 2) Approve Revised Minutes for Town Council Regular Meeting on January 11, 2012   | <b>Approved as Amended</b> |
| 3) Approve Minutes for Town Council Special Meeting on January 25, 2012 and the Town Council Regular Meeting on January 25, 2012  | <b>Approved</b>            |
| 4) Adopt Community and Council Identified Goals for 2012  | <b>Approved</b>            |
| 5) Adopt Resolution ____-2012 Appropriating \$225,000 from the General Fund (Fund 101) and \$225,000 from the One-Time Developer Fee Fund (Fund 100) Fund Balances and Authorizing the Town Manager to Make Payment on the Promissory Note of \$450,000 Due on March 10, 2012 Related to the Town of Moraga Corporation Yard Located at 331 Rheem Boulevard | <b>Approved</b>            |