

**TOWN OF MORAGA
TOWN COUNCIL
REGULAR MEETING AGENDA
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 – 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 Solicit Qualifications for a Contract Economic Development Coordinator and/or Planner Consistent with Mid-year Adjustments to the Fiscal Year 2011/12 Budget](#)
- B. [Council Discussion Regarding Sustainable Communities Strategy \(SCS\) and Provide Direction to Staff on Preparation of a Comment Letter](#)
- 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](#)

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 22, 2012

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 2/10/12 (\$83,993.62)	Approve
2) Approve Revised Minutes for Town Council Regular Meeting on January 11, 2012	Approve
3) Approve Minutes for Town Council Special Meeting on January 25, 2012 and the Town Council Regular Meeting on January 25, 2012	Approve
4) <u>Adopt Community and Council Identified Goals for 2012</u>	Approve
5) <u>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</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.