

TOWN OF MORAGA SUMMARY COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, March 14, 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 Acknowledging Girl Scouts of America's 100 Anniversary

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)

COUNCIL ACTION

Adoption of Consent Agenda Items 4 & 5

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

Abstain: 1 (Harpham)

COUNCIL ACTION

Adoption of Consent Agenda Item 2 as Amended

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

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Adoption of Consent Agenda Item 6

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. Consideration of Options and First Reading and Introduction of an Ordinance Amending Moraga Municipal Code (MMC), Section 12.08.180, Regarding Exceptions to Prohibition of Off-leash Animals at Rancho Laguna Park

COUNCIL ACTION

Considered Options and Introduced Ordinance as Amended

Ayes: 3 (Harpham, Chew, Mendonca)

Noes: 2 (Metcalf, Trotter)

- B. Consideration of Resolution ____-2012 Rescinding Resolution No. 46-2011 Regarding Spatial Separation at Rancho Laguna Park

COUNCIL ACTION

Adoption of Resolution

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

- C. Adopt Resolution ____-2012 Authorizing the Town Manager to Cast Affirmative Ballots for the 2012 Community Clean Water Initiative for all Parcels Owned by the Town of Moraga

COUNCIL ACTION

Adoption of Resolution

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: 2/24/12 (\$146,117.35)
- 2) Approve Minutes for Town Council Special Interview Meetings on February 8, 2012; February 21, 2012 and

Approved

Approved

February 22, 2012

- 3) Approve Minutes for Town Council Regular Meeting on February 8, 2012 **Approved**

- 4) Adopt Resolution ____-2012 Authorizing the Town Manager to Sign a Memorandum of Understanding (MOU) with the Moraga Park Foundation Regarding Use of Moraga Commons Park Bandshell for Upgrade Project **Approved**

- 5) Adopt Resolution ____-2012 Awarding a Contract for Construction Services not to exceed \$30,000 to David McIlroy Construction for Interior Work on the Commons Park Bandshell **Approved**

- 6) Adopt (1) Resolution ____-2012 Authorizing the Town Manager to Sign Contracts with RJ Planning, Douglas Herring & Associates, Donaldson Associates, and Amy Skewes-Cox for Planning and Environmental Review Services in an Amount Not to Exceed \$250,000 each for a Total Contract Period of Three Years, with the Sole Source of Funding Derived From Funds Provided by Applicants; and **Approved**
(2) Adopt Resolution ____-2012 Authorizing the Town Manager to Sign Amendments and Contract with Jerry Haag for Planning and Environmental Review Services in an Amount Not to Exceed \$150,000 for a Total Contract Period of Two Years