

**TOWN OF MORAGA  
TOWN COUNCIL  
REGULAR MEETING AGENDA  
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** – 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. [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](#)
- B. [Consideration of Resolution \\_\\_\\_\\_\\_-2012 Rescinding Resolution No. 46-2011 Regarding Spatial Separation at Rancho Laguna Park](#)
- 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](#)

## **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 90<sup>th</sup> 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, March 14, 2012**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <a href="#"><u>Accounts Payable Claims for: 2/24/12 (\$146,117.35)</u></a>	<b>Approve</b>
2) Approve Minutes for Town Council Special Interview Meetings on February 8, 2012; February 21, 2012 and February 22, 2012	<b>Approve</b>
3) Approve Minutes for Town Council Regular Meeting on February 8, 2012	<b>Approve</b>
4) <a href="#"><u>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</u></a>	<b>Approve</b>
5) <a href="#"><u>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</u></a>	<b>Approve</b>
6) <a href="#"><u>Adopt (1) Resolution -2012 Authorizing the Town Manager to Sign Contracts with RJ Planning, Douglas Herring &amp; 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</u></a> <a href="#"><u>(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</u></a>	<b>Approve</b>

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.