

**TOWN OF MORAGA AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, March 28, 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 Declaring March 2012 as American Red Cross Month](#)

B. [Proclamation Recognizing Brad Noggle as Moraga's Business Person of the Year 2012](#)

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

- A. Communication and Discussion by Moraga-Orinda Fire District Chief Randy Bradley

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Adoption and Second Reading of Ordinance No. 236 Amending Moraga Municipal Code \(MMC\), Section 12.08.180, Regarding Exceptions to Prohibition of Off-leash animals at Rancho Laguna Park](#)
- B. [Authorize Town Manager to Apply for East Bay Regional Park District \(EBRPD\) Measure WW Grant Funds for Play Structure Replacement at Rancho Laguna Park](#)
- C. [Consider Adoption of Resolution _____-2012 Authorizing Changes to Crosswalk Improvements Project on Moraga Road at Corliss Drive and at Woodford Drive; and Resolution _____-2012 Authorizing Staff to Apply for Proposition 1B Funding to Support the Crosswalk Improvements and Other Infrastructure Projects; and Resolution _____-2012 Authorizing Staff to Apply for a Safe Routes to School Grant for Construction of the Crosswalk Improvements](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. [Certificate of Appreciation Recognizing Gayle Uilkema as Lafayette Citizen of the Year for 2012](#)

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, March 28, 2012
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 3/7/12 (\$5,523.78); 3/9/12 (\$144,601.39).</u>	Approve
2) Approve Minutes for Town Council Regular Meeting on February 22, 2012	Approve
3) <u>Accept and Authorize Town Manager to File Certificate of Completion for the LED Streetlight Upgrades Installed by Pacific Gas and Electric of San Francisco, CIP No. 11-101</u>	Approve
4) <u>Adopt Resolution _____-2012, Establishing the Service Authority for Abandoned Vehicle Abatement in Contra Costa County and the Imposition of a One Dollar (\$1.00) Vehicle Registration Fee for Another Ten Years</u>	Approve
5) <u>Adopt Resolution _____-2012, Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2012/13, Town of Moraga Street Lighting District 1979-1</u>	Approve
6) <u>Adopt Resolution _____-2012, Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2012/13 Town of Moraga Street Lighting District 1979-1 to Leptien, Cronin, Cooper, Morris & Poore, Inc. for an Amount Not to Exceed \$10,400</u>	Approve
7) <u>Approve by Motion Requests from the Friends of the Moraga Library to: 1) Install Lighting for the Library Flag; and 2) Apply for Final Design Approval from the Design Review Board</u>	Approve
8) <u>Approve by Motion "Community Event Signs" for the Community Faire from April 20 to May 14, 2012, and Waive the Sign Permit Fee</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.