

**TOWN OF MORAGA AGENDA SUMMARY COUNCIL ACTION  
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**

**VI. ADOPTION OF CONSENT AGENDA**

- A. Approval of Consent Items

**COUNCIL ACTION**

Adoption of Consent Agenda Items 1, 3, 4, 5, 6, 7, 8  
Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

- B. Consideration of Consent Items Removed for Discussion

**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**

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

**COUNCIL ACTION**

No Action Taken – Item Postponed

**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

**COUNCIL ACTION**

Continued to May 9, 2012

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

- 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

**COUNCIL ACTION**

Authorization given to Town Manager

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

- 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

**COUNCIL ACTION**

Adoption of Resolutions as Amended

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

**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**

**CONSENT AGENDA ITEMS**

**TOWN COUNCIL  
ACTION**

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