

**TOWN OF MORAGA AGENDA SUMMARY COUNCIL ACTION
TOWN COUNCIL MEETING**

Wednesday, April 11, 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

COUNCIL REPORT ON CLOSED SESSION

Authorized Town Manager to Sign Settlement Agreement
Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

IV. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Honoring Saint Mary's College 2011 Men's Soccer Team

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 4, 5, 6
Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

COUNCIL ACTION

Approval of Consent Items 2, 3
Ayes: 4 (Metcalf, Chew, Mendonca, Trotter)
Abstain: 1 (Harpham)

B. Consideration of Consent Items Removed for Discussion

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. Adopt Resolution ____-2012, Authorizing the Town Manager to Sign an Amended and Restated Settlement Agreement for 1960 Joseph Drive and Directing Town Staff to Record Amended and Restated Settlement Agreement

COUNCIL ACTION

Adoption of Resolution

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

- B. Adopt Resolution ____-2012 Authorizing the Town Manager to Sign a Contract with Steve Mazaika of Moraga for On-Call Tree Service in an Amount Not to Exceed \$60,000, Contingent on Available Annual Budget Appropriations, for a Total Contract Period of Three Years

COUNCIL ACTION

Adoption of Resolution

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

- C. Adopt Resolution ____-2012 Authorizing the Town Manager to Sign Contracts with Bay Area Drainage, Dunn Construction and Siteworks Construction for On-Call Excavation Services in an Amount Not to Exceed \$45,000 Each, Contingent on Available Annual Budget Appropriations, for a Total Contract Period of Three Years

COUNCIL ACTION

Adoption of Resolution

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

- D. Receive Report and Provide Direction to Staff Regarding Selection of Mayor and Vice Mayor as Outlined in Resolution 81-2010

COUNCIL ACTION

Received Report and Provided Direction to Staff

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA ITEMS

**TOWN COUNCIL
ACTION**

- | | |
|---|-----------------|
| 1) Accounts Payable Claims for: 3/23/12 (\$183,157.37);
3/23/12 (\$300.00) | Approved |
| 2) Approve Minutes for Town Council Special Meeting on
March 29, 2012 | Approved |
| 3) Adopt Resolution ____-2012 Awarding a Contract for
Construction Services Not to Exceed \$15,000 to Morgan-
Bonanno Development Inc. for Americans with Disabilities
Act (ADA) Pathway Work in the Moraga Commons Park | Approved |
| 4) Adopt Resolution ____-2012, Establishing an Equivalent
Runoff Unit Rate for FY 2012/13 as the Annual Assessment
for Drainage Maintenance and the National Pollutant
Discharge Elimination System (NPDES) Program | Approved |
| 5) Proclamation Declaring April 2012 as Child Abuse
Prevention Month | Approved |
| 6) Cancellation of August 8 and August 22, 2012 Town
Council Meetings | Approved |