

AGENDA
TOWN COUNCIL REGULAR 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

IV. PROCLAMATIONS AND PRESENTATIONS

A. [Proclamation Honoring Saint Mary's College 2011 Men's Soccer Team](#)

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. [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](#)**
- 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](#)**
- 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](#)**
- D. [Receive Report and Provide Direction to Staff Regarding Selection of Mayor and Vice Mayor as Outlined in Resolution 81-2010](#)**

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 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, April 11, 2012
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 3/23/12 (\$183,157.37); 3/23/12 (\$300.00)</u>	Approve
2) Approve Minutes for Town Council Special Meeting on March 29, 2012	Approve
3) <u>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</u>	Approve
4) <u>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</u>	Approve
5) <u>Proclamation Declaring April 2012 as Child Abuse Prevention Month</u>	Approve
6) <u>Cancellation of August 8 and August 22, 2012 Town Council Meetings</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.