

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

Wednesday, April 25, 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

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 4, 5

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

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 3 as Amended

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

COUNCIL ACTION

Removal of Consent Item 2

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

Mayor Metcalf

Vice Mayor Harpham

Councilmember Chew

Councilmember Mendonca

Councilmember Trotter

B. Town Manager Update

1. Town Council and Community Goals Quarterly Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Revenue Enhancement and Community Outreach to Neighborhoods (RECON) Update and Council Authorization to Enter into Consultant Contracts Necessary to Prepare Background Reports to Consider Placing a Community Facilities District for Pavement and Drainage Rehabilitation on the November 6, 2012 General Election Ballot By Adopting:**

1. Resolution ____-2012 Authorizing the Town Manager to Amend the Contract with Leptien, Cronin, Cooper, Morris & Poore, Inc. Extending the Time Period to November 6, 2012 (or March 5, 2013 if the Later Election Date is Selected) and Increasing the Amount by \$30,800 for a Not-to-Exceed Contract Amount of \$45,800.

COUNCIL ACTION

Adoption of Resolution

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

2. Resolution ____-2012 Authorizing the Town Manager to Enter Into a Professional Services Contract with Jones Hall for Bond Counsel and Assistance in the Possible Formation of a Community Facilities District for a Not-to-Exceed Contract Amount of \$15,000

COUNCIL ACTION

Adoption of Resolution

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

3. Resolution ____-2012 Authorizing the Town Manager to Enter Into a Professional Services Contract with Stone & Youngberg for a Not-to-Exceed Contract Amount of \$10,000 for Financial Services for a Potential Infrastructure Financing Program

COUNCIL ACTION

Adoption of Resolution

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

4. Resolution ____-2012 Appropriating \$55,800 from Fund 210 – Measure J Transportation Available Fund Balance to Support RECON (Revenue Enhancement Committee Outreach To Neighborhoods), the Effort to Secure a Financing Mechanism for the Town of Moraga’s Streets And Roads

COUNCIL ACTION

Adoption of Resolution

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

- B. Adopt Resolution ____-2012 Rescinding and Replacing Resolution No. 81-2010 and Establishing Rules for Election of Council Officers and Rules of Proceedings for Conduct of Council Meetings

COUNCIL ACTION

Adoption of Resolution as Amended

Ayes: 4 (Metcalf, Harpham, Chew, Mendonca)

Noes: 1 (Trotter)

- C. Adopt Resolution ____-2012 Awarding a Contract to Maze & Associates Accountancy Corporation for Independent Audit Services of Town of Moraga's Financial Statements for a Three-Year Period with the Option to Extend Services for Two Subsequent Years

COUNCIL ACTION

Adoption of Resolution

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

- D. Adopt Resolution ____-2012 Amending the Salary Schedule to Add the Full Time Equivalent Classifications Of Corporal, Corporal Intermediate, Corporal Advanced; Add the Part Time (PT) Equivalent Classifications of Recreation Leader I, Recreation Leader II, Facilities Attendant, and Maintenance Worker; and Amend the Classification of Parks and Recreation Director

COUNCIL ACTION

Adoption of Resolution

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

- E. Provide Direction to Staff Regarding a Comment Letter on the Preferred Scenario and the Ongoing Sustainable Communities Strategy (SCS) Efforts

COUNCIL ACTION

Provided Direction to Staff

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Letter from Congressman John Garamendi dated April 11, 2012

XIV. ADJOURNMENT

CONSENT AGENDA ITEMS

**TOWN COUNCIL
ACTION**

- | | |
|--|--------------------------------|
| 1) Accounts Payable Claims for: 4/6/12 (\$142,884.66);
4/12/12 (\$540.05) | Approved |
| 2) Approve Minutes for Town Council Regular Meeting on
December 14, 2011 | Removed |
| 3) Approve Minutes for Town Council Special Meeting on
March 14, 2012 and the Regular Meeting on March 14,
2012 | Approved as
Amended |
| 4) Adopt Resolution ____-2012 Awarding Contract To
Springbrook to Migrate the Town of Moraga's Financial,
Payroll and Human Resource System from Version 6.05 to
Version 7 for an Amount Not to Exceed Thirty-Four
Thousand One Hundred Twenty-Five Dollars (\$34,125)
Over a Three Year Payment Schedule | Approved |
| 5) Review and Accept Fiscal Year 2011/12 Third Quarter
Revenue and Expenditure Report | Approved |