

**AGENDA**  
**TOWN COUNCIL REGULAR 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** – 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

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

## XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

### **XIII. COMMUNICATIONS**

#### **A. Letter from Congressman John Garamendi dated April 11, 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 90<sup>th</sup> 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 25, 2012**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <a href="#"><u>Accounts Payable Claims for: 4/6/12 (\$142,884.66); 4/12/12 (\$540.05)</u></a>	<b>Approve</b>
2) Approve Minutes for Town Council Regular Meeting on December 14, 2011	<b>Approve</b>
3) Approve Minutes for Town Council Special Meeting on March 14, 2012 and the Regular Meeting on March 14, 2012	<b>Approve</b>
4) <a href="#"><u>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</u></a>	<b>Approve</b>
5) <a href="#"><u>Review and Accept Fiscal Year 2011/12 Third Quarter Revenue and Expenditure Report</u></a>	<b>Approve</b>

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.