

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

Wednesday, May 9, 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. Swearing in of Thomas Smith, Moraga Police Reserve Officer

COUNCIL ACTION
Postponed Item to a Future Meeting

B. Proclamation Honoring Ellen Beans as Moraga's 2012 Citizen of the Year

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION
Approval of Consent Items 1, 2, 3, 4
Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION
None Removed

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION
Adoption of Meeting Agenda as Amended
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.** Direct Staff to Re-Establish the Town Liaison Position with the Contra Costa County Advisory Council on Aging, Declare a Vacancy, Open Recruitment and Schedule Interviews

COUNCIL ACTION

Provided Direction to Staff

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

- B.** Consideration of Spatial Separation at Rancho Laguna Park:

- 1. Direct Staff to Conduct CEQA Review of One of the Council Preferred Citizen Park Design Options and Authorize Town Manager to Appropriate Funding to Prepare Initial Study and Environmental Documentation

COUNCIL ACTION

Adoption of Resolution

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

Noes: 1 (Trotter)

- 2. Adopt and Waive 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

Adoption of and Waiving of Second Reading of Ordinance #236

Ayes: 3 (Harpham, Chew, Mendonca)

Noes: 2 (Metcalf, Trotter)

- C.** Approve Resolution __-2012 Authorizing Staff to Enter into a California Multiple Award Schedules (CMAS) Contract with Miracle Playsystems Inc. for a Not to Exceed Amount of \$97,000 for Playground Replacement and Community Build Installation of New Play Equipment and Play Equipment Fencing in Rancho Laguna Park

COUNCIL ACTION

Adoption of Resolution

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

<u>CONSENT AGENDA ITEMS</u>	<u>TOWN COUNCIL ACTION</u>
1) Accounts Payable Claims for: 4/20/12 (\$94,610.64)	Approved
2) Approve Revised Minutes for Town Council Regular Meeting on December 14, 2011	Approved
3) Approve Minutes for Town Council Regular Meeting on March 28, 2012	Approved
4) Approve Minutes for Town Council Special Meeting on March 29, 2012	Approved