

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

Wednesday, June 13, 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 Campolindo High School Boys Varsity Volleyball Team
- B. Proclamation Honoring Campolindo High School Boys Varsity Baseball Team
- C. Proclamation Honoring Campolindo High School Boys Varsity Swim Team
- D. Proclamation Honoring Campolindo High School Girls Varsity Track and Field Team
- E. Proclamation Honoring Carrie Verdon, Campolindo High School Track and Field Champion

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 3, 4, 5, 6, 7

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

Approval of Consent Items 2 as Amended

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

- A. Adopt Resolution ____ - 2012 Confirming the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1, Approving Assessments and Assessment Diagram, and Levying Assessments for the Fiscal Year 2012/13

COUNCIL ACTION

Adoption of Resolution
Ayes: 4 (Metcalf, Harpham, Chew, Mendonca)
Absent: 1 (Trotter)

- B. Adopt Resolution ____ - 2012 Authorizing Updates to the Town of Moraga's Master Fee Schedule, Including Development Impact Fees, Effective August 15, 2012

COUNCIL ACTION

Adoption of Resolution
Ayes: 4 (Harpham, Chew, Mendonca, Trotter)
Recused: 1 (Metcalf)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Adopt Resolution ____ - 2012 Approving Traffic Safety Advisory Committee (TSAC) Recommended Changes to the Town of Moraga Traffic Calming Guide and Transportation Action Request Form

COUNCIL ACTION

Continued to September 12, 2012
Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

- B. Adopt Resolution ____ - 2012 Accepting the Annual Gann Appropriations Limit for the Fiscal Year 2012/13 Operating Budget

COUNCIL ACTION

Adoption of Resolution
Ayes: 5 (Metcalf, Harpham, Chew, Mendonca, Trotter)

- C. Adopt Resolution ____ - 2012 Approving the Fiscal Year 2012/13 Operating and Capital Improvement Program Budgets

COUNCIL ACTION

Adoption of Resolution

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Letter from Association of Bay Area Governments (ABAG) Re: Adoption of Draft Regional Housing Need Allocation (RHNA) Methodology dated May 29, 2012

XIV. ADJOURNMENT

CONSENT AGENDA ITEMS	TOWN COUNCIL <u>ACTION</u>
1) Accounts Payable Claims for: 5/18/12 (\$128,056.42); 6/01/12 (\$120,303.63); 6/01/12 (\$14,101.31)	Approved
2) Approve Minutes for Town Council Regular Meeting May 9, 2012	Approved as Amended
3) Adopt Resolution ____ - 2012 Authorizing the Town Manager to Sign Contracts with Cleary Brothers of Danville and Hamilton Tree Service Inc. of Martinez for On-Call Tree Service in an Amount Not to Exceed \$60,000 each Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years	Approved
4) Adopt Resolution ____ - 2012 Awarding a Second Amendment to the Contract Services Agreement with Omni Janitorial Services, Inc. of Walnut Creek for the Custodial and Building Maintenance Services for the Town-owned Buildings for an Amount Not to Exceed \$37,500 in Fiscal Year 2012/13	Approved
5) Adopt Resolution ____ - 2012 Authorizing the Town Manager to Execute a Contract with Cal Engineering and Geology Inc. for Laguna Creek Embankment Restabilization, Capital Improvement Project 08-202 for Design and Geotechnical Services in an Amount Not to Exceed \$53,230 for Storm Repair Work Previously Awarded in 2007 and Renewed in 2010	Approved

- 6) Adopt Resolution _____ - 2012 Authorizing the Town Manager to Execute a Contract with LSA Associates Inc. for an Amount Not to Exceed \$12,500 for the Laguna Creek Embankment Restabilization Project Permitting Work Previously Awarded in 2007 and Renewed in 2010 **Approved**

- 7) Adopt a Motion Authorizing the Town Manager to Deem Identified Town-owned Equipment as Surplus and Direct Staff to Sell or Donate Items **Approved**