

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

Wednesday, June 27, 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. Presentation on Status of Hacienda de Las Flores Projects by Hacienda Foundation of Moraga Boardmembers Graig Crossley and Sharon Metcalf

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

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. Adopt Resolution ____ - 2012 Accepting the Town of Moraga Emergency Operations Plan 2012 as the Town's Emergency Plan as Required by Moraga Municipal Code Section 2.48.090

COUNCIL ACTION

Adoption of Resolution

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

- B. Adopt Resolution ____ - 2012 Regulating Rules for Organized Sports Use at Rancho Laguna Park

COUNCIL ACTION

Adoption of Resolution

Ayes: 3 (Harpham, Chew, Mendonca)

Noes: 2 (Metcalf, Trotter)

- C. Discuss and Provide Direction to Staff Regarding Community Input on a New Plan Representing the Common Ground of Previous Plans for a Fenced Dog Park at Rancho Laguna Park

COUNCIL ACTION

Provided Direction to Staff

- D. Adopt Resolution ____ - 2012, Authorizing the Town Manager to Award a Construction Contract to AJW Construction of Oakland in the Amount of \$161,229 for the Construction of High Visibility Crosswalk Improvements, CIP Project No. 09-103 and Authorizing the Town Manager to Execute Contract and Change Orders up to 15% of the Contract Amount; and

COUNCIL ACTION

Adoption of Resolution as Amended

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

Adopt Resolution ____ - 2012 Authorizing the Town Manager to Amend the Current Design Professional Services Agreement with Harrison Engineering for No More than \$5,000 for Additional Civil Design and Coordination Services

COUNCIL ACTION

Adoption of Resolution as Amended

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

- E. Designate Town of Moraga's Voting Delegate and any Alternates at the League of California Cities Annual Meeting on September 5 to 7, 2012 in San Diego, California, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

COUNCIL ACTION

Provided Direction to Staff

- F. Review and Approve Proposed Town Council Letter of Opposition to Assembly Member Nancy Skinner Regarding Local Planning: Parking Spaces: Minimum Requirements dated June 28, 2012

COUNCIL ACTION

Provided Direction to Staff to Send Letter as Amended

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Letter from Moraga Town Council to Local Media Outlets in Support of Kristen Cunnane dated June 15, 2012

XIV. ADJOURNMENT

CONSENT AGENDA ITEMS	TOWN COUNCIL ACTION
1) Accounts Payable Claims for: 6/15/12 (\$135,576.38)	Approved
2) Approve Minutes for Town Council Special Meeting on November 21, 2011	Approved
3) Approve Minutes for Town Council Regular Meeting on May 23, 2012	Approved
4) Approve Minutes for Town Council Special Meeting on May 30, 2012	Approved