

AGENDA
TOWN COUNCIL REGULAR 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 – 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

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](#)
- B. [Adopt Resolution _____ - 2012 Regulating Rules for Organized Sports Use at Rancho Laguna Park](#)
- 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](#)
- 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](#)

[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](#)
- 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](#)
- 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](#)

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

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 90th 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, June 27, 2012
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 6/15/12 (\$135,576.38)	Approve
2) Approve Minutes for Town Council Special Meeting on November 21, 2011	Approve
3) Approve Minutes for Town Council Regular Meeting on May 23, 2012	Approve
4) Approve Minutes for Town Council Special Meeting on May 30, 2012	Approve

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.