

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

**Wednesday, July 11, 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**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approval of Consent Items

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. (1) Accept the County Certification that the Referendum Petition Against Ordinance 236 Regarding Off-Leash Hours at Rancho Laguna Park Contains the Requisite Number of Valid Signatures; and

**COUNCIL ACTION**

Accepted County Certification

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

- (2) Reconsider Ordinance 236; and

**COUNCIL ACTION**

Reconsidered Ordinance

- (a) Introduce and Waive the First Reading of an Ordinance to Repeal and Rescind in its Entirety Ordinance 236, Amending Section 12.08.180 of the Town of Moraga Municipal Code to Modify the Exception for Off-Leash Animals at Rancho Laguna Park to Only Allow Off-Leash Animals in a Town Council Designated Fenced and Signed Dog Park of No More than 3 Acres; or

**COUNCIL ACTION**

Ordinance Introduced

Ayes: 3 (Metcalf, Harpham, Trotter)

Absent: 1 (Chew, Mendonca)

- (b) Adopt Resolution \_\_\_-2012 Calling for a Municipal Election to Submit to the Voters a Ballot Measure Regarding an Ordinance to Modify the Exception for Off-Leash Animals at Rancho Laguna Park to Only Allow Off-Leash Animals in a Town Council Designated Fenced and Signed Dog Park of No More than 3 Acres and Request the Board of Supervisors of Contra Costa County to Consolidate the Municipal Election with Other Elections to be Held on the November 6, 2012, Regular Election Date; or

**NO COUNCIL ACTION TAKEN**

- (c) Direct Staff to Prepare Resolutions to Submit the Ordinance to Voters at a Special Election

**NO COUNCIL ACTION TAKEN**

- B. Adopt Resolution \_\_\_\_ - 2012 Accepting the Open for Business Pledge

**COUNCIL ACTION**

Business Pledge Accepted

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

- C. Review and Accept Response to Grand Jury Report No. 1209, "City Retirement Plans, An Unsustainable Benefit?" by the 2011-2012 Contra Costa Grand Jury

**COUNCIL ACTION**

Accepted Response as Amended

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

- D. Review and Consideration of Draft Letter to Moraga School District Governing Board Regarding its Response to Sexual Abuse of a Moraga Student by a Moraga Teacher

**NO COUNCIL ACTION TAKEN**

**XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

<u>CONSENT AGENDA ITEMS</u>	<u>TOWN COUNCILS' ACTION</u>
1) Approve Accounts Payable Claims for: 6/29/12 (\$84,929.25); 7/02/12 (\$95,550.89)	<b>Approved</b>
2) Approve Minutes for Town Council Special and Regular Meetings on June 13, 2012	<b>Approved</b>
3) Adopt Resolution ____ - 2012 Authorizing Town Manager to Amend the Existing Consultant Services Agreement with Mills Associates for the Preparation of an Environmental Impact Report (EIR) for the Proposed Six-lot Hetfield Estates Subdivision in an Amount Not to Exceed \$20,000	<b>Approved</b>
4) Adopt Resolution ____ - 2012 Authorizing Submission of the Compliance Checklist for Measure J Calendar Years 2010 and 2011 Growth Management Program for Allocation of Fiscal Years 2011/12 and 2012/13 Local Street Maintenance and Improvement Funds to the Contra Costa Transportation Authority	<b>Approved</b>
5) Adopt Resolution ____ - 2012 Authorizing the Town Manager to Purchase a Police Vehicle Pursuant to the Town of Moraga's Purchasing Policy Regarding Sole Source Purchases	<b>Approved</b>
6) Adopt Resolution ____ - 2012 Authorizing the Continued Payment of Annual Maintenance for Springbrook, the Town of Moraga's Financial, Payroll and Human Resource System in the Amount of \$16,756 for Fiscal Year 2012/13 with a Maximum Annual Increase of Five Percent for a Five Year Period	<b>Approved</b>