

AGENDA
TOWN COUNCIL REGULAR 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** – 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. [\(1\) 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](#)

(2) Reconsider Ordinance 236; and

(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

(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

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

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

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

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

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. Any disclosable public records related to an agenda item for the open session of this meeting distributed to all, or a majority of the Town Council, less than 72 hours before this meeting are available for inspection at Town Offices during normal business hours. These writings will also be available for review at the Town Council meeting. 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, July 11, 2012
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Approve Accounts Payable Claims for: 6/29/12 (\$84,929.25); 7/02/12 (\$95,550.89)</u>	Approve
2) Approve Minutes for Town Council Special and Regular Meetings on June 13, 2012	Approve
3) <u>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</u>	Approve
4) <u>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</u>	Approve
5) <u>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</u>	Approve
6) <u>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</u>	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.