

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

Wednesday, July 25, 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
Absent: Chew

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: 4 (Metcalf, Harpham, Mendonca, Trotter)

Absent: 1 (Chew)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

None Removed

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda

Ayes: 4 (Metcalf, Harpham, Mendonca, Trotter)

Absent: 1 (Chew)

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 No. ____ - 2012 Authorizing the Processing of Vacation of Offer of Dedication Between Moraga Way and Country Club Drive Through Development Review Process for Proposed Project (APN: 257-180-082; Property Owner: Bruzzone)

COUNCIL ACTION

Adoption of Resolution as Amended

Ayes: 4 (Metcalf, Harpham, Mendonca, Trotter)

Absent: 1 (Chew)

- B.** Adopt and Waive Second Reading of Ordinance No. 237, Repealing and Rescinding in its Entirety Ordinance No. 236 which Amended 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*

COUNCIL ACTION

Adoption of Ordinance 237

Ayes: 3 (Metcalf, Harpham, Trotter)

Noes: 1 (Mendonca)

Absent: 1 (Chew)

- C.** Revenue Enhancement Community Outreach to Neighborhoods (RECON) Committee Recommendation to Town Council to Consider:

- a) Consideration of Resolution ____ - 2012 Calling an Election to Ask the Voters of the Town of Moraga to Approve a 20 Year General Transactions and Use Tax of One Cent; Requesting that the Board of Supervisors of the County of Contra Costa Consolidate the Election with the Established Election to be Held on November 6, 2012; and Directing the County Elections Department to Conduct the Election on the Town's Behalf

COUNCIL ACTION

Adoption of Resolution as Amended

Ayes: 4 (Metcalf, Harpham, Mendonca, Trotter)

Absent: 1 (Chew)

- D.** Direction to Voting Delegate and Alternate(s) Regarding Resolutions at the League of California Cities Annual Meeting on September 5 to 7, 2012 in San Diego, California

COUNCIL ACTION

Provided Direction

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA ITEMS

**TOWN COUNCILS'
ACTION**

- 1) Approve Accounts Payable Claims for: 7/13/12
(\$208,626.94); 7/13/12 (\$30,345.59)

Approved