

AGENDA
TOWN COUNCIL REGULAR 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

- 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. [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 \(APN: 257-180-082; Property Owner: Bruzzone\)](#)

- 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](#)

- 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](#)

- 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](#)

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 25, 2012
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

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

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.