

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, September 12, 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 by Moraga Youth Involvement Committee \(MYIC\) Chairperson Steven Wetterholm and Vice Chairperson Mina Arasteh on MYIC's 2011-12 Accomplishments](#)

**B.** Swearing in of New Moraga Police Corporals Mary Ann Grubb, Randy Pacheco and William Davis

**C.** [Proclamation Declaring the Week of September 22, 2012 to be Fall Prevention Awareness Week](#)

**D.** [Proclamation Declaring September 29, 2012 as Arbor Day in Moraga](#)

**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 to 1\) Authorizing the Town Manager to Award a Construction Contract to Bruce Corone Grading and Paving \(Concord\) in the amount of \\$199,000 for the Construction of the Moraga Commons Off-Street Parking Project \(CIP 10-301\); 2\) Authorizing the Town Manager to Execute Contract Change Orders up to 15% of the Contract Amount; and 3\) Approving a Budget Amendment from Fund 510 – National Pollutant Discharge Elimination System NPDES in an amount of \\$24,500](#)
  
- B. [Adopt Resolution \\_\\_\\_\\_\\_ - 2012 Completing Sports Field Renovations to Camino Pablo School, an Elementary School within the Moraga School District and Donating the Town of Moraga's Share of \\$578,058.78 in East Bay Regional Park District \(EBRPD\) Measure WW Grant Money to the Project](#)

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

**XIII. COMMUNICATIONS**

- A. [Receive Response to Grand Jury Report No. 1213, "Financial Transparency With Meaning?" by the 2011-12 Contra Costa Grand Jury Dated June 6, 2012](#)
  
- B. [Receive Regional Housing Need Allocation \(RHNA\) Letter from Association of Bay Area Governments \(ABAG\) Dated July 25, 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 90<sup>th</sup> 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, September 12, 2012**  
**7:00 p.m.**

**ITEMS**

**TOWN MANAGER'S  
RECOMMENDATION**

- |   |                |
|---|----------------|
| 1) <a href="#"><u>Approve Accounts Payable Claims for:<br/>7/27/12 (\$63,490.31); 7/27/12 (\$146,923.64);<br/>8/10/12 (\$41,978.11); 8/10/12 (\$96,622.13);<br/>8/24/12 (\$118,874.11); 8/24/12 (\$5,569.00)</u></a>  | <b>Approve</b> |
| 2) Approve Minutes for Town Council Regular Meeting of June 27, 2012  | <b>Approve</b> |
| 3) Approve Minutes for Town Council Regular Meeting of July 25, 2012  | <b>Approve</b> |
| 4) Approve Minutes for Town Council Special Meeting of August 28, 2012  | <b>Approve</b> |
| 5) <a href="#"><u>Accept Quarterly Update of Community and Council Adopted Goals for 2012</u></a>   | <b>Approve</b> |
| 6) <a href="#"><u>Authorize Mayor to Sign Master Cooperative Agreement with Contra Costa County Transportation Authority to Utilize Measure J Transportation for Livable Communities Grant for Livable Moraga Road Project</u></a>  | <b>Approve</b> |
| 7) <a href="#"><u>Adopt Resolution - 2012 Authorizing the Town Manager, Public Works Director/Town Engineer, and Administrative Services Director to Serve as Agents on the Town's Behalf in Working with State and Federal Agencies Regarding Post-disaster Financial Assistance under the Natural Disaster Assistance Act</u></a> | <b>Approve</b> |
| 8) <a href="#"><u>Accept the Play Equipment Improvements and Authorize Town Manager to File Notice of Completion for the Rancho Laguna Park Play Equipment Replacement CIP Project No. 12-401</u></a>   | <b>Approve</b> |
| 9) <a href="#"><u>Motion to Continue Co-sponsorship with The New Rheem Theatre and the Moraga Chamber of Commerce for California Independent Film Festival (CAIFF) Community Event Signs, Banners, Fee Waiver, and Other Associated Activities, Not to Exceed \$500 Annually, at The New Rheem Theatre through 2015</u></a>         | <b>Approve</b> |

- 10) [Motion to Cancel September 26, 2012 Town Council Meeting](#) **Approve**
- 11) [Proclamation Recognizing the Sesquicentennial Anniversary \(150 Years\) of Saint Mary's College of California](#) **Approve**
- 12) [Proclamation Declaring the Month of October 2012 as Domestic Violence Awareness Month](#) **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.