

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL 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
* Absent: Mayor Metcalf

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

VI. ADOPTION OF CONSENT AGENDA

- A.** Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 4 through 12
Ayes: 4 (Harpham, Chew, Mendonca, Trotter)
Absent: 1 (Metcalf)

Approval of Consent Item 2 as Amended
Ayes: 4 (Harpham, Chew, Mendonca, Trotter)
Absent: 1 (Metcalf)

- B.** Consideration of Consent Items Removed for Discussion

Approval of Consent Item 3 as Amended
Ayes: 4 (Harpham, Chew, Mendonca, Trotter)
Absent: 1 (Metcalf)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda
Ayes: 4 (Harpham, Chew, Mendonca, Trotter)
Absent: 1 (Metcalf)

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 ____ - 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

COUNCIL ACTION

Adoption of Resolution

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

Absent: 1 (Metcalf)

- 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

COUNCIL ACTION

Adoption of Resolution as Amended

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

Absent: 1 (Metcalf)

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

NO COUNCIL ACTION TAKEN

- B. Receive Regional Housing Need Allocation (RHNA) Letter from Association of Bay Area Governments (ABAG) Dated July 25, 2012

NO COUNCIL ACTION TAKEN

XIV. **ADJOURNMENT**

CONSENT AGENDA ITEMS

**TOWN COUNCILS'
ACTION**

- | | |
|--|----------------------------|
| 1) Approve Accounts Payable Claims for:
7/27/12 (\$63,490.31); 7/27/12 (\$146,923.64);
8/10/12 (\$41,978.11); 8/10/12 (\$96,622.13);
8/24/12 (\$118,874.11); 8/24/12 (\$5,569.00) | Approved |
| 2) Approve Minutes for Town Council Regular Meeting of June 27, 2012 | Approved as Amended |
| 3) Approve Minutes for Town Council Regular Meeting of July 25, 2012 | Approved as Amended |
| 4) Approve Minutes for Town Council Special Meeting of August 28, 2012 | Approved |
| 5) Accept Quarterly Update of Community and Council Adopted Goals for 2012 | Approved |
| 6) 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 | Approved |
| 7) 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 | Approved |
| 8) 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 | Approved |
| 9) 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 | Approved |
| 10) Motion to Cancel September 26, 2012 Town Council Meeting | Approved |
| 11) Proclamation Recognizing the Sesquicentennial Anniversary (150 Years) of Saint Mary's College of California | Approved |

12) Proclamation Declaring the Month of October 2012 as
Domestic Violence Awareness Month

Approved