

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, October 10, 2012 7:00 p.m.**  
Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Vice Mayor Harpham and  
Councilmembers: Chew, Mendonca, and Trotter

Absent: Mayor Metcalf

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

**A.** Proclamation Declaring Great California ShakeOut on October 18, 2012

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approval at Consent Items 1, 2, & 3

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

Absent: 1 (Metcalf)

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

**COUNCIL ACTION**

Approval at Consent Items 4 & 5

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  
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 Authorizing the Town Manager to Enter into a Continuation of a Right of Entry and License Agreement for an Additional Two Years with Annual CPI Increases with John Hoover for Cattle Grazing on Mulholland Open Space Preserve

**COUNCIL ACTION**

Adopted Resolution

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

Absent: 1 (Metcalf)

- B. Review and Accept Recommendations from Traffic Safety Advisory Committee (TSAC) on Possible Revision to the Traffic Calming Guide (TCG) and Transportation Action Request Form (TAR)

**COUNCIL ACTION**

Reviewed and Accepted Recommendations

- C. Request for Town Council Representative to Serve on Moraga School District (MSD) Strategic Planning Committee

**COUNCIL ACTION**

Appointed Representative

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

Absent: 1 (Metcalf)

- D. Accept Fiscal Year 2011/12 Year-End Unaudited Revenue and Expenditure Report

**COUNCIL ACTION**

Accepted Report

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

Absent: 1 (Metcalf)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

**CONSENT AGENDA**  
**Wednesday, October 10, 2012**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 9/7/12 (\$242,554.35); 9/21/12 (\$121,848.70)	Approved
2) Approve Minutes for Town Council Special and Regular Meetings on July 11, 2012	Approved
3) Motion to Cancel Town Council Meeting on December 26, 2012	Approved
4) Adopt Resolution ____ - 2012 Supporting the Walnut Creek Watershed Council and its Activities, Authorizing the Mayor to Sign the Letter of Understanding, and Authorizing the Town Engineer to Attend and Participate in the Walnut Creek Watershed Council Meetings	Approved
5) Adopt Resolution ___-2012 Authorizing the Town Manager to Amend a \$10,000 Construction Contract with Jones & Moore Construction (Rancho Mirage) to Expand the Construction of the First Floor Remodel to Portions of the Second Floor of the Town Hall Tenant Improvements Project (CIP 08-302) for a Total Amount not-to-exceed \$20,000 with a Town-Administered Contingency up to 15% of the Contract Amount for Contract Change Orders; and	Approved
Adopt Resolution ___-2012 Authorizing the Town Manager to Execute a Construction Contract with the Lowest Bidder to Complete Remaining Second Floor Portion of the Town Hall Tenant Improvements Project (CIP 08-302) for an Amount not-to-exceed \$20,000 with a Town-Administered Contingency up to 15% of the Contract Amount for Contract Change Orders.	