

AGENDA
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: Mayor Metcalf, Vice Mayor Harpham and
Councilmembers: Chew, Mendonca, and Trotter

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 – 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 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](#)
- 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 \(TAR\)](#)
- C. [Request for Town Council Representative to Serve on Moraga School District \(MSD\) Strategic Planning Committee](#)
- D. [Accept Fiscal Year 2011/12 Year-End Unaudited Revenue and Expenditure Report](#)

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. 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, October 10, 2012
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 9/7/12 (\$242,554.35); 9/21/12 (\$121,848.70)</u>	Approve
2) Approve Minutes for Town Council Special and Regular Meetings on July 11, 2012	Approve
3) <u>Motion to Cancel Town Council Meeting on December 26, 2012</u>	Approve
4) <u>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</u>	Approve
5) <u>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</u> <u>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.</u>	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.