

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, November 14, 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.** [Swearing in of New Moraga Youth Involvement Committee \(MYIC\) Members for 2012/13](#)

**B.** [Proclamation Honoring Ryan Andresen for Creation of a "Tolerance Wall" at Joaquin Moraga Intermediate School](#)

**C.** [Introduction of New Community Library Manager, Diane McDonnell](#)

**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**

**D.** Mayor's and Councilmembers' Reports  
Mayor Metcalf  
Vice Mayor Harpham  
Councilmember Chew  
Councilmember Mendonca  
Councilmember Trotter

**E.** Town Manager Update

**IX. DISCUSSION ITEMS**

**X. PUBLIC HEARINGS**

**XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

- A. [Review and Accept Library Commissioner Rodger Lum's Recent Accomplishments and Goals for 2013 Goals](#)
- B. [Receive Status Report on Hacienda Pavilion Improvement Project](#)
- C. [Discuss and Provide Comments Regarding Orinda City Council Appeal of Moraga Adobe as Part of Proposed 13-Lot Subdivision](#)

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

**XIII. COMMUNICATIONS**

- A. [League of California Cities Final Report of Resolutions Approved from the 114<sup>th</sup> Annual Conference of September 7, 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. 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, November 14, 2012**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <a href="#"><u>Accounts Payable Claims for: 10/19/12 (\$74,764.22); 11/02/12 (\$157,191.96)</u></a>	<b>Approve</b>
2) <a href="#"><u>Motion to Cancel the Town Council Regular Meeting on November 28, 2012</u></a>	<b>Approve</b>
3) <a href="#"><u>Review, Accept and File AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2012</u></a>	<b>Approve</b>
4) 1) <a href="#"><u>Adopt Resolution - 2012 Supporting an Administrative Purchasing Policy Amendment Clarifying the Existing Recycled Materials Section so that the Town of Moraga is Eligible to Apply for CalRecycle Grants; and</u></a> 2) <a href="#"><u>Adopt Resolution - 2012 Authorizing the Town Engineer to Execute in the Name of the Town of Moraga all Grant Documents for the Rubberized Pavement Grant Program, Including but not Limited to, Applications, Agreements, Amendments and Requests for Payment, Necessary to Secure Grant Funds and Implement the Approved Grant Project.</u></a>	<b>Approve</b>
5) <a href="#"><u>Review and Accept First Quarter Revenue and Expenditure Report for Fiscal Year 2012/13</u></a>	<b>Approve</b>
6) <a href="#"><u>Approve Re-Appointments of Contra Costa Mosquito &amp; Vector Control District (CCMVCD); Library Commissioner for Moraga; and Contra Costa Transportation Authority Citizens' Advisory Committee (CAC)</u></a>	<b>Approve</b>

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.