

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, March 10, 2010

7:30 p.m. Regular Meeting

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Chew, Vice Mayor Mendonca, and
Council Members: Harpham, Metcalf, and Trotter

II. PLEDGE OF ALLEGIANCE

III. ANNOUNCEMENTS AND PRESENTATIONS

A. Proclamation Declaring the Month of March 2010 as American Red Cross Month

IV. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

B. Approval of Consent Items Removed for Discussion

V. ADOPTION OF MEETING AGENDA

VI. 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.

VII. SPECIAL ORDERS – PUBLIC HEARINGS

A. PUBLIC HEARING and Request for Continuance of the Appeal of the August 17, 2009, Decision of the Planning Commission Approving the Rancho Laguna II Residential Development Proposal with 27 lots, per Resolutions Certifying the Final Environmental Impact Report (Final EIR) and Approving a Conceptual Development Plan (CDP) and Conditional Use Permit (CUP) to May 12, 2010 (*continued from October 28, 2009, November 4, 2009 and January 27, 2010*)

B. PUBLIC HEARING and Adopt Resolution No. ____-2010 Accepting and Approving the State of California's Continuation of the Citizen's Option for Public Safety (COPS) Supplemental Law Enforcement Services Fund Under AB 3229 for Fiscal Year 2009-10

VIII. UNFINISHED BUSINESS

- A. Approval of Town Council Goals from the February 20, 2010 Special Meeting and Town Staff's Work Plan for Carrying out the Goals

IX. NEW BUSINESS

- A. Adopt Resolution ____-2010 Accepting the Midyear Budget Report for Fiscal Year 2009-10 and Approving the Changes
- B. Annual Review of the 2010 General Plan Implementation Program Status Report

X. ORDINANCES

XI. REPORTS

- A. Council Requests for Future Agenda Items
- B. Mayor's and Council Members' Reports
Mayor Chew
Vice Mayor Mendonca
Councilmember Harpham
Councilmember Metcalf
Councilmember Trotter
- C. Town Manager Update

XII. COMMUNICATIONS

XIII. 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 24 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.

Copies of all staff reports and documents subject to disclosure that relate to each item of business referred to on the agenda are available for public inspection the fifth day before each regularly scheduled Town Council meeting located at the Town Clerk Department, 329 Rheem Blvd, Second Floor, Moraga, CA. Any documents subject to disclosure that are provided to all, or a majority of all, of the members of the Town Council regarding any item on this agenda after the agenda has been distributed will also be made available for inspection at 329 Rheem Blvd, Second Floor, Moraga, CA, during regular business hours.

CONSENT AGENDA
Wednesday, March 10, 2010
7:30 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for 2/26/10 (\$75,070.42)	Approve
2) Approve Minutes from the Town Council Meeting of February 10, 2010	Approve
3) Approve Minutes from the Town Council Meeting of February 24, 2010	Approve
4) Adopt Resolution ___-2010 Awarding a Construction Contract to Canyon Construction of Moraga for the Installation of an Elevator at 329 Rheem Boulevard, CIP Project No. 10-302	Approve
5) Adopt Resolution ___-2010 Supporting the Findings of the California Local Streets and Roads Needs Assessment	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.