

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, June 13, 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 Honoring Campolindo High School Boys Varsity Volleyball Team](#)
- B. [Proclamation Honoring Campolindo High School Boys Varsity Baseball Team](#)
- C. [Proclamation Honoring Campolindo High School Boys Varsity Swim Team](#)
- D. [Proclamation Honoring Campolindo High School Girls Varsity Track and Field Team](#)
- E. [Proclamation Honoring Carrie Verdon, Campolindo High School Track and Field Champion](#)

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

- A. [Adopt Resolution - 2012 Confirming the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1, Approving Assessments and Assessment Diagram, and Levying Assessments for the Fiscal Year 2012/13](#)
- B. [Adopt Resolution - 2012 Authorizing Updates to the Town of Moraga's Master Fee Schedule, Including Development Impact Fees, Effective August 15, 2012](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Adopt Resolution - 2012 Approving Traffic Safety Advisory Committee \(TSAC\) Recommended Changes to the Town of Moraga Traffic Calming Guide and Transportation Action Request Form](#)
- B. [Adopt Resolution - 2012 Accepting the Annual Gann Appropriations Limit for the Fiscal Year 2012/13 Operating Budget](#)
- C. [Adopt Resolution - 2012 Approving the Fiscal Year 2012/13 Operating and Capital Improvement Program Budgets](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. [Letter from Association of Bay Area Governments \(ABAG\) Re: Adoption of Draft Regional Housing Need Allocation \(RHNA\) Methodology dated May 29, 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 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, June 13, 2012
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|--|----------------|
| 1) <u>Accounts Payable Claims for: 5/18/12 (\$128,056.42); 6/01/12 (\$120,303.63); 6/01/12 (\$14,101.31)</u> | Approve |
| 2) Approve Minutes for Town Council Regular Meeting May 9, 2012 | Approve |
| 3) <u>Adopt Resolution - 2012 Authorizing the Town Manager to Sign Contracts with Cleary Brothers of Danville and Hamilton Tree Service Inc. of Martinez for On-Call Tree Service in an Amount Not to Exceed \$60,000 each Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years</u> | Approve |
| 4) <u>Adopt Resolution - 2012 Awarding a Second Amendment to the Contract Services Agreement with Omni Janitorial Services, Inc. of Walnut Creek for the Custodial and Building Maintenance Services for the Town-owned Buildings for an Amount Not to Exceed \$37,500 in Fiscal Year 2012/13</u> | Approve |
| 5) <u>Adopt Resolution - 2012 Authorizing the Town Manager to Execute a Contract with Cal Engineering and Geology Inc. for Laguna Creek Embankment Restabilization, Capital Improvement Project 08-202 for Design and Geotechnical Services in an Amount Not to Exceed \$53,230 for Storm Repair Work Previously Awarded in 2007 and Renewed in 2010</u> | Approve |
| 6) <u>Adopt Resolution - 2012 Authorizing the Town Manager to Execute a Contract with LSA Associates Inc. for an Amount Not to Exceed \$12,500 for the Laguna Creek Embankment Restabilization Project Permitting Work Previously Awarded in 2007 and Renewed in 2010</u> | Approve |
| 7) <u>Adopt a Motion Authorizing the Town Manager to Deem Identified Town-owned Equipment as Surplus and Direct Staff to Sell or Donate Items</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.