

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING
Wednesday, February 27, 2013**

7:00 p.m.

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

I. CALL TO ORDER

ROLL CALL: Mayor Trotter, Vice Mayor Chew and
Councilmembers: Arth, Metcalf and Wykle

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

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 Trotter
 - Vice Mayor Chew
 - Councilmember Arth
 - Councilmember Metcalf
 - Councilmember Wykle

- B. Town Manager Update

IX. DISCUSSION ITEMS

- A. Presentation and Discussion of Two White Papers: [Launching the 2014 CTP Update and Incorporating Sustainability Into the 2014 Countywide Transportation Plan](#) by Martin Engelmann, Deputy Executive Director, Planning, Contra Costa Transportation Authority (CCTA)

X. PUBLIC HEARINGS

- A. Consideration of Saint Mary's College Appeal of Planning Director's Decision Requiring Saint Mary's College to Turn Off Intramural Field Lights at 9:00 p.m.**

[Staff Report – Att B](#)

[Att C – Att E](#)

[Att F – Att J](#)

[Att K](#)

[Att L – Att O](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Receive and File Fiscal Year 2011/12 Audited Financial Statements](#)**

- B. [Adopt Resolution _____ - 2013:](#)**

- [1\) Authorizing the Town Manager to Award a Construction Contract to GECO Incorporated \[Novato\] in the Amount of \\$58,000 for the Construction of Restroom Renovations and Americans with Disabilities Act Access to the Pavilion Building \(CIP 12-302\); and](#)
- [2\) Authorizing the Town Manager to Execute Contract Change Orders Up to 15% of the Contract Amount; and](#)
- [3\) Approving a Budget Amendment from Asset Replacement Fund 750 in an Amount of \\$37,025; and](#)
- [4\) Accept and Appropriate a Donation of \\$10,000 from the Hacienda Foundation towards Project Budget, Restricted to the GECO Incorporated Contract](#)

- C. [Adopt Resolution _____ - 2013 Authorizing the Town Manager to Amend the Consultant Services Agreement with Pakpour Consulting Group, Inc. \[Pleasanton\] for Continuation of Engineering Reviews on Planning Entitlements in an Amount Not to Exceed \\$200,000 for a Term of Three Years, with the Sole Source of Funding Derived From Funds Provided by Applicants](#)**

- D. [Adopt Resolution _____ - 2013 Approving and Authorizing the Town Manager to Execute Operation and Maintenance Agreements of Stormwater Treatment Systems](#)**

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, February 27, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 2/08/13 (\$174,620.11); 2/14/13 (\$400.00)</u>	Approve
2) Approve Minutes for Town Council Regular Meeting on January 23, 2013	Approve
3) <u>Adopt Resolution -2013 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2013/14 Town of Moraga Street Lighting District 1979-1 to Leptien, Cronin, Cooper, Morris & Poore, Inc. for an Amount Not to Exceed \$10,400</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.