

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, May 8, 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

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Adopt Resolution _____ - 2013 Authorizing the Town Manager to Award a Contract to Silicon Connections, LLC for Managed Information Technology Services for a Three-Year Period with the Option to Extend Services for Two Subsequent Years](#)
- B. [Approve by Motion a Non-Exclusive Agreement for Services with Hacienda Home/made, LLC for Weekday Morning and Afternoon Use of the Hacienda Kitchen and Grounds for the Purpose of Offering for Sale Breakfast and Lunch Foods and Beverages at the Hacienda](#)
- C. [Introduce and Waive the First Reading of an Ordinance Adding Chapter 12.06 "Street Excavation and Pavement Restoration Regulations" to the Moraga Municipal Code to Establish a Pavement Cut Moratorium to Preserve Newly Paved Streets](#)
- D. [Adopt Resolution _____ - 2013 Authorizing the Town Manager to Draft and Sign an Agreement Accepting Saint Mary's College's Proposed Terms Regarding Continued Community Use of Saint Mary's College Facilities to Satisfy Mitigation REC-1 for the Student Recreation Facility Approved in PC Resolution No. 7-12 For a Period of 5 Years, or Less, if Superseded by a New Campus Master Plan or New Development Entitlement](#)
- E. [Review and Accept Annual Planning and General Plan Implementation Report and Provide Input on Town Work Program Priorities Related to Implementation of the General Plan for the 2013/2014 Fiscal Year](#)
- F. [Review and Accept First Quarter Update of Town Council Adopted Goals for 2013](#)

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, May 8, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 4/19/2013 (\$197,112.82)</u>	Approve
2) Approve Minutes for Town Council Regular Meeting on March 13, 2013	Approve
3) Approve Minutes for Town Council Special Meeting on March 27, 2013	Approve
4) <u>Adopt Resolution -2013 Authorizing the Town Manager to Grant and Record an Emergency Vehicle Access Easement and a Drainage and Drainage Facilities Easement Crossing Town-owned Moraga Country Club Property to the Moraga Country Club Expansion Development (Subdivisions 7351 and 7747) Located at the End of Augusta Drive (Property Owner: Moraga CC Holdings LLC)</u>	Approve
5) <u>Accept Off Street Parking Improvements Installed by Bruce Carone Grading and Paving, Inc. (Crockett) for the Moraga Commons Off Street Parking Project (CIP 10-301) and Authorize the Town Manager to File the Certificate of Completion with the County</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.