

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, May 22, 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

- A. [Proclamation Honoring Frank Sperling for Dedicated Service to the Town of Moraga](#)
- B. [Proclamation Honoring Campolindo High School's Academic Decathlon Team](#)
- C. [Proclamation Declaring National Public Works Week to be May 19 through 25, 2013](#)

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

- A. [Adopt Resolution _____ - 2013 Authorizing Updates to the Town of Moraga Master Fee Schedule, to be effective July 22, 2013](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Adopt Resolution _____ - 2013 Accepting Construction Improvements and Funds From the Moraga Park Foundation for Capital Improvement Project \(CIP\) #12-402 \(Commons Park Bandshell and ADA Improvements\) and Receive and File the Certificate of Occupancy/Completion from the Contra Costa County Department of Conservation and Development](#)
- B. [Presentation of the Lamorinda Spirit Van Program by Mary Bruns, Program Coordinator and Budget Request](#)
- C. [Adopt Resolutions Establishing Compensation Packages and Approving the Memorandums of Understanding for Town of Moraga Employees Effective July 1, 2013 through June 30, 2015:](#)
1. Adopt Resolution _____ - 2013 Establishing Compensation Package for Department Directors; and
 2. Adopt Resolution _____ - 2013 Establishing Compensation Package for Mid-Management/Professional Employees; and
 3. Adopt Resolution _____ - 2013 Establishing Compensation Package for Confidential Employees; and
 4. Adopt Resolution _____ - 2013 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and the Moraga Employees Association (MEA); and
 5. Adopt Resolution _____ - 2013 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and Moraga Police Officers Association (MPOA)
- D. [Consider Proposed Fiscal Year 2013/14 Operating and Capital Improvement Program Budgets, Including Updates to the Five-Year Financial Plan, and Financial Policies](#)
- E. [Discussion Regarding the Preparation of an Historic Preservation Ordinance, Including the Purpose, Definitions, Authority and Process to Nominate and Designate Landmarks, Authority to Approve Alterations to Landmarks, Use of the Mills Act and Provide Direction to Staff](#)

F. [Adopt Resolutions for Planning and Environmental Review Services:](#)

1. Adopt Resolution ____ - 2013 Authorizing the Town Manager to Sign an Amended Contract with Natalie Macris for Planning and Environmental Review Services in an Amount Not to Exceed \$250,000 for a Total Contract Period of Three (3) Years, with the Primary Source of Funding Derived From Funds Provided by Applicants; and

2. Adopt Resolution ____ - 2013 Authorizing the Town Manager to Sign a Contract with LAK Associates for Planning and Environmental Review Services in an Amount Not to Exceed \$250,000 for a Total Contract Period of Three (3) Years, with the Primary Source of Funding Derived From Funds Provided by Applicants

G. [Designate Town of Moraga's Voting Delegate and any Alternates at the League of California Cities Annual Meeting on September 18 to 20, 2013 in Sacramento, California, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

A. [Comment Letters on Sustainable Communities Strategy \(SCS\):](#)

[From Town of Moraga dated May 1, 2013](#)

[From City of Lafayette dated May 16, 2013](#)

[From City of Orinda dated May 16, 2013](#)

[From Contra Costa Transportation Authority \(CCTA\) dated May 16, 2013](#)

B. [Comment Letter on Proposed State Legislation Banning Single-Use Bags from Moraga Chamber of Commerce Board of Directors to Mayor Dave Trotter dated May 8, 2013](#)

C. [Letter from Stanley Nielsen, Nielsen Architects, regarding the Hillside Ordinance dated April 22, 2013](#)

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 22, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 5/1/2013 (\$411.00); 5/3/13 (\$119,364.07)</u>	Approve
2) Approve Minutes for Town Council Regular and Special Meetings on April 10, 2013	Approve
3) <u>Adopt Resolution _____ - 2013 Approving Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1 and Adopt Resolution _____ - 2013 Declaring The Town of Moraga's Intention to Levy and Collect Assessments Under Assessment District No. 1979-1, Town of Moraga Street Lighting in Fiscal Year 2013/14 and Setting a Public Hearing Date</u>	Approve
4) <u>Adopt Resolution _____ - 2013 Awarding a Contract Services Agreement to Omni Janitorial Services Inc. (Walnut Creek) for Custodial and Building Maintenance Services for Town-owned Facilities in the Amount of \$37,336 for a Term of Three (3) Years with a 15% Annual Contingency</u>	Approve
5) <u>Adopt Resolution _____ - 2013 Authorizing the Filing of an Application for OneBayArea Grant Funding Through the Metropolitan Transportation Commission (MTC) for the 2015 Moraga Road (St. Mary's Road to Draeger Drive) Resurfacing Project, Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Project</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.