

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, August 28, 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. [Introduction of James A. Donahue, President, Saint Mary's College of California](#)

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. [Review and Accept Hacienda Foundation of Moraga Strategic Plan for the Hacienda de las Flores](#)

X. PUBLIC HEARINGS

- A. [Consider Introducing and Waiving the First Reading of an Ordinance Amending Section 2.20.090, Appointment and Duties of Design Review Administrator, of Title 2, and Amending Section 8.08.070, Design Review Administrator, and Chapter 8.72, Design Review, of Title 8, of the Moraga Municipal Code to Clarify and Streamline Design Review Process](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Receive Update on the Livable Moraga Road Project and Provide Direction to Staff on the Formation of a Livable Moraga Road Town Advisory Committee \(TAC\) for the Project](#)
- B. [Consider Resolution - 2013 Authorizing Town Manager to Execute a Contract with Seifel Consulting Inc. for Professional Services to Prepare a Comprehensive Development Impact Fee Update in an Amount Not to Exceed \\$134,600.00, Including Contingency](#)
- C. [Provide Direction to Voting Delegate and Alternate\(s\) Regarding Resolutions at the League of California Cities Annual Meeting on September 18 to 20, 2013 in Sacramento, California](#)

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, August 28, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 7/12/2013 (\$68,583.80); 7/12/13 (\$105,524.23); 7/26/13 (\$112,970.03); 7/26/13 (\$84,521.62); 8/09/13 (\$120,650.64)</u>	Approve
2) Approve Minutes for Town Council Regular Meeting on June 26, 2013	Approve
3) Approve Minutes for Town Council Regular Meeting on July 10, 2013	Approve
4) <u>Authorize Town Response to Grand Jury Report No. 1311, "Assessing Fiscal Risk" by the 2012-2013 Contra Costa Grand Jury</u>	Approve
5) <u>Authorize Town Response to Grand Jury Report No. 1305, "Getting to Clean Water in Contra Costa County" by the 2012-2013 Contra Costa Grand Jury</u>	Approve
6) <u>Consider Resolution -2013 Authorizing the Filing of an Application for Safe Routes to School Grant Funding Through the Metropolitan Transportation Commission for the Moraga Road Pedestrian and Bicycle Safety 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.