

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, October 9, 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. Presentation on Central Contra Costa Transit Authority (i.e. County Connection)
by Al Dessayer

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.** [Consideration and Discussion of 40th Anniversary in Recognition of Town of Moraga's Incorporation \(1974 – 2014\)](#)

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Consider Resolution _____ - 2013 Authorizing the Town Manager to Amend the Consulting Services Agreement with WRECO \(Walnut Creek\) for Completion of a Hydraulic Study of Laguna Creek and Preparation of Grant Applications in an Amount Not to Exceed \\$15,000, funded through the Storm Drain Maintenance Operating Budget, for a Total Amount of \\$29,800 for the Laguna Creek Hydraulic System on the Hacienda de las Flores Grounds \(2100 Donald Drive\)](#)
- B. [Consider Resolution _____ - 2013 Authorizing the Town Manager to Approve a Budget Transfer from the Minor Corrugated Metal Pipe Repair Program \(Annual\) \(CIP 14-202\) to the Laguna Creek Wall Repair and Bank Stabilization Project \(CIP 08-203\) for the Grouting of the Existing Metal Culvert in the Amount of \\$12,000 and to Execute Contract Change Orders for an Additional \\$12,000 with Pavex Construction \(San Jose\)](#)
- C. [Consider and Discuss Options for Changeable Electronic Sign\(s\) to Replace Existing Town-Owned Marquee Located on Moraga Road](#)

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, October 9, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 9/20/13 (\$1,106,820.90)</u>	Approve
2) Approve Minutes for Town Council Special Meeting on September 30, 2013	Approve
3) <u>Review and Accept Third Quarter Update on Town Council and Community Goals for 2013</u>	Approve
4) <u>Approve by Motion "Community Event Signs" for the Livable Moraga Road Project</u>	Approve
5) <u>Consider Resolution _____ - 2013 Accepting Completion of Warranty Period for the Amended Subdivision Improvement Agreement and Release of Security Deposit for Faithful Performance for Parcel A of Subdivision MS 602-91 (226 Rheem Boulevard) for a Property Being Developed by Richard and Rose Wang as Recommended by the Public Works Director; Accepting an Area Dedicated to the Town for Roadway Purposes, as Designated on the Parcel Map for Subdivision MS 602-91; and Not Accepting for Maintenance the Areas Dedicated to the Town as a Storm Drain Easement and Scenic Easements, as Designated on the Parcel Map for Subdivision MS 602-91</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.