

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, October 23, 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 and Swearing in of New Moraga Youth Involvement Committee \(MYIC\) Members for 2013/14](#)

B. [Proclamation Declaring October, 2013, as Domestic Violence Awareness Month](#)

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. [Consider Introducing and Waiving the First Reading of an Ordinance Amending Moraga Municipal Code Section 8.68.060, Lot Size, Yard and Setback Requirements and Finding the Amendments Categorically Exempt from California Environmental Quality Act \(CEQA\)](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Consider Resolution _____ - 2013 Authorizing the Town Manager to Execute a Consulting Services Agreement with BKF Engineers \(Walnut Creek\) for Surveying and Engineering Services to Prepare the Site Plan for the Hacienda de las Flores Property \(2100 Donald Drive\) in an Amount Not to Exceed \\$17,000 from the Hacienda Improvement Program \(Annual\) \(CIP 14-302\)](#)
- B. [Consider Resolution _____ - 2013 Authorizing the Town Manager to Award a Consultant Services Contract to Nolte Vertical 5 \(Walnut Creek\) in an Amount Not to Exceed \\$567,016 for Civil Engineering and Bridge Design Services for the Canyon Road Bridge Replacement Project and Accept and Appropriate \\$365,377 \(Measure J Major Arterial Projects Category\) Towards the Project \(CIP 14-101\)](#)
- C. [Consider Draft Scope of Work and Request for Proposals for General Plan Amendment and Zoning Ordinance Revisions Related to Regulations on Development on Hillsides and Ridgelines](#)
- D. [Accept Fiscal Year 2012/13 Year-End Unaudited Revenue and Expenditure Report](#)
- E. [Consider Resolution _____ - 2013 Approving and Authorizing the Mayor to Execute the Employment Agreement between Town of Moraga and Jill Keimach, Town Manager](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. [League of California Cities Final Report of Resolutions Approved at the 2013 Annual Conference](#)

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 23, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 10/4/13 (\$469,080.38)</u>	Approve
2) Approve Minutes for Town Council Meeting on September 25, 2013	Approve
3) <u>Approve by Motion Proclamation Declaring November 6, 2013 to be "Shelter-in-Place Education Day"</u>	Approve
4) <u>Consider Resolution - 2013 Ratifying Moraga-Orinda Fire District Ordinance 13-01 Adopting the 2013 California Fire Code With Certain Moraga-Orinda Fire District Amendments and the 2012 International Fire Code By Reference</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.