

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, January 22, 2014

7:00 p.m.

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Chew, Vice Mayor Wykle and
Councilmembers: Arth, Metcalf and Trotter

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Update on the Status of the Town of Moraga's Emergency Preparedness Plans by
Dennis Rein, Emergency Preparedness Coordinator, Moraga-Orinda Fire District

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

- B.** Mayor's and Councilmembers' Reports
 - Mayor Chew
 - Vice Mayor Wykle
 - Councilmember Arth
 - Councilmember Metcalf
 - Councilmember Trotter
- C.** Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

- A. [Consider Appeal of the Planning Commission Approval of a Conditional Use Permit, a Hillside Development Permit, and a Tree Removal Permit, for an approximate 4,270 square foot Single-family Residence on a Vacant 13,203 square foot Hillside Parcel Located at 1800 Donald Drive; and Consider Resolution _____ - 2014 Denying the Appeal and Upholding the Planning Commission Approval. A Mitigated Negative Declaration for the Project was Adopted on March 5, 2012. \(Continued from June 26, 2013, September 25, 2013 and November 13, 2013\)](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Consider Resolution _____ - 2014 Authorizing the Town Manager to Execute a Memorandum of Understanding with the Moraga-Orinda Fire District to Share the Facility at 555 Moraga Road \(Station 42\) for Use as the Town of Moraga Emergency Operations Center When Necessary](#)
- B. [Consider Resolution _____ - 2014 Authorizing the Town Manager to Award a Professional Services Contract to The Planning Center/Design Community & Environment in an Amount Not to Exceed \\$195,000 for Completion of the Hillside and Ridgeline Regulations Study and Amendments Project](#)
- C. [Provide Direction to Council Liaison Regarding Lamorinda Action Plan and Inter-jurisdictional Routes](#)
- D. [Consider Resolution _____ - 2014 Authorizing a Part-Time \(0.50 FTE\) Community Service Officer Position for the Moraga Police Department and Amending the Salary Schedule for Town of Moraga Classifications to include a Community Service Officer, Part-Time Classification](#)
- E. [Accept Fiscal Year 2013/14 Mid-Year Revenue and Expenditure Report and Consider Resolution _____ - 2014 Approving Mid-Year Adjustments to the Fiscal Year 2013/14 Budget](#)
- F. [Consider Resolution _____ - 2014 Authorizing the Town Manager to Amend the Professional Services Contract with Nichols Consulting Engineers \(Richmond\) in an Amount Not to Exceed \\$40,000 for a Total Amount of \\$240,000 for Pavement Management and Design Services for the 2014 Pavement Repair Project \(CIP 08-106\)](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. [League of California Cities 2013 Annual Report](#)

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, January 22, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 1/07/14 (\$6,015.24); 1/10/14 (\$373,746.28)</u>	Approve
2) Approve Minutes for the Special Town Council Meeting on December 11, 2013 and Regular Town Council Meeting on December 11, 2013	Approve
3) <u>Confirm Appointment of Town Council Representatives to Committees, Commissions and Boards for 2014</u>	Approve
4) <u>Consider Resolution - 2014 Approving Third Amendment to Stormwater Utility Area Agreement between the Town of Moraga and the Contra Costa County Flood Control and Water Conservation District</u>	Approve
5) <u>Consider Resolution - 2014 Authorizing the Town Manager to Execute an Amendment to a Consulting Services Agreement with Common Goal Consulting for Continued Project and Construction Management Services of the 331 Rheem Boulevard Remodel in an Amount Not to Exceed \$30,000 for a Total Contract Amount Not to Exceed \$43,500</u>	Approve
6) <u>Consider Resolution - 2014 Authorizing Application for 2014 Transportation Development Act (TDA) Grant for Update of the Moraga Bicycle and Pedestrian Master Plan</u>	Approve
7) <u>Consider Adopting and Waiving Second Reading of Ordinance No. 243 Repealing and Replacing Moraga Municipal Code Chapter 15.04 and Adopting the 2013 California Building Code, the 2013 California Residential Code, the 2013 California Green Building Standards Code, the 2013 California Electrical Code, the 2013 California Plumbing Code, and the 2013 California Mechanical Code, with Changes, Additions and Deletions</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.