

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, February 12, 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. [Proclamation Honoring the 2013 Campolindo High School Girls Varsity Water Polo Team](#)

B. [Proclamation Honoring the 2013 Campolindo High School Boys Varsity Water Polo Team](#)

C. [Proclamation Honoring the 2013 Campolindo High School Girls Varsity Cross Country Team](#)

D. [Proclamation Honoring the 2013 Campolindo High School Boys Varsity Cross Country Team](#)

E. [Proclamation Honoring Aidan Goltra, North Coast Section and State Cross Country Champion](#)

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

F. Mayor's and Councilmembers' Reports

Mayor Chew
Vice Mayor Wykle
Councilmember Arth
Councilmember Metcalf
Councilmember Trotter

G. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

A. [Consider Introducing and Waiving the First Reading of an Ordinance Approving a Development Agreement between the Town of Moraga and SummerHill Homes for the Camino Ricardo Subdivision \(CEQA Status: The Planning Commission Certified the EIR for the Project, including Components of the Development Agreement on January 7, 2014\)](#)

[Att C Exhibit 1, Conditions of Approval](#)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Consider Resolution _____ - 2014 Authorizing the Town Manager to Execute a Contract with Silicon Connections LLC to Design, Purchase, Install and Provide Training for a Complete Audio Visual and Technology System for an Amount Not to Exceed \\$165,000 and a Five-Year Annual Service Contract Not to Exceed \\$8,000 Annually \(or \\$40,000\) for the Town of Moraga Community Meeting Room and Council Chambers](#)

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, February 12, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 1/24/14 (\$143,133.60)</u>	Approve
2) Approve Minutes for the Regular and Special Town Council Meetings on January 8, 2014	Approve
3) Approve Minutes for the Special Town Council Goal Setting Workshop on January 14, 2014	Approve
4) <u>Consider Resolution - 2014 Authorizing the Town Manager to Execute a Memorandum of Understanding with the American Red Cross Bay Area Chapter for Preparation and Response to Disasters</u>	Approve
5) <u>Review and Accept Town Council and Community Goals and Objectives for 2014</u>	Approve
6) <u>Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Vehicle as Surplus</u>	Approve
7) <u>Consider Resolution - 2014 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2014/15 Town of Moraga Street Lighting District 1979-1 to Leptien, Cronin, Cooper, Morris & Poore, Inc. for an Amount Not to Exceed \$10,900</u>	Approve
8) <u>Consider Resolution - 2014 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2014/15, Town of Moraga Street Lighting District 1979-1</u>	Approve
9) <u>Consider Resolution 6 - 2014 Denying the Appeal and Upholding the Planning Commission Decision, with Modifications to the Conditions of Approval, and Approving 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 (APN 255-183-011)</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.