

**MORAGA TOWN COUNCIL  
AGENDA  
REGULAR MEETING**

**Wednesday, February 26, 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 Advisory Council on Aging (ACOA) and Senior Issues in the Town of Moraga by Keith Katzman, Liaison to the ACOA

**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 Chew  
Vice Mayor Wykle  
Councilmember Arth  
Councilmember Metcalf  
Councilmember Trotter

**B.** 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. \(CEQA Status: The Planning Commission certified the EIR for the project, including components of the Development Agreement on January 7, 2014.\) \(Continued from February 12, 2014\)](#)

## XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Review and Approve Local Sales Tax Oversight Committee's 2013 Independent Report to the Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax](#)
- B. [Receive Report to Town Council of Comprehensive Development Impact Fee Update and Provide Direction to Staff](#)
- C. [Consider Resolution \\_\\_\\_\\_\\_ - 2014 Appropriating an Additional \\$100,000 from the Infrastructure Preservation and Improvement Fund 705 for a Total Project Budget of \\$200,000 to fully Fund the Storm Drain Master Plan Project \(CIP 14-201\) and Authorizing the Town Manager to Award a Professional Services Contract to Schaaf & Wheeler \(San Francisco\) in an Amount Not to Exceed \\$160,000 for the Project](#)
- D. [Consider Resolution \\_\\_\\_\\_\\_ - 2014 Appropriating \\$40,000 from the Asset Replacement Fund 750 and \\$6,000 from the Small Cities Climate Action Partnership Grant to Fund the Town Offices \(329 Rheem Boulevard\) HVAC Replacement Project and Authorizing the Town Manager to Award a Construction Contract to Total Environmental and Power Systems, Inc. \(Concord\) in the Amount of \\$28,233 for the Construction of the Project and Execute Contract Change Orders up to 15% of the Contract Amount](#)

## 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 90<sup>th</sup> 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 26, 2014**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <a href="#"><u>Accounts Payable Claims for: 2/7/14 (\$174,305.10)</u></a>	<b>Approve</b>
2) Approve Minutes for the Regular Town Council Meeting on January 22, 2014	<b>Approve</b>
3) <a href="#"><u>Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Furniture and Equipment as Surplus</u></a>	<b>Approve</b>
4) <a href="#"><u>Consider Resolution _____ - 2014 Authorizing the Town Manager to Award Construction Contracts with AMP Electric (Redwood City), Contra Costa Electric (Martinez), and Snell Electric (San Ramon) for On-Call Electrical Services in an Amount Not to Exceed \$75,000 Annually, Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years with an Option to Extend for an Additional Two Years</u></a>	<b>Approve</b>
5) <a href="#"><u>Consider Resolution _____ - 2014 Authorizing the Town Manager to Enter Into the Contra Costa Transit Authority Measure J Master Cooperative Agreement in Order to Receive and Utilize Program 28c Funds</u></a>	<b>Approve</b>
6) <a href="#"><u>Consider Resolution _____ - 2014 Authorizing the Contra Costa Bicycle Advisory Committee to Act as the Local Bicycle Advisory Committee for Purposes of Reviewing FY2014/15 Transportation Development Act Article 3 (TDA) Grant Applications</u></a>	<b>Approve</b>
7) <a href="#"><u>Consider Rescinding Resolution 8-2014 and Replacing It with Resolution _____ - 2014 Reflecting Council Direction on January 22, 2014 to Appropriate \$270,000 From Palos Colorados (Fund 100); and Authorize the Town Manager to Award a Professional Services Contract to The Planning Center / Design Community &amp; Environment for \$169,000 with a \$26,000 Contingency for an Amount Not to Exceed \$195,000 for Completion of the Hillside and Ridgeline Regulations Study</u></a>	<b>Approve</b>

- 8) [Consider Resolution \\_\\_\\_\\_\\_ - 2014 Rescinding and Replacing Resolution 68-2013 and Authorizing the Town Manager to Sign a Contract Amendment with Hauge Brueck Associates for \\$109,185.00 for a New Total Contract Amount of \\$357,210.00 with a 15% Contingency for a Total Contract Amendment Amount Not to Exceed \\$125,562.75 \(for a New Total Amount Not to Exceed \\$373,587.75\) to Complete Work Necessary to Respond to Comments on the Draft Environmental Impact Report \(DEIR\) for Bollinger Valley Applications; and Authorizing the Town Manager to Sign a Contract with Fehr & Peers for \\$45,829.00 with a 15% Contingency for a Total Amount Not to Exceed \\$52,703.35 to Complete Work Necessary to Respond to Comments on the Draft Environmental Impact Report \(DEIR\) for Bollinger Valley Applications](#)

**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.