

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, March 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. Presentation on the Status of Moraga Youth Involvement Committee (MYIC) 2013/14 Mid-Year Accomplishments by Chair Zach Taylor and Vice Chair Victoria Targett

B. Presentation on the Status of Central Contra Costa Solid Waste Authority (CCCSWA) by Executive Director Paul Morsen

C. [Certificate of Appreciation for Paul Morsen, Executive Director, CCCSWA](#)

D. [Proclamation Declaring March 2014 Prescription Drug Awareness Month](#)

E. [Proclamation Declaring March 2014 American Red Cross 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 Chew
Vice Mayor Wykle
Councilmember Arth

Councilmember Metcalf
Councilmember Trotter

B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Consider Hacienda Subcommittee Recommendation Regarding Café Hacienda and Provide Direction to Staff Regarding Next Steps for the Hacienda de las Flores](#)
- B. [Consider Adopting and Waiving Second Reading of Ordinance No. 244 Approving a Development Agreement between the Town of Moraga, SummerHill Homes, and C&C Equities for the Camino Ricardo Subdivision \(CEQA Status: The Planning Commission certified the EIR for the project, including components of the Development Agreement on January 6, 2014.\)](#)
- C. [Consider Resolution _____ - 2014 Concluding the Services of and Dissolving the Traffic Safety Advisory Committee \(TSAC\)](#)
- D. [Consider Resolution _____ - 2014 Transferring \\$108,842 from the General Purpose Fund Reserve Balance \(Fund 101\) to the Public Works Performance Bonds and Deposits \(Fund 440\) for the Palos Colorados Development Deposit Account to Correct for Prior Year Accounting of the Funds Received](#)

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

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 2/21/14 (\$161,963.49)</u>	Approve
2) Approve Minutes for the Town Council Regular and Special Meetings on February 12, 2014	Approve
3) <u>Approve by Motion "Community Event Signs" for the Annual Community Faire through the 2016 Event, Waive the Sign Permit and Marquee Fees and Allow for an Option to Extend the Approval Through 2018</u>	Approve
4) <u>Approve by Motion a Fee Waiver for the Required Encroachment Permit for the Annual Campolindo High School Sponsored Fourth of July Fun Run through July 4, 2016 with an Option to Extend the Approval Through 2018</u>	Approve
5) <u>Consider Resolution _____ - 2014 Authorizing the Town Manager to Award a Professional Services Contract with Records Systems Associates, Inc. (Danville) in an Amount Not to Exceed \$17,625 for the Integration of an Electronic Document Management Software System for all Town Departments and the Design and Implementation of a Records Improvement Program for the Public Works Department</u>	Approve
6) <u>Review and Accept Local Sales Tax Oversight Committee's 2013 Independent Report to the Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax</u>	Approve
7) <u>Proclamation Recognizing Edy Schwartz as Contra Costa Commission for Women 2014 Women's Hall of Fame Honoree</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.