

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, April 9, 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 Declaring April 2014 to be Alcohol 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 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 Conceptual Designs for a New Electronic Community Information Sign on Moraga Road](#)
- B. [Consider Resolution _____ - 2014 Authorizing the Town Manager to Appropriate up to \\$169,962 from the General Fund and Execute Contracts to Design, Permit, and Construct Interior Improvements, an Additional Accessible Restroom and Façade and Landscape Improvements to 331 Rheem Boulevard Community Meeting Room](#)

[Revised Staff Report and Resolution](#)
- C. [Consider Resolution _____ - 2014 Amending the Salary Schedule for Town of Moraga Adding the Classifications of Intern and Recreation Assistant for the Current Fiscal Year 2013/14 and Increasing the Recreation Leader I Classification to be in Compliance with the State Minimum Wage Effective July 1, 2014](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. [Cover Letter, Notice of Intent, Draft Negative Declaration and Initial Study for the Project: Waste Collection, Processing, and Disposal Service Agreements for the Central Contra Costa Solid Waste Authority Service Area dated April 3, 2014](#)

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, April 9, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 3/7/14 (\$692,445.50); 3/21/14 (\$229,375.52); 3/24/14 (\$50.00)</u>	Approve
2) Approve Minutes for the Town Council Regular and Special Meetings on February 26, 2014	Approve
3) <u>Consider Resolution - 2014 Authorizing the Town Manager to Execute a Professional Services Contract with Mintier Harnish for a Contract Amount of \$40,870 with a 15% Contingency for a Total Contract Amount Not to Exceed \$47,000 for Preparation of the Town's 5th Cycle Housing Element Update</u>	Approve
4) <u>Consider Resolution - 2014 Authorizing the Town Manager to Execute a 48-Month Lease Agreement with Caltronics Business Systems for a Multi-Function Copier for Town Departments Located at 329 Rheem Boulevard, Second Floor</u>	Approve
5) <u>Consider Resolution - 2014 Authorizing the Town Manager to Execute a Professional Services Contract to Omni-Means for \$14,477 with a 15% Contingency for a Total Amount Not to Exceed \$16,675 for Completion of the Rheem Boulevard / St. Mary's Road Roundabout Feasibility Study and Appropriating Funds from Measure J County Half-Cent Transportation Sales Tax (Fund 210)</u>	Approve
6) <u>Consider Resolution - 2014 Amending the Town of Moraga 457 Deferred Compensation Retirement Plan and Trust Agreement with ICMA-RC to Permit Loans</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.