

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, May 14, 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

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 Resolution _____ - 2014 Updating the Town of Moraga's Master Fee Schedule Effective July 14, 2014](#)

- B. [Consider Appeal of the Planning Commission Decision to Deny Requested Amendments to Conditions of Approval #14 and #15 for the Camino Ricardo Subdivision, in Conformance with the Approved Development Agreement between the Town of Moraga, SummerHill Homes, and C&C Equities for the Project, and Waiver of Appeal Fee. \(An Environmental Impact Report was Certified for the Project on January 7, 2014.\) \(Proposed Resolution _____ - 2014\)](#)

XI. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

- A. [Consider Resolution _____-2014 Authorizing the Town Manager to Award a Consultant Services Contract to Ghirardelli Associates \(Oakland\) in an Amount Not to Exceed \\$275,000 for Construction Management and Inspection Services for the 2014 Pavement Repair Project \(CIP 08-106\)](#)
- B. [Consider Formation of Geologic Hazard Abatement District \(GHAD\) and Provide Direction to Staff](#)
- C. [Consider and Provide Input on Draft Preferred Concept for Livable Moraga Road Prior to Presentation at the Public Workshop](#)
- D. [Review and Accept Annual General Plan Implementation Report and Provide Input on Town Work Program Priorities Related to Implementation of the General Plan for the 2014/2015 Fiscal Year Budget](#)

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, May 14, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 5/2/14 (\$199,549.24)</u>	Approve
2) Approve Minutes for the Town Council Tri-City Special Meeting on April 7, 2014	Approve
3) Approve Minutes for the Town Council Regular Meeting on April 9, 2014	Approve
4) <u>Review and Accept the Third Quarter Year-to-Date Revenue and Expenditure Report for Fiscal Year 2013/14 (July 1, 2013 – March 31, 2014)</u>	Approve
5) <u>Consider Resolution _____ - 2014 Approving Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1 and Consider Resolution _____ - 2014 Declaring the Town of Moraga's Intention to Levy and Collect Assessments Under Assessment District No. 1979-1, Town of Moraga Street Lighting in Fiscal Year 2014/15 and Setting a Public Hearing Date of June 11, 2014</u>	Approve
6) <u>Consider Resolution _____ - 2014 Authorizing the Town Manager to Award a Design Professional Services Agreement to Garavaglia Architecture, Inc. (San Francisco) for Architectural Services for the Evaluation of ADA Accessibility to the Upper Floors of the Hacienda Building (CIP 14-301) in an Amount Not to Exceed \$7,500</u>	Approve
7) <u>Consider Resolution _____ - 2014 Appropriating an Additional \$15,000 from Lighting Assessment District Fund 500 for a Total Project Budget of \$55,000 to Include Public Outreach as Part of the Street Light Master Plan Project (CIP 14-201) and Authorizing the Town Manager to Award a Design Professional Services Agreement with Whitlock & Weinberger Transportation, Inc. (W-Trans) (Oakland) for the Project in an Amount Not to Exceed \$45,000</u>	Approve
8) <u>Consider Resolution _____ - 2014 Approving Design Professional Services Agreements for On-Call Architectural Services with ATI Architects and Engineers (Danville), Dougherty and Dougherty Architects LLP (Oakland), and Interactive Resources (Richmond) in an Amount Not to Exceed \$50,000 Annually, Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years</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.