

**MORAGA TOWN COUNCIL
AGENDA
REGULAR MEETING**

Wednesday, May 28, 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 and Trotter
Absent: Metcalf

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Presentation by Moraga Youth Involvement Committee (MYIC) Chairperson Zach Taylor and Vice Chairperson Victoria Targett on MYIC's 2013/14 Accomplishments

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 2, 4, 5 and 6

Ayes: 4 (Chew, Wykle, Arth, Trotter)

Noes: 0

Absent: 1 (Metcalf)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 3 as Amended

Ayes: 4 (Chew, Wykle, Arth, Trotter)

Noes: 0

Absent: 1 (Metcalf)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted as Amended

Ayes: 4 (Chew, Wykle, Arth, Trotter)

Noes: 0

Absent: 1 (Metcalf)

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 Waiving the First Reading and Introducing by Title Only Ordinance ____ Amending Town of Moraga Municipal Code Section 8.48.040 of Title 8 – Planning and Zoning, in Connection with the Rancho Laguna II Project and in Conformance with General Plan Policy LU1.6(e). *(An EIR was previously certified for the Rancho Laguna II project in January 2011, and Addendum Approved in April 2014. An EIR was approved for the Town of Moraga General Plan in 2001)*

COUNCIL ACTION

Approved Introducing and Waiving or First Reading of Ordinance as Amended

Ayes: 3 (Wykle, Arth, Trotter)

Noes: 0

Abstain: 1 (Chew)

Absent: 1 (Metcalf)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Consider Proposed Amendments to Chapter 8.88, Signs and Outdoor Advertising, of Title 8, Planning and Zoning, of the Town of Moraga Municipal Code and Provide Direction to Staff

COUNCIL ACTION

Direction Provided to Staff

Ayes: 4 (Chew, Wykle, Arth, Trotter)

Noes: 0

Absent: 1 (Metcalf)

- B.** Council Consideration of Mayor Chew's Request to Authorize the Town Manager to Use Town Funds to Order Town Pins and to Design, Translate, and Print a Marketing Brochure for the "Silicon Valley Mayors' China Trip" from June 16 to 27, 2014

COUNCIL ACTION

Support China Trip at no Expense to the Town
Ayes: 4 (Chew, Wykle, Arth, Trotter)
Noes: 0
Absent: 1 (Metcalf)

- C. Consider Proposed Fiscal Year 2014/15 Operating and Capital Improvement Program Budgets, Including Updates to the Five-Year Financial Plan, and Financial Policies

COUNCIL ACTION

Provided Direction to Staff

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

**CONSENT AGENDA
Wednesday, May 28, 2014
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 5/16/14 \$255,553.36	Approved
2) Approve Minutes for the Town Council Special Meeting on April 9, 2014	Approved
3) Approve Minutes for the Town Council Regular Meeting on April 23, 2014	Approved
4) Consider Resolution ____ - 2014 Requesting and Consenting to Consolidation of November 4, 2014 Municipal Election and Setting Specifications of the Election Order; and Consider Resolution ____ - 2014 Adopting a Policy for Candidates' Statements Printed in Voters' Information Pamphlets	Approved as Amended
5) Accept the HVAC Replacement Improvements Installed by Total Environmental and Power Systems, Inc. (Concord) for the Town Offices (329 Rheem Boulevard) HVAC Replacement Project (CIP 14-307) and Authorize the Town Manager to File the Certificate of Completion with the County	Approved
6) Consider Resolution ____ - 2014 Approving Design Professional Services Agreements for On-Call Landscape Architectural Services with Dutchover & Associates (Pleasanton), Placeworks (Berkeley), RHAA (Mill Valley), and Tanaka Design Group (San Francisco) in an Amount Not to	Approved

Exceed \$50,000 Annually, Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years