

**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, Metcalf and Trotter

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 – 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

B. Approval of Consent Items

C. 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 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)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

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

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 28, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 5/16/14 \$255,553.36</u>	Approve
2) Approve Minutes for the Town Council Special Meeting on April 9, 2014	Approve
3) Approve Minutes for the Town Council Regular Meeting on April 23, 2014	Approve
4) <u>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</u>	Approve
5) <u>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</u>	Approve
6) <u>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 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.