

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, October 8, 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 October 2014 as Bullying Prevention Month in Moraga](#)

B. [Proclamation Declaring October 2014 as Domestic Violence Awareness Month](#)

C. [Presentation of Government Finance Officers Association Award of Certificate of Achievement for Excellence for Financial Reporting](#)

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

- A. [Receive Presentation of the 2014 Draft Countywide Transportation Plan by Martin Engelmann, Deputy Director, Planning, Contra Costa Transportation Authority, and Provide Direction to Staff](#)

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Consider Adopting and Waiving Second Reading of Ordinance No. _____ Amending Moraga Municipal Code Chapter 8.48 to add 10-PD-RP Land Use Classification and Modify Planned Development \(PD\) Standards, and Amending the Zoning for the Via Moraga Property from Limited Commercial to 10-DUA-Planned Development \(10-PD-RP\)](#)
- B. [Consider Resolution _____ - 2014 Authorizing the Town Manager to Sign an Amended Contract with Ben Noble for On-Call Planning Services in an Amount Not to Exceed \\$250,000 for a Total Contract Period of Three \(3\) Years](#)
- C. [Consider Resolution _____ -2014 Authorizing the Town Manager to Increase the Council Chambers/Community Room Renovations Project \(CIP 08-302\) Budget to Fund High Speed Data Connections Between 331 and 329 Rheem Boulevard Properties for \\$35,000 From Comcast PEG Funds and to Fund Installation of Clay Tile on the Main and Lower Roof Elements Halfway to the Rear of the Structure for \\$87,000 from FY 2014/15 Operating Surplus for a Total Project Budget Increase of \\$122,000](#)
- D. [Review Process to Request Future Agenda Items and Provide Direction to Staff](#)

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, October 8, 2014
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|---|----------------|
| 1) <u>Accounts Payable Claims for: 9/5/14 (\$742,376.61); 9/15/14 (\$50.00); 9/19/14 (\$122,565.03)</u> | Approve |
| 2) Approve Redline Minutes for the Town Council Special Meeting on July 16, 2014 | Approve |
| 3) Approve Minutes for the Town Council Regular Meeting on August 27, 2014 | Approve |
| 4) <u>Approve Motion to Cancel the November 26 and December 24, 2014 Town Council Meetings and Direct Staff to Schedule a Special Meeting if Needed</u> | Approve |
| 5) <u>Review and Accept Third Quarter Update of Town Council Adopted Goals for 2014</u> | Approve |
| 6) <u>Consider Resolution - 2014 Authorizing the Town Manager to Purchase Vehicles for Town Departments in Excess of \$15,000 and Not More than \$40,000 From the California Multiple Award Schedules (CMAS) or Sole Sourced Per Resolution 59-2012 if Included in Council Adopted Budget</u> | Approve |
| 7) <u>Approve Proclamation Honoring the Town of Moraga for 40 Years of Incorporation from 1974 to 2014</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.