

AGENDA
MORAGA TOWN COUNCIL REGULAR MEETING
Wednesday, December 10, 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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Certification of the General Election

Consider Resolution ____ - 2014 Accepting the Certification of the Canvass of Vote for the November 4, 2014 General Election

B. Town Council Reorganization

Town Council Reorganization - Nomination and Election of Mayor and Vice Mayor

1. Remarks by Outgoing Mayor
2. Recognition of Outgoing Mayor
3. Recess to Reorganize the Town Council
4. Administration of the Oath of Office by the Town Clerk to:
 - a. Teresa Onoda
 - b. Dave Trotter
5. Nominations and Election of Mayor
6. Nominations and Election of Vice Mayor
7. Remarks by New Mayor and Vice Mayor
8. Remarks by Newly Elected and Re-elected Councilmembers

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, December 10, 2014
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
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| 1) <u>Accounts Payable Claims for: 11/14/14 (\$108,191.63); 11/14/14 (\$1,868,733.51); 11/21/14 (\$39,864.52); 11/28/14 (\$184,382.53)</u> | Approve |
| 2) Approve Minutes for the Town Council Regular Meeting on October 22, 2014 | Approve |
| 3) <u>Consider Resolution -2014 Authorizing the Countywide Bicycle Advisory Committee (CBAC) to Act as the Local Bicycle Advisory Committee for Purposes of Reviewing and Prioritizing Transportation Development Act Article 3 (TDA) Grant Applications Until a Local Bicycle Advisory Committee is Established in the Town of Moraga</u> | Approve |
| 4) <u>Consider Resolution - 2014 Executing the Third Amendment to the Land Lease Between the Town of Moraga and the Moraga Country Club Homeowners' Association Establishing the Annual Fair Market Rent of \$63,250, Subject to Annual CPI Adjustments, for the 60.68 Acres of Land Leased to the Moraga Country Club from the Town of Moraga for the First Extended Term of 25 Years Effective April 3, 2015</u> | Approve |
| 5) <u>Consider Resolution -2014 Endorsing the Laguna Creek Restoration Project Application for an Urban Streams Restoration Grant and Determining Appropriate Environmental Impact Document, Conditionally Accepting Grant if Offered, and Designating Project Representative, Contract Manager, and Fiscal Agent</u> | Approve |
| 6) <u>Receive Update on Construction of Council Chambers and Community Meeting Room Remodel at 331 Rheem Boulevard</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.