

AGENDA
MORAGA TOWN COUNCIL REGULAR MEETING
Wednesday, January 14, 2015

7:00 p.m.

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Wykle, Vice Mayor Metcalf and
Councilmembers: Arth, Onoda 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 Wykle
Vice Mayor Metcalf
Councilmember Arth
Councilmember Onoda
Councilmember Trotter
- B.** Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

A. [Historic Preservation Ordinance](#)

Conduct a Public Hearing and Consider Waiving First Reading and Introducing an Ordinance Adding Chapter 8.176: Historic Preservation to the Moraga Municipal Code

B. Underground Utility District

Conduct a Public Hearing to Consider Resolution ____ - 2015 Establishing an Underground Utility District Along Moraga Road from St. Mary's Road to Devin Drive

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Livable Moraga Road (Revised Staff Report)

Consider Endorsement of Livable Moraga Road Corridor-wide Concept and Segment 3 (Donald Drive to Corliss Drive) Short-Term and Long-Term Preferred Options for Preparation of 35% Design Drawings and CEQA Review

B. Storm Drain Master Plan Project

Receive a Presentation on the Status of the Storm Drain Master Plan Project (CIP 14-201) and Consider Resolution ____ - 2015 Authorizing the Town Manager to Amend the Consultant Services Agreement with Schaaf & Wheeler (San Francisco) in an Amount Not to Exceed \$56,200 for a Total Amount of \$216,200 to Update and Incorporate the 2008 Storm Drainage Needs Study into the Project

C. Audited Financial Reports for FY 2013/14

Review and File the Audited Financial Reports for the Year Ended June 30, 2014 Including:

- a. Comprehensive Annual Financial Report
- b. Single Audit Report
- c. Memorandum on Internal Control & Required Communications
- d. 2013/2014 Appropriation Limit Calculation

D. Town Council Committee Representatives

Consider and Appoint Town Council Representatives to Committees and Boards for 2015

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, January 14, 2015
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|---|----------------|
| 1) <u>Accounts Payable Claims for: 12/5/14 (\$9,025.85); 12/9/14 (\$25,802.67); 12/12/14 (\$311,289.43); 12/19/14 (\$96,390.37); 12/31/14 (\$10,812.48)</u> | Approve |
| 2) Approve Minutes for the Town Council Special Meeting on November 18, 2014 | Approve |
| 3) Approve Minutes for the Town Council Regular Meeting on December 10, 2014 | |
| 4) <u>Approve by Motion the 2015 Town Council Meeting Calendar and Direct Staff to Schedule a Special Meeting if Needed</u> | Approve |
| 5) <u>Consider Resolution - 2015 Designating Alternates to Serve as Standby Officers to Allow the Town Council to Reconstitute Itself in the Event of Emergency-caused Vacancies and Provide Continuity of Government and Rescind Resolution 3-2013</u> | Approve |
| 6) <u>Consider Resolution - 2015 Authorizing the Town Manager to Amend the Design Professional Services Agreement with Nichols Consulting Engineers (Richmond) in an Amount Not to Exceed \$40,000 for a Total Amount of \$626,200 for Additional Design Services to Incorporate Storm Drain Repairs into the 2015 Pavement Repair Project (CIP 08-106)</u> | Approve |
| 7) <u>Consider Resolution - 2015 Authorizing the Town Manager to Enter into a Multi-Year Contractual Agreement with Pyro Spectaculars by Souza for the Annual 4th of July Fireworks Display Starting July 4, 2015</u> | Approve |
| 8) <u>Consider Resolution - 2015 Authorizing the Town Manager to Suspend the Competitive Bid Process and Enter Into a National Joint Powers Alliance (NJPA) Contract with Garton Tractor Inc. of Stockton, California for a Not-to-Exceed Amount of \$28,000 to Purchase a Kubota L3301HST Tractor for the Parks and Public Works Department and Authorize Town Staff to Surplus the Current Ford Tractor</u> | Approve |

- 9) [Consider Resolution _____ - 2015 Establishing a General Purpose Fund Reserve Policy of Fifty Percent \(50%\) and Transferring Any Additional Net Surplus at Each Fiscal Year End to the Asset Replacement Fund, and Rescinding Resolution 8-2012](#) **Approve**

- 10) [Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Vehicle as Surplus](#) **Approve**

- 11) [Consider Resolution _____ - 2015 Supporting an Application for 2015-2016 Fiscal Year Transportation Development Act Article 3 Grant for Moraga Road Bicycle Improvements \(Draeger Drive to Donald Drive\) Project](#) **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.