

**TOWN OF MORAGA AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, February 11, 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**

**A.** Presentation on the State of the Moraga Library by Rodger Lum, Library  
Commissioner for Moraga

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approved Consent Items 1, 2, 3, 5, 6, 8 and 9

Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)

Noes: 0

Absent: 0

**B.** Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

Approved Consent Item 4 as Amended

Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)

Noes: 0

Absent: 0

**COUNCIL ACTION**

Approved Consent Item 7

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

Noes: 1 (Metcalf)

Absent: 0

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adopted Meeting Agenda

Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)

Noes: 0

Absent: 0

**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**

XI. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

A. **Moraga Library Restroom Improvement Project**

Receive Status Report and Design Concepts from Dougherty and Dougherty Architects Regarding the Moraga Library Restroom Improvement Project (CIP 15-301) and Provide Direction to Fund and Complete the Construction Phase

**COUNCIL ACTION**

Council Received Report and Provided Direction to Staff

B. **Hacienda de las Flores Hours of Operation**

Consider Resolution \_\_\_\_ - 2015 Approving the Park and Recreation Commission Recommendation to Extend the Friday, Saturday and Sunday Evening Use Hours at the Hacienda de las Flores

**COUNCIL ACTION**

Approved Resolution

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

Noes: 1 (Onoda)

Absent: 0

C. **Historic Preservation Ordinance**

Consider Waiving the Second Reading and Adopting Ordinance No. \_\_\_\_ Adding Chapter 8.176, Historic Preservation, to Title 8, Planning and Zoning, of the Town of Moraga Municipal Code (CEQA Status: Exempt from the California Environmental Quality Act (CEQA) Pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines)

**COUNCIL ACTION**

Waived Second Reading and Adopted Ordinance

Ayes: 3 (Wykle, Onoda, Trotter)

Noes: 2 (Metcalf, Arth)

Absent: 0

**D. Hacienda de las Flores Conceptual Design Plan**

Consider Request for Proposals for Hacienda de las Flores Conceptual Design Plan and Provide Direction to Staff

**COUNCIL ACTION**

Council Received Report and Provided Direction to Staff

**E. Climate Action Plan Strategies**

Consider Resolution \_\_\_\_ - 2015 Authorizing Town Manager to Execute a Memorandum of Understanding with Rising Sun Energy Center for Participation in the California Youth Energy Service Program in Partnership with the City of Lafayette, and Accept the Funding Subsidy; and Consider Opportunities for Additional Climate Action Plan Implementation Strategies Including Energy Services, Small Farm Animal Ordinance, Solar Permitting and Shuttles in 2015 Calendar Year

**COUNCIL ACTION**

Approved Resolution

Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)

Noes: 0

Absent: 0

**XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

**CONSENT AGENDA**

**Wednesday, February 11, 2015 7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 1/23/15 (\$82,745.28); 1/28/15 (\$50.00); 2/2/15 (\$3,539.02)	<b>Approved</b>
2) Approve Minutes for the Town Council Special and Regular Meetings on January 14, 2015	<b>Approved</b>
3) Review and Accept Town Council and Community Goals and Objectives for 2015	<b>Approved</b>
4) Consider Resolution ____ - 2015 Authorizing the Town Manager to Execute a Professional Services Agreement with Eisen   Letunic in an Amount of \$89,870, plus a 10% Contingency, for a Total Amount Not to Exceed \$98,857, for Preparation of the Moraga Bicycle and Pedestrian Master Plan (MBPP) Update and Wayfinding Plan	<b>Approved as Amended</b>

- 5) Consider Resolution \_\_\_\_ - 2015 Setting a Public Hearing Date of March 11, 2015 to Consider Formation of the Moraga Geologic Hazard Abatement District (GHAD) and Directing that Notice be Mailed to all Owners of Real Property Included within the Proposed District **Approved**
  
- 6) Consider Resolution \_\_\_\_ - 2015 Authorizing the Town Manager to Award a Professional Services Contract to Records Systems Associates, Inc. (Danville) in an Amount Not to Exceed \$25,829 for the Design and Implementation of a Records Improvement Program for the Planning Department **Approved**
  
- 7) Consider Resolution \_\_\_\_ - 2015 Authorizing the Town Manager to Award a Construction Contract to R. Robinson's Painting (American Canyon) in the Amount of \$18,200 for the Painting of the 329 Rheem Boulevard Repainting Project (CIP 14-303) and to Execute Contract Change Orders up to 15% of the Contract Amount **Approved**
  
- 8) Consider Resolution \_\_\_\_ - 2015 Authorizing the Town Manager to Award a Construction Contract to Berkeley Cement Inc. (Berkeley) in the Amount of \$27,850 for the Construction of Concrete Sidewalk Along 331 Rheem Boulevard (CIP 08-101) and to Execute Contract Change Orders up to 15% of the Contract Amount **Approved**
  
- 9) Consider Resolution \_\_\_\_ - 2015 Continuing the Existing Rate per Equivalent Runoff Unit (ERU) for FY 2015/16 of \$35 per ERU as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program **Approved**