

**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 – 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. Public Comment may be made on the Consent Agenda.

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

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

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

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)

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

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

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

| <u>ITEMS</u> | <u>TOWN MANAGER'S RECOMMENDATION</u> |
|---|--|
| 1) <u>Accounts Payable Claims for: 1/23/15 (\$82,745.28); 1/28/15 (\$50.00); 2/2/15 (\$3,539.02)</u> | Approve |
| 2) Approve Minutes for the Town Council Special and Regular Meetings on January 14, 2015 | Approve |
| 3) <u>Review and Accept Town Council and Community Goals and Objectives for 2015</u> | Approve |
| 4) <u>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</u> | Approve |
| 5) <u>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</u> | Approve |
| 6) <u>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</u> | Approve |
| 7) <u>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</u> | Approve |
| 8) <u>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</u> | Approve |

- 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

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.