

**TOWN OF MORAGA
AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, February 25, 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. Proclamation Honoring the 2014 Campolindo High School Girls Varsity Water Polo Team

B. Proclamation Honoring the 2014 Campolindo High School Girls Varsity Cross Country Team

C. Proclamation Honoring the 2014 Campolindo High School Boys Varsity Cross Country Team

D. Update on Central Contra Costa Transit Authority (County Connection) by Al Dessayer

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 Landscape Project**

Consider Resolution ____ - 2015 Accepting Moraga Library Landscape Improvements as Complete and Funded by the Moraga Park Foundation

B. **Commons Park ADA Pathway**

Consider Resolution ____ - 2015 Appropriating a Budget of \$44,000 Towards the Commons Park Americans with Disabilities Act (ADA) Path Project (CIP No. 15-304) for the Design and Construction Phases of the Project (*CEQA Status – This project is categorically exempt pursuant to Section 15304 of the California Environmental Quality Act (CEQA) Guidelines (“Class 4, Minor Alterations to Land”)*)

C. **Annexation of a Portion of the Carr Ranch Property**

Conduct Study Session on the Potential Annexation and Residential Subdivision of a Portion of the Carr Ranch Property and Provide Direction to Staff (*Continued from January 28, 2015 meeting*)

D. **Final Map and Subdivision for SummerHill Camino Ricardo**

Consider Resolution ____ - 2015 Approving the Final Map and Subdivision Improvement Agreement for Subdivision 9321, a Project Being Developed by SummerHill Camino Ricardo LLC, Accepting Grant Deeds of Development Rights, Authorizing the Recordation of the Irrevocable Offer of Dedication, and Authorizing the Town Manager to Execute the Lot Line Adjustment Agreement and to Take Other Actions to Effectuate Recordation of the Final Map

E. **Livable Moraga Road Community Survey**

Consider Proposal for Community Survey of Livable Moraga Road Segment 3 Design Options and Provide Direction to Staff

F. **Cooperative Agreement with CCTA for MCSP Implementation Project**

Consider Resolution ____ - 2015 Approving the Cooperative Agreement with the Contra Costa Transportation Authority (CCTA) for Administration of \$150,000 Priority Development Area Planning Grant Funds for the Moraga Center Specific Plan (MCSP) Implementation Project; and Direct Staff to Return to Town Council with a Draft Charter for a Steering Committee

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 25, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 2/6/15 (\$287,811.72)</u>	Approve
2) Approve Minutes for the Joint Town Council and Moraga School District Governing Board Special Meeting on January 20, 2015	Approve
3) <u>Consider Resolution - 2015 Vacating an Easement for Roadway and Utility Purposes, Commonly Known as Alice Court, Located in the City of Orinda, Adjacent to the Town's Mulholland Open Space Preserve Property, Accepting a Floating Trail Easement, and Directing Staff to Record the Vacation and Acceptance with the Office of the County Recorder</u>	Approve
4) <u>Consider Resolution - 2015 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2015/16 Town of Moraga Street Lighting District 1979-1 to Leptien, Cronin, Cooper, Morris & Poore, Inc. for an Amount Not to Exceed \$9,700</u>	Approve
5) <u>Consider Resolution - 2015 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2015/16, Town of Moraga Street Lighting District 1979-1</u>	Approve
6) <u>Consider Resolution - 2015 Authorizing the Town Manager to Execute a Contract with Ad Art Sign Company (San Francisco) in the Amount of \$57,704 for the Manufacture, Installation and Training for the Electronic Community Information Sign (CIP No. 15-302) and to Execute Contract Change Orders up to 15% of the Contract Amount (CEQA Status – This project is categorically exempt pursuant to Section 15302 of the California Environmental Quality Act (CEQA) Guidelines (“Class 2, Replacement or Reconstruction”))</u>	Approve
7) <u>Consider Resolution - 2015 Accepting and Appropriating \$6,257 from 511 Contra Costa for Safe Routes to School Demonstration Projects</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.