

**TOWN OF MORAGA
AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, March 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 Contra Costa Mosquito & Vector Control District (CCMVCD) by Myrto Petreas

B. [Proclamation Recognizing March, 2015 as Prescription Drug Abuse Awareness Month](#)

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 can 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

A. Rheem Boulevard Closure

Receive Report on the Proposed Closure of a Segment of Rheem Boulevard between Moraga Road and St. Mary's Road for the Construction of the Lower Rheem Stabilization and Road Repair Project in Conjunction with Subdivision 9330, Rancho Laguna II

X. PUBLIC HEARINGS

A. Saint Mary's College Appeal

Conduct a Public Hearing to Consider Resolution ____ - 2015 Regarding an Appeal Filed by Saint Mary's College of the Planning Director's Decision Requiring Saint Mary's College to Reduce the Hours of Operation of Intramural Field Lights from 10:00 p.m. to 9:00 p.m.

B. Moraga Road Underground Utility District

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

C. Geologic Hazard Abatement District Formation

Conduct a Public Hearing to Consider Resolution ____ - 2015 Approving Formation of the Moraga Geologic Hazard Abatement District (GHAD) and Appointing the Town Council of the Town of Moraga as the GHAD Board of Directors

D. Master Fee Schedule Update

Conduct a Public Hearing to Consider Resolution ____ - 2015 Authorizing Updates to the Town of Moraga's Master Fee Schedule to Reflect the Adopted Historic Preservation Ordinance, new Electronic Community Information Sign, and Amendments to the Hourly Rates for Public Works/Parks Maintenance Staff Services Effective May 11, 2015

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Local Sales Tax Oversight Committee Annual Report

Review and Accept Local Sales Tax Oversight Committee's Independent Report for FY 2013/14 to the Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax

B. Hillside and Ridgeline Project Update

Receive an Update on the Hillside and Ridgelines Project and Provide Direction to Town staff and Consultants on Next Steps and List of Key Issues to be Addressed; and

Consider Resolution ____ - 2015 Amending the Hillside and Ridgeline Steering Committee Charter to Modify the Required Composition of the Committee, and Extending the Term of the Committee (*Continued from January 28, 2015*)

C. CalPERS Risk Pool Changes

Discuss Informational Report on California Public Employees' Retirement System (CalPERS) Risk Pool Changes

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

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 2/20/15 (\$775,912.22); 2/27/15 (\$3,876.28)	Approve
2) Approve Minutes for the Joint Town Council and Moraga School District Governing Board Special Meeting on October 22, 2013	Approve
3) Approve Minutes for the Special Town Council Goal Setting Workshop on January 22, 2015	Approve
4) Consider Resolution _____ - 2015 Authorizing the Town Manager to Award a Contract Services Agreement to East Bay Tree Service (Moraga) for On-Call Weed Abatement Services in an Amount Not to Exceed \$25,000 Annually, Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years with an Option to Extend for an Additional Two Years	Approve
5) Consider Accepting Donation of Wooden Pear from Laszlo Bonnyay	Approve
6) Consider Resolution _____ - 2015 Providing for the Publication in Summary Form of Town Ordinances Pursuant to California Government Code Section 36933	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.