

**TOWN OF MORAGA
AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, March 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

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

X. PUBLIC HEARINGS

A. [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 25, 2015

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Home-based Winery Businesses

Conduct Study Session and Provide Direction on Approach to Regulations for Home-based Winery Businesses

B. Adventure Day Camp Requests for Former Moraga Tennis and Swim Club

Study Session Regarding 1) Adventure Day Camp's Request for Permit Fee Waiver; and 2) Zoning Ordinance Text Amendment to Moraga Municipal Code Section 8.52.110, "Conditional Uses," within Moraga Open Space District (OS-M) for Proposed Recreation Facility at 1161 Larch Avenue (former Moraga Tennis and Swim Club)

C. Community Meeting Room Park Dedication Funds

Consider Resolution ____ - 2015 Supporting an Application for Contra Costa County Park Dedication Funds in an Amount of \$80,900 for the Community Meeting Room Park Area Adjacent to the Future Council Chambers/Community Room Project (CIP 08-302) and if Awarded, Accepting and Appropriating the Funds to the Project

D. 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

Letter from the State of California Department of Housing and Community Development to Town of Moraga Finding *Moraga's 5th Cycle (2015-2023) Adopted Housing Element* in Full Compliance with State Housing Element Law

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 25, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 3/06/15 (\$180,805.66); 3/06/15 (\$4,085.24)</u>	Approve
2) Approve Minutes for the Special and Regular Meetings on January 28, 2015	Approve
3) Approve Minutes for the Tri-City Meeting on February 19, 2015	Approve
4) <u>Consider Resolution - 2015 Authorizing the Town Manager to Award a Construction Contract to Suarez and Munoz Construction, Inc. (Hayward) in the Amount of \$43,900 for the Construction of the Pavilion Turf Improvements Project (CIP 15-303) and Execute Contract Change Orders up to 15% of the Contract Amount and Appropriating \$20,920 from Fund 100 – One Time Developer Fees (Palos Colorados) to Fund the Project Shortfall</u>	Approve
5) <u>Consider Resolution - 2015 Authorizing the Town Manager to Execute a Professional Services Contract with Godbe Associates for a Total Amount Not to Exceed \$39,610 for Completion of a Community Survey for the Livable Moraga Road Project Segment 3 Design Options and Appropriating \$40,000 from Measure J (Fund 210) to the Livable Moraga Road Project</u>	Approve
6) <u>Receive and Accept Annual Review of Camino Ricardo (Subdivision 9321) Development Agreement Determining Good Faith Compliance by the Owner with the Terms of the Agreement</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.