

**TOWN OF MORAGA
AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, April 8, 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 Declaring April 2015 to be Alcohol 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 cannot 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. [Informational Report on the Current and Potential Use of Cameras by the Moraga Police Department](#)

X. PUBLIC HEARINGS

A. Moraga Town Center Homes Project

Conduct a Public Hearing and Consider Continued Appeal of Planning Commission Decision to Approve the Conceptual Development Plan for the Moraga Town Center Homes project, a 36-Unit Attached Single Family Residential Development and an Associated Zoning Amendment, Including Consideration of:

1. Introducing and Waiving the First Reading of an Ordinance Amending Moraga Municipal Code §8.48.040 to Add 12-DUA-PD Land Use Classification, and Amending the Zoning Map for the Moraga Town Center Homes Property (APNs: 257-180-082-6 and 257-190-057-6) from Suburban Office (SO) to 12-DUA Planned Development (12-DUA-MC-PD); and
2. Resolution ____ - 2015 Denying the Appeal, Upholding the Planning Commission's Decision, Adopting CEQA Findings and Approving the Conceptual Development Plan for the Moraga Town Center Homes Project with Modifications (*Continued from January 28, 2015*)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Electronic Community Information Sign

Consider Resolution ____ - 2015 Adopting Policies and Procedures for the Moraga Road Electronic Community Information Sign

B. MCSP Implementation Project Steering Committee Charter

Consider Resolution ____ - 2015 Adopting Moraga Center Specific Plan (MCSP) Implementation Project Steering Committee Charter and Appointment of Town Council Representatives to the Committee

C. Hillside and Ridgeline Project Contracts

Consider Resolution ____ - 2015, Authorizing the Town Manager to Amend the Contract with PlaceWorks for the Hillside and Ridgeline Project by \$3,963 for a New Amount Not to Exceed \$198,963, plus a 15% contingency; Authorizing the Town Manager to Execute a Contract with Godbe Research for an Amount Not to Exceed \$22,750; and Appropriating an Additional \$122,600 in Funds from Palos Colorados for both Contracts and Remaining Additional Work on the Project

D. Comprehensive Development Fee Update

Consider Resolution ____ - 2015, Authorizing the Town Manager to Amend the Contract with Seifel Consulting, Inc. for Preparation of the Comprehensive Development Impact Fee Update by \$48,500 for a New Amount Not to Exceed \$183,100, plus a 10% Contingency; and Appropriating \$25,000 from Fund 210 (Measure J) and \$51,500 from the General Fund to Cover the New Contract Amount and Remaining Work on the Project

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, April 8, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 3/20/15 (\$172,241.18); 3/31/15 (\$10,010.53)</u>	Approve
2) Approve Minutes for the Regular Meeting on February 11, 2015	Approve
3) <u>Consider Resolution - 2015 Authorizing the Town Manager to Purchase Required Hardware, Software, Training and IT Services Necessary to Upgrade the Moraga Police Department Records Management System with Executive Information Services, Inc. and Silicon Connections, in an Amount Not to Exceed \$51,200</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.