

**TOWN OF MORAGA  
AGENDA  
TOWN COUNCIL REGULAR MEETING  
Wednesday, May 27, 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 Saint Mary's College of California Chamber 2014 and 2015 Singers and Glee Club](#)**

**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**

**X. PUBLIC HEARINGS**

**A. [Master Fee Schedule](#)**

Conduct a Public Hearing and Consider Resolution \_\_\_\_ - 2015 Updating the Town of Moraga's Master Fee Schedule Effective July 27, 2015

XI. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. Add Planned Development Land Use Classification and Rezone Moraga Town Center Homes Site**

Consider Adopting Ordinance \_\_\_\_ Amending Moraga Municipal Code §8.48.040 to Add 12-DUA-PD Zoning District (12-PD-MC) and Amending the Zoning Map to Zone the Site of the Proposed Town Center Homes Project (APNs: 257-180-082-6 and 257-190-057-6) 12-PD-MC

**B. Moraga and Lamorinda Fee and Finance Authority Impact Fee Calculations**

Consider Town of Moraga and Lamorinda Fee and Finance Authority (LFFA) Draft Development Impact Fee Calculations and Provide Direction to Council Liaison

**C. Construction Contract for 2015 Pavement Project**

Consider Resolution \_\_\_\_ - 2015 Authorizing the Town Manager to Award a Construction Contract to Bay Cities Paving & Grading, Inc. (Concord) in the Amount of \$1,907,294.30 for the Construction of the 2015 Pavement Reconstruction Project (CIP 08-106) and to Execute Contract Change Orders up to 15% of the Contract Amount

**D. Employee Compensation and Benefits Packages, Memorandums of Understanding and Salary Schedules**

Consider Resolutions Establishing Compensation and Benefits Packages and Approving the Memorandums of Understanding for Town of Moraga Employees Effective July 1, 2015 through June 30, 2017:

1. Resolution \_\_\_\_ - 2015 Establishing Compensation Package for Department Directors; and
2. Resolution \_\_\_\_ - 2015 Establishing Compensation Package for Mid-Management/Professional Employees; and
3. Resolution \_\_\_\_ - 2015 Establishing Compensation Package for Confidential Employees; and
4. Resolution \_\_\_\_ - 2015 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and the Moraga Employees Association (MEA); and
5. Resolution \_\_\_\_ - 2015 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and Moraga Police Officers Association (MPOA); and

Consider Resolution \_\_\_\_ - 2015 Amending the Associated Salary Schedule for Town of Moraga Classifications; Providing for a Three and One-Quarter Percent (3.25%) Increase for the Moraga Police Officers Association (MPOA); Three Percent (3%) Increase for all Other Classifications; and Providing for a One Percent (1%) Employee Payment to CalPERS for the Employer Share of

Pension in Exchange for a One Percent (1%) Increase in Salary for all Town of Moraga Employees, and Other Minor Classification Title and Salary Changes, Effective July 1, 2015

**E. FY 2015/16 Operating and Capital Improvement Program Budgets**

Consider Proposed Fiscal Year 2015/16 Operating and Capital Improvement Program Budgets, Including Updates to the Five-Year Financial Plan, Financial Policies, Requests for Funding and Provide Direction on Asset Replacement Funding

**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. Judicial review of any Town administrative decision may be had only if petition is filed with the court not later than the 90<sup>th</sup> 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, May 27, 2015**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 5/8/15 (\$32,338.80); 5/15/15 (\$190,713.00)</u>	<b>Approve</b>
2) Approve Minutes for the Regular Meeting on April 8, 2015	<b>Approve</b>
3) <u>Consider Two Resolutions Authorizing the Filing of Active Transportation Program (ATP) Applications:</u>  A. Consider Resolution ____ - 2015 Authorizing the Filing of an Application for Funding Assigned to MTC and Committing any Necessary Matching Funds and Stating the Assurance to Complete the Moraga Way Pedestrian and Bicycle Improvements Project  B. Consider Resolution ____ - 2015 Authorizing the Filing of an Application for Funding Assigned to MTC and Committing any Necessary Matching Funds and Stating the Assurance to Complete the St. Mary's Road Improvements and Roundabouts (Rheem Boulevard to Bollinger Canyon Road) Project	<b>Approve</b>
4) <u>Consider Resolution _____ - 2015 Awarding a Contract Services Agreement to Impec Group (Santa Clara) for Janitorial and Building Maintenance Services for Town-owned Facilities in an Annual Amount Not to Exceed \$84,000 for a Term of Three (3) Years</u>	<b>Approve</b>
5) <u>Accept the Pavilion Turf Improvements Project (CIP No. 15-303) and Authorize the Town Manager to File the Certificate of Completion with the County</u>	<b>Approve</b>
6) <u>Consider Resolution _____ - 2015 Authorizing the Town Manager to Award a Consultant Services Contract to Harris &amp; Associates (Concord) in an Amount of \$195,000, Plus a 10% Contingency, for a Total Amount Not to Exceed \$214,500 for Construction Management and Inspection Services for the 2015 Pavement Reconstruction Project (CIP 08-106)</u>	<b>Approve</b>
7) <u>Consider Resolution _____ - 2015 Authorizing the Town Manager to Award a Consultant Services Contract to Anchor Engineering (Lafayette) in an Amount Not to Exceed \$60,000 for Construction Inspection Services for Subdivision 9321 Harvest Court Development (Formerly Camino Ricardo)</u>	<b>Approve</b>

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.