

**TOWN OF MORAGA
AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, July 8, 2015**

7:00 p.m.

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

Teleconference Location (Metcalf)
Hyatt Carmel Highlands, Main Lobby
120 Highlands Drive, Carmel, CA 93923

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 Orinda-Moraga Pool Association's 59th Anniversary of the OMPA Championship Meet from August 7 to 9, 2015](#)

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**

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

A. **Hacienda de las Flores Conceptual Plans**

Consider Gould Evans Conceptual Plans for the Hacienda de las Flores and Provide Direction to Staff

B. **Storm Drain Master Plan Project**

Receive a Presentation on the Findings and Conclusions of the Storm Drain Master Plan Project (CIP 14-201) and Consider Resolution ____ - 2015:

- 1) Adopting the Storm Drain Master Plan (Project) and Directing Staff to Proceed with its Recommendation to Investigate Property Ownership for High and Moderate Priority Storm Drain Improvement Projects Involving Private Property (Study); and
- 2) Authorizing the Town Manager to Appropriate \$38,200 of National Pollutant Discharge Elimination System Funds (Fund 510) Towards the Project and Amend the Consultant Services Agreement with Schaaf & Wheeler (San Francisco) in an Amount Not to Exceed \$38,200 for a Total Amount of \$254,400 to Complete the Recommended Study

C. **Consulting Services Agreements for Planning and Environmental Review**

Consider Resolution ____ - 2015 Authorizing the Town Manager to Enter into an On-call Consulting Services Agreement with Douglas Herring and Associates, Jerry Haag, and Amy Skewes-Cox for On-Call Planning and Environmental Review Services, in a Total Amount Not to Exceed \$250,000 Each for a Total Contract Period of Three Years

D. **Conformance of the Moraga Municipal Code to the California Public Contract Code**

Consider Waiving the Second Reading and Adopting Ordinance No. ____ Amending by Deletion and Replacement, Chapter 3.06 Uniform Construction Cost Accounting Act Procedures of the Town of Moraga Municipal Code to Conform to the California Public Contract Code

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

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 6/26/15 (\$223,716.15); 6-26-15 (\$2,632.50)</u>	Approve
2) Approve Minutes for the Special Town Council Meeting on May 20, 2015	Approve
3) Approve Minutes for the Regular Town Council Meeting on May 27, 2015	Approve
4) <u>Review and Accept Second Quarter Update of Town Council Adopted Goals for 2015</u>	Approve
5) <u>Consider Resolution _____ - 2015 Authorizing the Town Manager to Award a Professional Services Contract to BKF Engineers (Walnut Creek) in an Amount Not to Exceed \$104,000 for Civil Engineering Services for the Moraga Road Underground Utility District (CIP No. 11-102)</u>	Approve
6) <u>Consider Resolution _____ - 2015 Authorizing the Public Works Director to Submit an Application for Grant Funds for the California River Parkways Grant Program for the Laguna Creek Restoration Project</u>	Approve
7) <u>Consider a Letter of Opposition to Assembly Member Quirk's AB 57 Wireless Telecommunications Facilities, Regarding Review and Approval of Colocation or Siting of Wireless Telecommunications Facilities dated July 8, 2015</u>	Approve
8) <u>Approve by Motion the Reinstatement of the Town of Moraga Regular Town Council Meeting on July 22, 2015</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.