



**TOWN OF MORAGA
AGENDA
Wednesday, October 28, 2015**

7:00 p.m.

NOTICE: CHANGE OF MEETING VENUE
Council Chambers and Community Meeting Room
335 Rheem Boulevard, 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 Red Ribbon Week to be October 23 through 31, 2015](#)

B. [Presentation on Lamorinda Transit Service Plan for Lamorinda Program Management Committee \(LPMC\) by Nelson Nygaard Consulting](#)

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. INFORMATIONAL ITEMS

A. Update on Referendum Litigation

Update on Referendum Litigation (Bruzzone v. Town of Moraga) Regarding Ordinance 252

X. DISCUSSION ITEMS

A. Saint Mary's College Campus Master Plan

Presentation on 2015 Saint Mary's College Campus Master Plan Update by MIG Consulting and Saint Mary's College Staff

XI. PUBLIC HEARINGS

XII. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Development Impact Fee Calculations

Consider Draft Development Impact Fee Calculations, and Provide Direction to Staff to Finalize the Nexus Study and Impact Fee Schedule for Consideration by Town Council at a Future Public Hearing

B. Pavement Management Plan for Remaining Years of Measure K

Receive Report on the Pavement Management Plan for the Remaining 17 Years of Measure K and Provide Direction to Staff

C. 2016 Pavement Design Services Contract

Consider Resolution ____ - 2015 Authorizing the Town Manager to Amend the Design Professional Services Agreement with Nichols Consulting Engineers (Richmond) in an Amount of \$174,700 for a Total Amount Not to Exceed \$775,900 for Additional Design Services for the 2016 Pavement Reconstruction Project (CIP 08-106)

D. Via Moraga Development Construction Inspection Services

Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Consultant Services Contract to Anchor Engineering (Lafayette) in an Amount Not to Exceed \$45,000 for Construction Inspection Services for Subdivision 9317 Via Moraga Development

XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIV. COMMUNICATIONS

XV. 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, October 28, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 10/16/15 (\$122,379.93)</u>	Approve
2) Approve Minutes for the Regular Town Council Meeting on September 9, 2015	Approve
3) <u>Approve by Motion Proclamation Declaring November 4, 2015 to be Shelter-in-Place Education Day</u>	Approve
4) <u>Town Council Meeting Location Ordinance</u> Consider Waiving Second Reading and Adopting Ordinance ____ Amending Chapter 2.04, Section 2.04.020, Place of the Regular Town Council Meetings, of the Town of Moraga Municipal Code	Approve
5) <u>2015 Pavement Construction Management Contract</u> Consider Resolution ____ - 2015 Authorizing the Town Manager to Amend the Consultant Services Contract with Harris & Associates (Concord) in an Amount of \$28,000 for a Total Amount Not to Exceed \$242,500 for Additional Construction Management and Inspection Services for the 2015 Pavement Reconstruction Project (CIP 08-106)	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.