



**TOWN OF MORAGA  
REGULAR MEETING  
AGENDA  
Wednesday, January 13, 2016**

**7:00 p.m.**

Council Chambers and Community Meeting Room  
335 Rheem Boulevard, Moraga, California 94556

**1. CALL TO ORDER**

**ROLL CALL:** Mayor Metcalf, Vice Mayor Trotter and  
Councilmembers: Arth, Onoda and Wykle

**2. PLEDGE OF ALLEGIANCE**

**3. SPECIAL ANNOUNCEMENTS**

**4. PROCLAMATIONS AND PRESENTATIONS**

A. [Proclamation Honoring the 2015 Campolindo High School Boys Varsity Water Polo Team](#)

**5. 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.

**6. ADOPTION OF CONSENT AGENDA**

- A. Approval of Consent Items
- B. Consideration of Consent Items Removed for Discussion

**7. ADOPTION OF MEETING AGENDA**

**8. REPORTS**

- A. Mayor's and Councilmembers' Reports
  - Mayor Metcalf
  - Vice Mayor Trotter
  - Councilmember Arth
  - Councilmember Onoda
  - Councilmember Wykle
- B. Town Manager Update

**9. INFORMATIONAL ITEMS**

**10. DISCUSSION ITEMS**

**11. PUBLIC HEARINGS**

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

**A. Hacienda de las Flores ADA Accessibility Project**

Consider Resolution \_\_\_\_ - 2016 Authorizing the Town Manager to Submit a Community Development Block Grant (CDBG) Application to Provide Supplemental Funding for the *Hacienda Building Americans with Disabilities Act (ADA) Accessibility to the Upper Floors* Capital Improvement Project 14-301

**B. Moraga Movers Donation for Town Gateway Signs**

Consider Resolution \_\_\_\_ - 2016 Accepting a Financial Donation of \$10,000 from the Moraga Movers for the Purpose of Replacing the Existing Town Gateway Signs, Expressing Town Council Appreciation for the Donation, and Committing to Completion of the Project

**C. 335 Rheem Boulevard Project Completion**

Accept the Construction of the 335 Rheem Boulevard Project (CIP No. 08-302) as Complete, Authorize the Town Manager to File the Certificate of Completion with the County, and Consider Resolution \_\_\_\_ - 2016 Appropriating \$59,800 from Fund 101-General Fund to the Project and Re-appropriating \$200,000 in Remaining Measure J Funds from CIP No. 08-302 to No. 16-105

**D. Town Council Committee Representatives**

Consider and Appoint Town Council Representatives to Committees and Boards for 2016

**13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**14. COMMUNICATIONS**

**A. Letter of Condolence to Margaret DePriester from the Moraga Town Council dated January 13, 2016**

**15. 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 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, January 13, 2016**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 <a href="#"><u>Accounts Payable Claims for: 12/03/15 (\$13,241.90); 12/11/15 (\$504,039.06); 12/11/15 (\$110.00); 12/23/15 (\$66,621.45)</u></a>	<b>Approve</b>
6.2 Approve Minutes for the Special Town Council Meeting on November 18, 2015	<b>Approve</b>
6.3 <a href="#"><u>Town Council Meeting Calendar</u></a> Approve by Motion the 2016 Town Council Meeting Calendar and Direct Staff to Schedule a Special Meeting if Needed	<b>Approve</b>
6.4 <a href="#"><u>First Quarter FY 2015/16 Revenue and Expenditures</u></a> Review and Accept Status Report on Fiscal Year 2015/16 First Quarter (July 1 – September 30) Revenues and Expenditures	<b>Approve</b>
6.5 <a href="#"><u>Local Hazard Mitigation Plan</u></a> Consider Authorizing the Town Manager to Submit a Letter of Intent to Participate in the Update of the Contra Costa County Local Hazard Mitigation Plan (LHMP)	<b>Approve</b>
6.6 <a href="#"><u>Patch Paving on Rheem Boulevard</u></a> Consider Resolution ____ - 2016 Authorizing the Town Manager to Award a Construction Contract to JV Lucas Paving, Inc. (Lafayette) in the Amount of \$17,825 to Patch Pave Portions of a Stretch of Rheem Boulevard near Fay Hill Road and to Execute Contract Change Orders up to 25% of the Contract Amount	<b>Approve</b>
6.7 <a href="#"><u>Travel to APWA Committee Meeting in Kansas City, Missouri</u></a> Consider Authorizing the Public Works Director to Attend the National American Public Works Association (APWA) Combined Professional/Educational/Technical Committee Meeting in Kansas City, Missouri from February 17 to 19, 2016 in Conformance with Town Travel Policy	<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.