



**TOWN OF MORAGA
REGULAR MEETING
AGENDA
Wednesday, January 27, 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 Girls Varsity Cross Country Team

B. Proclamation Honoring the 2015 Campolindo High School Boys Varsity Cross Country Team

C. Update on the State of the Moraga Library by Rodger Lum, Library Commissioner for Moraga

D. Update on Contra Costa Transportation Authority (CCTA) by Dennis Fay, CCTA Citizens' Advisory Committee Member for Moraga

E. Update on the Status of the Contra Costa County Advisory Council on Aging (ACOA) by Keith Katzman, Liaison to the ACOA

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. Marin Clean Energy Letter of Intent

Receive a Presentation from Marin Clean Energy (MCE) and Consider Authorizing the Town Manager to Send a Non-Binding Letter of Intent to MCE Expressing the Town's Interest in Exploring Possible Membership

B. FY 2015/16 Mid-Year Revenue and Expenditure Report

Review and Accept Fiscal Year 2015/16 Mid-Year Revenue and Expenditure Report; Consider Resolution ____ - 2016 Approving Mid-Year Adjustments to the Fiscal Year 2015/16 Budget; and Consider Resolution ____ - 2016 Amending the Fiscal Year 2015/16 Salary Schedule for the Town of Moraga for Recreation Leader I (PT) Classification to Comply with the State of California Minimum Wage Increase Effective January 1, 2016

C. Appointment of Interim Town Manager

Consider Resolution ____ - 2016 Approving Employment Agreement Between Town of Moraga and Robert Priebe for Interim Town Manager Services

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. COMMUNICATIONS

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 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, January 27, 2016
7:00 p.m.

	<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1	<u>Accounts Payable Claims for: 01/05/2016 (\$7,688.43); 01/08/2016 (\$110.00); 01/08/2016 (\$296,099.95)</u>	Approve
6.2	Approve Minutes for the Regular Town Council Meeting on December 9, 2015	Approve
6.3	Approve Minutes for the Special Town Council Meeting on January 4, 2016	Approve
6.4	<u>Lighting Assessment District Engineering Assistance</u> Consider Resolution ____ - 2016 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2016/17, Town of Moraga Street Lighting District 1979-1	Approve
6.5	<u>Lighting Assessment District Engineering Agreement</u> Consider Resolution ____ - 2016 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2016/17 Town of Moraga Street Lighting District 1979-1 to Leptien, Cronin, Cooper, Morris & Poore, Inc. for an Amount not to Exceed \$9,900	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.