



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, FEBRUARY 10, 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 Football 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. Interim Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. Lamorinda Development Mitigation Fee Program

Consider Resolution ____ - 2016 Adopting the 2015 Nexus Study for the Lamorinda Fee and Financing Authority (LFFA) Development Mitigation Fee Program and Impact Fees; and Approving the First Amendment to the LFFA Joint Exercise of Powers Agreement (JPA)

B. Master Fee Schedule Update

Consider Resolution ____ - 2016 Amending Resolution No. 55-2015 Adopting the Town of Moraga Master Fee Schedule Effective July 27, 2015 to Include Town Council Chambers and Community Meeting Room Fees

C. Development Impact Fees

Consider Adopting Resolution ____-2016 to: Adopt the 2016 Comprehensive Development Impact Fee Update (2016 Nexus Study); Adopt Updated General Government, Public Safety, Storm Drainage, and Park Development Impact Fees; Adopt an Updated Fee In-Lieu of Parkland Dedication; and Consider Waiving the First Reading and Introducing an Ordinance Amending Moraga Municipal Code Chapter 8.140, Park Dedications and Chapter 17.24, Park Development Impact Fee (***Staff Recommends this Item be Continued to the Town Council Meeting of February 24, 2016***)

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Hacienda de las Flores Conceptual Plan

Consider a Draft Final Conceptual Plan for the Hacienda de las Flores as Directed from the July 8, 2015 Town Council Meeting and Provide Direction to Staff

B. Palos Colorados Processing Agreement

Consider Resolution ____ - 2016 Approving an Agreement for Processing Future Grading Authorizations with Richfield Real Estate Corporation and Bigbury Company Regarding Palos Colorados

C. Moraga Center Specific Plan Implementation Project

Review Moraga Center Specific Plan Implementation Project – Vision Concept and Provide Direction to Staff

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. 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, February 10, 2016
7:00 p.m.

	<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1	<u>Accounts Payable Claims for: 1/22/2016 (\$167,723.01); 1/22/2016 (\$575.00); 1/26/2016 (\$2,460.39); 1/28/2016 (\$5,888.62)</u>	Approve
6.2	<u>Town Council Goals for 2016</u> Review and Accept Town Council and Community Goals and Objectives for 2016	Approve
6.3	<u>Commons Park ADA Pathway Project</u> Consider Acceptance of the Commons Park Americans with Disabilities Act (ADA) Pathway Project (CIP No. 15-304) and Authorize the Interim Town Manager to File the Certificate of Completion with the County	Approve
6.4	<u>Moraga Trails Map</u> Consider Resolution ____ - 2016 Appropriating an Amount Not to Exceed \$25,500 from the Fiscal Year 2015/16 General Fund Operating Surplus to Prepare a Trails Map and Geo-Rectified PDF of Trails in Moraga	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.