



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, MARCH 9, 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

- 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

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Local Sales Tax Oversight Committee Report

Review and Accept the Local Sales Tax Oversight Committee's Independent Report for FY 2014/15 to the Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax

B. Moraga Police Department Surveillance Cameras

Consider Report on the Moraga Police Department's Proposed Use of Surveillance Cameras in Moraga and Provide Direction to Staff

C. Joint Moraga-Orinda Ivy Drive Paving Project

Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Execute a Memorandum of Understanding with the City of Orinda to Partner in the Joint Moraga-Orinda Ivy Drive Paving Project

D. Property Assessed Clean Energy Programs

Consider Resolution ____ - 2016 Authorizing the Inclusion of Properties within the Town's Jurisdiction in the Open PACE Property Assessed Clean Energy Program; and Resolution ____ - 2016 Authorizing the Inclusion of Properties within the Town's Jurisdiction in the HERO Property Assessed Clean Energy Program, and Approving an Amendment to the Joint Powers Agreement Related Thereto

E. Lower Rheem Boulevard Repair Project

Consider an Alternative Design for Landslide Stabilization Associated with Repair of Rheem Boulevard Adjacent to Subdivision 9330 Rancho Laguna II/Bella Vista, and Consider Resolution ____ - 2016 Authorizing the Town Engineer to Approve Revisions to the Project Plans, Interim Town Manager to Sign an Amendment to the Reimbursement Agreement with SummerHill RL LLC, in a Form Approved by the Town Attorney, Reflecting the Plan Revisions, and Appropriating \$173,500 from Fund 711 – Street Pavement Management Program Towards the Project

F. Regulation of Taxicab Services

Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Pursue the Potential Formation of a Regional Joint Powers Authority (JPA) for the Regulation of Taxicab Services within Contra Costa County

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 (925-888-7022). 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, March 9, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
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| 6.1 | <u>Accounts Payable Claims for: 02/19/2016 (\$103,375.89)</u> | Approve |
| 6.2 | Approve Minutes for the Special Town Council Goal Setting Meeting on January 21, 2016 | Approve |
| 6.3 | Approve Minutes for the Special and Regular Town Council Meetings on January 27, 2016 | Approve |
| 6.4 | <u>Federal Aid for Moraga Road Pedestrian Improvements Project</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager, the Administrative Services Director or the Public Works Director to Enter Into the Program Supplement No. N013 to the Administering Agency-State Agreement for Federal-Aid Projects No. 04-5415R for Reimbursement of Project Costs for the Moraga Road Pedestrian Improvements Project (Federal Project No. CML-5415(013), Town Project No. CIP 15-103) | Approve |
| 6.5 | <u>Contract with Opticos Design Re: MCSP Implementation Project</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Execute a Professional Services Contract with Opticos Design, Inc., for a Contract Amount Not to Exceed \$25,000, for Additional Technical Assistance for Completion of the Moraga Center Specific Plan (MCSP) Implementation Project, and Allocating \$25,000 from the General Fund Operating Surplus | 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.