



**TOWN OF MORAGA  
REGULAR MEETING AGENDA**

**WEDNESDAY, MARCH 23, 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 Declaring March 2016 as Prescription Drug Abuse Awareness Month](#)**

**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**

**B.** Mayor's and Councilmembers' Reports  
Mayor Metcalf  
Vice Mayor Trotter  
Councilmember Arth  
Councilmember Onoda  
Councilmember Wykle

**C.** Interim Town Manager Update

**9. DISCUSSION ITEMS**

**10. PUBLIC HEARINGS**

## 11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

### A. Moraga Library HVAC System Construction Contract

Consider Resolution \_\_\_\_ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract to Martinez Sheet Metal, Inc. (Martinez) in the Amount of \$277,980 for the Moraga Library HVAC System Renovation Project (CIP 16-306), Execute Contract Change Orders up to 15% of the Contract Amount, and Appropriate \$37,177 from Fund 100 – One Time Developer Fees (Palos Colorados) to Fund the Project Shortfall

### B. Amend Kennedy and Assoc. Contract for Stormwater Program Services

Consider Resolution \_\_\_\_ - 2016 Authorizing the Interim Town Manager to Amend the On-Call Consultant Services Agreement with Kennedy and Associates (Walnut Creek) for Stormwater Program Services to Comply with New Requirements Imposed by the Reissued Municipal Regional Stormwater Permit in an Amount of \$53,000 for a Total Amount Not to Exceed \$211,000 and Appropriate \$40,000 from Fund 510 – NPDES (National Pollutant Discharge Elimination System)

### C. Palos Colorados Final Map Approval

Consider Resolution \_\_\_\_ - 2016 Approving the Final Map and Subdivision Improvement Agreements for Subdivision 8378 Palos Colorados, a Project Being Developed by Bigbury Company, Accepting Grant Deeds of Development Rights, Authorizing the Recordation of the Irrevocable Offer of Dedication, and Authorizing the Interim Town Manager to Take Other Actions to Effectuate Recordation of the Final Map

### D. \$10,000 Donation Towards the Carr Ranch Open Space Property

Consider Use of Town of Moraga General Funds in an Amount Not to Exceed \$10,000 Towards the John Muir Land Trust Acquisition of the 600 Acre Carr Ranch Open Space Property

## 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 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 (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 23, 2016**  
**7:00 p.m.**

**ITEMS**

**INTERIM  
TOWN MANAGER'S  
RECOMMENDATION**

- |     |   |                |
|-----|---|----------------|
| 6.1 | <u>Accounts Payable Claims for: 3/4/2016 (\$917,042.06);<br/>3/4/2016 (\$128.30)</u>  | <b>Approve</b> |
| 6.2 | <u>Electronic Community Information Sign Project Acceptance</u><br>Consider Acceptance of the Moraga Road Electronic Community Information Sign Project (CIP No. 15-302) and Authorize the Interim Town Manager to File the Certificate of Completion with the County   | <b>Approve</b> |
| 6.3 | <u>Ford F-250 Truck Purchase for Parks and Public Works</u><br>Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Suspend the Competitive Bid Process and Enter Into an Agreement with Downtown Ford of Sacramento, California for an Amount Not to Exceed \$26,000 to Purchase a 2016 Ford F-250 Truck for the Parks and Public Works Departments and Authorize Town Staff to Surplus a Town-owned 1999 Ford Crown Victoria | <b>Approve</b> |
| 6.4 | <u>Support of Walnut Creek Watershed Council's Grant Application</u><br>Consider a Letter of Support for the Walnut Creek Watershed Council's Grant Application to the California State Coastal Conservancy   | <b>Approve</b> |
| 6.5 | <u>Continuation of Local Emergency Due to Storm Damage</u><br>Consider Motion to Renew and Continue the Local Emergency Due to El Niño Storm Damage Pursuant to Public Contract Code Section 22050 and as Proclaimed by the Director of Emergency Services on March 14, 2016 and Ratified by Town Council on March 16, 2016   | <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.