



**TOWN OF MORAGA  
REGULAR MEETING AGENDA**

**WEDNESDAY, MAY 11, 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. Update on Central Contra Costa Transit Authority (County Connection) by Al Dessayer

B. [Proclamation Declaring National Public Works Week to be May 15 through 21, 2016](#)

**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**

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

D. Interim Town Manager Update

**9. DISCUSSION ITEMS**

**10. PUBLIC HEARINGS**

**A. Development Impact Fees Update**

Consider 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 (Continued from February 24, 2016)

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

**A. Moraga School District Shared Facilities Use Agreement**

Consider Resolution \_\_\_\_ - 2016 Approving and Authorizing the Interim Town Manager to Execute a Memorandum of Understanding (MOU) Regarding Shared Facilities Use with the Moraga School District (MSD)

**B. Appointment to Hillside and Ridgeline Steering Committee**

Consider New Appointment of Town Council Representative to the Moraga Hillside and Ridgeline Steering Committee

**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, May 11, 2016**  
**7:00 p.m.**

**ITEMS**

**INTERIM  
TOWN MANAGER'S  
RECOMMENDATION**

- |     |   |                |
|-----|---|----------------|
| 6.1 | <u>Accounts Payable Claims for: 04/21/16 (\$170.00); 04/25/16 (\$969.07); 04/29/16 (\$168,000.41); 04/29/16 (\$126.15)</u>  | <b>Approve</b> |
| 6.2 | Approve Minutes for the Regular Town Council Meeting on March 9, 2016   | <b>Approve</b> |
| 6.3 | <u>Continuation of Local Emergency Due to Storm Damage</u><br>Consider Resolution ____ - 2016 Renewing and Continuing 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> |
| 6.4 | <u>Third Quarter FY 2015/16 Revenue and Expenditure Report</u><br>Review and Accept Third Quarter (through March 31) Fiscal Year 2015/16 Revenue and Expenditure Report   | <b>Approve</b> |
| 6.5 | <u>Development Impact Fees Annual Report</u><br>Review, Accept and File AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2015   | <b>Approve</b> |
| 6.6 | <u>Reimbursement of Project Costs for Pavement Resurfacing</u><br>Consider Resolution ____ - 2016 Authorizing the Interim Town Manager, the Administrative Services Director or the Public Works Director to Enter Into the Administering Agency-State Agreement for Federal-Aid Projects Master Agreement For Federal-Aid Projects No. 04-5415F15 and Program Supplement Agreement No. F014 for Reimbursement of Project Costs for the Moraga Road Pavement Resurfacing Project, From St. Mary's Road to Draeger Drive (Federal Project No. STPL-5415(012), Town Project No. CIP 15-102) | <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.