



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, MAY 25, 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 Kiley Yeaman, Kevin Paulsen and Michael Bellotti for Lifesaving Efforts on March 24, 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

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

A. Master Fee Schedule Update

Consider Resolution ____ - 2016 Updating the Town of Moraga’s Master Fee Schedule Effective July 25, 2016

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Annual General Plan Implementation Report

Review and Accept Annual General Plan Implementation Report for 2015 and Town 2016/17 Work Program Priorities Related to Implementation of the General Plan for the Fiscal Year 2016/17 Budget

B. Municipal Regional Permit (MRP 2.0) Trash Load Reduction

Receive a Presentation on the Requirements of the Municipal Regional Permit (MRP 2.0) for Trash Load Reduction (Provision C.10) and for Green Infrastructure (Provision C.3.j) and Provide Direction to Staff

C. FY 2016/17 Operating and Capital Improvement Program Budgets

Consider Proposed Fiscal Year 2016/17 Operating and Capital Improvement Program Budgets, Including Updates to the Five-Year Financial Plan, Financial Policies, Requests for Funding and Provide Direction on Unfunded Needs

D. Amend CalPERS Contract for Cost Sharing

Consider Rescinding and Replacing Resolution No. 39-2016 and Consider Resolution ____ - 2016 of Intention to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees’ Retirement System (CalPERS) and the Town Council of the Town of Moraga

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, May 25, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
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| 6.1 | <u>Accounts Payable Claims for: 05/05/16 (\$125.00);
05/13/16 (\$265,855.05)</u> | Approve |
| 6.2 | Approve Minutes for the Special Town Council Meeting on
March 10, 2016 | Approve |
| 6.3 | Approve Minutes for the Special Town Council Meeting on
March 16, 2016 | Approve |
| 6.4 | <u>Continuation of Local Emergency Due to Storm Damage</u>
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 | Approve |
| 6.5 | <u>Measure J Biennial Compliance Checklist</u>
Consider Resolution ____ - 2016 Authorizing Submission of the
Biennial Compliance Checklist for Measure J Calendar Years
2014 and 2015 Growth Management Program for Allocation of
Fiscal Years 2015/16 and 2016/17 Local Street Maintenance
and Improvement Funds to the Contra Costa Transportation
Authority | Approve |
| 6.6 | <u>CalRecycle Applications for Payment Programs</u>
Consider Resolution ____ - 2016 Authorizing the Public Works
Director to Submit Department of Resources Recycling and
Recovery (CalRecycle) Applications for Payment Programs and
Related Authorizations | Approve |
| 6.7 | <u>Ordinance Regarding Park Impact Fees</u>
Consider Waiving the Second Reading and Adopting Ordinance
No. ____ Amending Moraga Municipal Code Chapter 8.140:
Park Dedications and Chapter 17.24: Park Development Impact
Fee | 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.