



**TOWN OF MORAGA  
REGULAR MEETING AGENDA**

**WEDNESDAY, JUNE 22, 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 July 2016 to be Parks and Recreation 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**

**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. Hardie Drive Annexation to Lighting Assessment District 1979-1**

Consider Resolution \_\_\_\_ - 2016 Determining Lack of Majority Protest and Ordering Territory Annexed to Assessment District No. 1979-1, Town of Moraga Street Lighting, Annexation 2016-1, Hardie Drive

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

**A. Temporary Signage During Sinkhole-Related Road Closures**

Consider Resolution \_\_\_\_ - 2016, Approving, for a Period of Four Months, Ending on October 31, 2016: 1) Installation of Temporary Signage within Town-Owned Property to Indicate Businesses are Open during Sinkhole-Related Road Closures; and 2) Waiver of Permit Fees for Temporary Wall Signs and Banner Signs and for Portable Signs on Private Property, within Commercial Zoning Districts

**B. Livable Moraga Road Corridor-Wide Concept**

Consider Endorsement of Livable Moraga Road Corridor-Wide Concept for Preparation of 35% Design Drawings and Environmental Review, and Consider Resolution \_\_\_\_ - 2016 Confirming the Selection of Option 1 as the Preferred Striping Configuration for Segment 3 of the Livable Moraga Road Project

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

Consider Resolution \_\_\_\_ - 2016 Adopting the Fiscal Year 2016/17 Operating and Capital Improvement Budgets, including the Five-Year Financial Plan and Five-Year Capital Improvement Program and Consider Resolution \_\_\_\_ - 2016 Amending the Salary Schedule for Fiscal Year 2016/17

**D. Amend CalPERS Contract for Cost Sharing Ordinance**

Consider Waiving Second Reading and Adopting Ordinance \_\_\_\_ Authorizing an Amendment to the Contract Between the Town Council of the Town of Moraga and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (2% employee cost sharing) Applicable to Section 21362 (2% @50) for Local Safety Members and Section 20516 (2% Employee Cost Sharing) Applicable to Section 21354 (2% @ 55) for Local Miscellaneous Members

**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, June 22, 2016**  
**7:00 p.m.**

**ITEMS**

**INTERIM  
TOWN MANAGER'S  
RECOMMENDATION**

- |     |   |                |
|-----|---|----------------|
| 6.1 | <u>Accounts Payable</u> Claims for: 06/10/2016 (\$126.15); 06/10/2016 (\$474,927.71)  | <b>Approve</b> |
| 6.2 | Approve <u>Minutes</u> for the Regular Town Council Meeting on April 13, 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>Park and Recreation Commission Meeting Location</u><br>Consider Resolution ____ - 2016 Changing the Meeting Location of the Town of Moraga Park and Recreation Commission to the Town Council Chambers/Community Meeting Room Located at 335 Rheem Boulevard, Moraga   | <b>Approve</b> |
| 6.5 | <u>Gann Appropriations Limit</u><br>Consider Resolution ____ - 2016 Establishing the Annual Gann Appropriations Limit for the Fiscal Year 2016/17 Budget  | <b>Approve</b> |
| 6.6 | <u>2015 Pavement Reconstruction Project Acceptance</u><br>Accept Pavement Improvements Completed by Bay Cities Paving and Grading, Inc. (Concord) for the 2015 Pavement Reconstruction Project (CIP 08-106) and Authorize the Interim Town Manager to File the Certificate of Completion with the County  | <b>Approve</b> |
| 6.7 | <u>Construction Management Contracts with Park Engineering</u><br>Consider Resolutions ____ - 2016, ____ - 2016, and ____ - 2016 Authorizing the Interim Town Manager to Approve a Consultant Services Contract for Construction Management and Inspection Services to Park Engineering, Inc. (Orinda) for the Following Projects:<br>1. Moraga Road Underground Utility Conversion Phase 1A Project (CIP No. 16-104) in an Amount of \$109,236.05, Plus a 10% Contingency, for a Total Amount Not to Exceed \$120,159.66;<br>2. Moraga Road Bicycle and Pedestrian Improvements Project (Federal Project No. CML-5415(013), Town CIP No. 15-103) in an Amount of \$9,731.11, Plus a 10% Contingency, for a Total Amount Not to Exceed \$10,704.22; and | <b>Approve</b> |

3. Moraga Various Streets and Road Preservation – Moraga Road, St. Mary’s Road to Draeger Drive Project (Federal Project No. STPL-5415(012), Town CIP No. 15-102) in an Amount of \$49,421.56, Plus a 10% Contingency, for a Total Amount Not to Exceed \$54,363.72

6.8 Undergrounding Utility District Project

**Approve**

Consider Resolution \_\_\_\_\_ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract to Tennyson Electric, Inc. (Livermore) in the Amount of \$1,670,142.00 for the Moraga Road Underground Utility Conversion Project Phase 1A (CIP 16-104) and to Execute Contract Change Orders up to 15% of the Contract Amount

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.