



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, JULY 13, 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 August 2, 2016 as National Night Out in Moraga](#)

B. [Proclamation Honoring Central Contra Costa Sanitary District on its 70th Anniversary](#)

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. Street Lighting Assessment District 1979-1

Conduct a Public Hearing and Consider Resolution ____ - 2016 Confirming the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1, Approving Assessments and Assessment Diagram, and Levying Assessments for Fiscal Year 2016/17

B. Bollinger Canyon Road Culvert Repair Project

Conduct a Public Hearing and Consider Resolution ____ - 2016 Adopting the Initial Study and Mitigated Negative Declaration for Bollinger Canyon Road Culvert Repair Project and Authorizing Staff to File a Notice of Determination with the County and Proceed with the Project as Part of the 2016 Full Depth Reclamation Project

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Wayfinding Plan Sign Concepts and Gateway Signage

Consider Town-Wide Wayfinding Plan Sign Concepts and Gateway Signage Design Concepts and Provide Direction to Staff

B. All Access Playground Project at Rancho Laguna Park

Approve by Motion the Endorsement of the Conceptual Plans for the Moraga Rotary All Access Playground Project at Rancho Laguna Park

C. Continuation of Local Emergency Due to Storm Damage

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

D. League of California Cities Voting Delegate

Designate Town of Moraga's Voting Delegate and any Alternates at the League of California Cities Annual Meeting on October 5 to 7, 2016 in Long Beach, California, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

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, July 13, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

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| 6.1 | <u>Accounts Payable Claims for: 6/20/16: (\$6,883.81); 6/24/16: \$303,909.50); 6/28/16: (\$56,397.71)</u> | Approve |
| 6.2 | Approve <u>Minutes</u> for the Regular Town Council Meeting on April 27, 2016 | Approve |
| 6.3 | <u>Second Quarter Update of 2016 Goals</u>
Review and Accept Second Quarter Update of Town Council Adopted Goals for 2016 | Approve |
| 6.4 | <u>On-Call Construction Management Contracts</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Award On-call Consultant Services Contracts for Construction Management and Inspection Services to CSG Consultants, Inc. (Pleasanton), Ghirardelli Associates (Oakland), and Harris & Associates (Concord) in the Amount of \$150,000 for Each Year of the On-call Contracts for a Term of Three (3) Years with an Option to Extend for Two (2) Years, Contingent on Available Budgets | Approve |
| 6.5 | <u>Travel to APWA Exposition in Minneapolis, Minnesota</u>
Consider Authorizing the Public Works Director to Attend Out-of-State Conference in Minneapolis, Minnesota for the 2016 American Public Works Association (APWA) Public Works Exposition (PWX) from August 28 to 31, 2016 in Conformance with Town Travel Policy | Approve |
| 6.6 | <u>Grand Jury Report No. 1605 “Caring for the Victims” Response</u>
Town of Moraga Response to 2015-2016 Grand Jury Report No. 1605 – “Caring for the Victims – Commercial Sexual Exploitation of Children in Contra Costa County” | 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.