



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, SEPTEMBER 14, 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. Presentation on Central Contra Costa Transit Authority (County Connection) by Al Dessayer
- 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**

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Moraga School District Bond Measure

Consider Resolution ____ - 2016 of Support for the Moraga School District \$33 Million School Improvement Bond Measure (Measure V) to Provide Locally Controlled Funding to Complete Identified School Repairs, Safety Upgrades and Technology Improvements

B. Ordinance Amending MMC Stormwater Management and Discharge Control

Consider Introducing and Waiving the First Reading of an Ordinance Amending Chapter 13.04 of the Town of Moraga Municipal Code Regarding Stormwater Management and Discharge Control (*CEQA Review: Categorically exempt pursuant to California Code of Regulations, Title 14, Chapter 3, Sections 15303, 15304, 15307, 15308 and 15309*)

C. Amendments to Medical Marijuana Regulations

Conduct a Study Session Regarding Potential Amendments to the Town of Moraga Municipal Code Chapter 7.32: Medical Marijuana Distribution Facilities and Outdoor Cultivation, and Chapter 8.160 Distribution of Medical Marijuana, in Accordance with the 2015 State Medical Marijuana Regulation and Safety Act (MMRSA) and Provide Direction to Staff

D. League of California Cities Annual Meeting

Provide Direction to Voting Delegate and Alternate Regarding Resolution(s) 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 Resolution(s) 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, September 14, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|---|---------|
| 6.1 | <u>Accounts Payable Claims for: 08/19/2016 (\$445,980.01); 08/24/2016 (\$20,579.85); 08/24/2016 (\$1,023.00); 09/02/2016 \$177,900.67)</u> | Approve |
| 6.2 | Approve <u>Minutes</u> for the Regular Town Council Meeting on June 22, 2016 | Approve |
| 6.3 | Approve <u>Minutes</u> for the Regular Town Council Meeting on July 13, 2016 | Approve |
| 6.4 | <u>Harvest Court Park Naming</u>
Approve by Motion, "West Commons Park," the Park and Recreation Commission Recommended Name for the Harvest Court Development Park Parcel | Approve |
| 6.5 | <u>Moraga Library HVAC Project Acceptance</u>
Consider Acceptance of the Moraga Library Heating, Ventilating and Air Conditioning (HVAC) System Renovation Project (CIP No. 16-306) and Authorize the Interim Town Manager to File the Certificate of Completion with the County | Approve |
| 6.6 | <u>1049 Camino Pablo Minor Subdivision</u>
Consider Resolution ____ - 2016 Approving the Parcel Map and Subdivision Improvement Agreement for Minor Subdivision 601-14 Located at 1049 Camino Pablo, a Project Being Developed by Timothy Cecchin and Sara Cecchin, Authorizing the Interim Town Manager to Sign the Subdivision Improvement Agreement on behalf of the Town of Moraga, and Authorizing the Interim Town Manager to Take Other Actions to Effectuate Recordation of the Parcel Map | Approve |
| 6.7 | <u>2017 Pavement Project Management and Design Contract</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Amend a Purchase Order Contract with NCE (Richmond) in an Amount Not to Exceed \$93,500 for a Total Amount of \$101,400 for Pavement Management and Design Services for 2017 Pavement Overlay Project (CIP 08-106) | Approve |

- 6.8 [Safe Routes to School Sidewalk Project Construction Contract](#) **Approve**
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract to Lead Abatement, Inc. dba Grace Construction (Concord) in the Amount of \$138,000 for the Moraga Road Bicycle and Pedestrian Improvements (Safe Routes to School) Project (Federal Project No. CML-5415(013), Town CIP No. 15-103), to Execute Contract Change Orders up to 15% of the Contract Amount, and Transfer \$56,300 from Allocated Funds to this Project
- 6.9 [Continuation of Local Emergency Due to Storm Damage](#) **Approve**
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

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.