



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, OCTOBER 26, 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. [Swearing in of the New Moraga Youth Involvement Committee \(MYIC\) Members for 2016/17](#)

B. [Proclamation Declaring Red Ribbon Week to be October 23 through 31, 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

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

B. Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. [Pedestrian-Bicycle Master Plan Update and Wayfinding Plan](#)

Conduct a Public Hearing and Consider Resolution ____ - 2016 Adopting an Initial Study and Negative Declaration (IS/ND) Pursuant to CEQA; and Adopting the Moraga Pedestrian-Bicycle Master Plan Update (Walk|Bike Plan) and Wayfinding Plan

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [St. Mary's Road Roundabouts](#)

Consider Resolution ____ - 2016 Authorizing the Town Manager to Award a Design Professional Services Contract to Kimley-Horn (Pleasanton) in an Amount Not to Exceed \$590,707 for Civil Engineering Services for the St. Mary's Road Roundabouts at Rheem Boulevard and Bollinger Canyon Road Project (CIP No. 14-604) and Appropriate \$140,707 from Fund 799 – Lamorinda Fee and Finance Authority Towards the Project

B. [Ordinance Amending MMC Stormwater Regulations](#)

Consider Waiving the Second Reading and Adopting 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. [Storm Drain Repair at 271 Scofield Drive](#)

Consider Resolution ____ - 2016 Authorizing the Town Manager to Award a Construction Contract to MSI, Inc. (Healdsburg, CA) in the Amount of \$18,404 from Storm Drain Operating Budget for the Storm Drain Repair at 271 Scofield Drive, and to Execute Contract Change Orders up to 15% of the Contract Amount

D. [Saint Mary's College Intramural Field Lights](#)

Conduct a Hearing and Consider Resolution ____ - 2016 Permitting Saint Mary's College to Maintain Hours of Operation of the Intramural Field Lights to 10:00 p.m., Subject to Ongoing Compliance with Conditions of Approval set forth in Resolution 46-2015

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. [Letter Regarding Public Meetings for the Moraga School District Comprehensive Student Safety Plan \(CSSP\) from Bruce Burns, Superintendent, MSD, to Moraga Mayor Mike Metcalf dated October 13, 2016](#)

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, OCTOBER 26, 2016
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 <u>Accounts Payable Claims for: 9/30/2016 (\$135,236.20); 10/14/2016 (\$525,620.86)</u>	Approve
6.2 Approve <u>Minutes</u> for the Special Town Council Meeting on October 27, 2015	Approve
6.3 Approve <u>Minutes</u> for the Special and Regular Town Council Meetings on August 24, 2016	Approve
6.4 Approve <u>Minutes</u> for the Special Town Council and Moraga School District Governing Board Joint Meeting on August 30, 2016	Approve
6.5 <u>Re-Appoint Advisory Council on Aging Liaison</u> Consider Re-Appointment of Liaison to the Contra Costa County Advisory Council on Aging (ACOA)	Approve
6.6 <u>Proclamation for CAER "Shelter-in-Place Education Day"</u> Consider by Motion Approving the Proclamation for Community Awareness and Emergency Response (CAER) "Shelter-in-Place Education Day" on November 2, 2016	Approve
6.7 <u>All Access Playground Project</u> Consider Resolution ____ - 2016 and Authorizing the Town Manager to Execute a Contract for Professional Environmental and Engineering Design Services with Placeworks (Berkeley) for the Lamorinda All Access Playground in the Moraga Commons Park Adjacent to the Lower Playground as Approved in Concept at the August 24, 2016 Town Council Meeting and Authorizing an Amount Not to Exceed \$45,000 from Fund 250 – Park Dedication (Quimby) Fees	Approve
6.8 <u>EBMUD Water Meter at West Commons Park</u> Consider Resolution ____ - 2016 Approving the Purchase of a Water Meter at West Commons Park, and Payment of Associated System Capacity Charges, in an Amount of \$39,932 and to be Funded from Fund 790: Development Impact Fees – Park, and Authorizing the Town Manager to Execute an Agreement with East Bay Municipal Utility District for a Waiver of System Capacity Charge for Water-Conserving Landscaping on Publicly Owned	Approve

- 6.9 [On-Call Civil Engineering Contracts](#) **Approve**
Consider Resolution ____ - 2016 Authorizing the Town Manager to Award On-call Design Professional Services Contracts for Civil Engineering Services to BKF Engineers (Walnut Creek); CSG Consultants, Inc. (Pleasanton); Harrison Engineering, Inc. (Concord); Kennedy & Associates (Walnut Creek); NCE (Richmond); and Schaaf & Wheeler (San Francisco) in the Amount of \$100,000 for Each Year of the On-call Contracts for a Term of Three (3) Years with an Option to Extend for Two (2) Years
- 6.10 [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.