



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, NOVEMBER 9, 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**
- 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**
- 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

Correspondence

B. Moraga Commons Park Site Specific Master Plan

Consider Resolution ____ - 2016 Adopting the Moraga Commons Park Site Specific Master Plan (CIP No. 16-301) as Recommended by the Park and Recreation Commission

C. Hacienda de las Flores Conceptual Feasibility Study

Consider Resolution ____ - 2016 Accepting the Hacienda de las Flores Conceptual Feasibility Study Dated November 9, 2016 as Presented by Gould Evans

D. Storm Drain Funding Feasibility Study

Consider Resolution ____ - 2016 Authorizing the Town Manager to Award a Consultant Services Contract to SCI Consulting Group (Fairfield) in an Amount of \$18,750, Plus a 10% Contingency, for a Total Amount Not to Exceed \$20,625 for a Storm Drain Funding Feasibility Study (CIP No. 17-201) and Appropriate \$20,625 from Fund 770 – Storm Drain Development Impact Fees Towards the Study

E. CalPERS Unfunded Pension Liability

Discuss Options for Addressing Town of Moraga's California Public Employees' Retirement System (CalPERS) Unfunded Pension Liability

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, NOVEMBER 9, 2016
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Accounts Payable Claims for: 10/28/2016 (\$677,610.30)	Approve
6.2 Third Quarter Update of Town Council Goals Review and Accept Third Quarter Update of Town Council Adopted Goals for 2016	Approve
6.3 Ratifying Moraga-Orinda Fire District Ordinance Consider Resolution ____ - 2016 Ratifying Moraga-Orinda Fire District Ordinance 16-02, Adopting the 2016 Edition of the California Fire Code with Certain Moraga-Orinda Fire District Amendments and the 2015 International Fire Code By Reference	Approve
6.4 Pedestrian-Bicycle Master Plan Update and Wayfinding Plan Consider Resolution ____-2016, Revising, Renumbering and Re- Adopting Resolution 93-2016 to Adopt an Initial Study and Negative Declaration and the Moraga Pedestrian-Bicycle Master Plan Update (Walk Bike Plan) and Wayfinding Plan to Include an Additional Recital	Approve
6.5 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	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.