



**TOWN OF MORAGA  
REGULAR MEETING AGENDA**

**WEDNESDAY, JUNE 14, 2017**

**7:00 p.m.**

Council Chambers and Community Meeting Room  
335 Rheem Boulevard, Moraga, California 94556

- 1. CALL TO ORDER**  
**ROLL CALL:** Mayor Onoda, Vice Mayor Wykle and  
Councilmembers: Fritzky, Korpus and Trotter
- 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 Onoda  
Vice Mayor Wykle  
Councilmember Fritzky  
Councilmember Korpus  
Councilmember Trotter
  - B. Town Manager Update
- 9. DISCUSSION ITEMS**
- 10. PUBLIC HEARINGS**

## 11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

### A. Rheem Boulevard Sinkhole Construction Contract

Consider Resolution \_\_\_\_ - 2017 Authorizing the Town Manager to Award a Construction Contract to McGuire and Hester (Oakland) in the Amount of \$1,320,700 for the Construction of the Sinkhole Repair on Rheem Boulevard at Center Street Project (CIP 16-702), Execute Contract Change Orders up to 15% of the Contract Amount, and Reduce Project Budget by \$331,000

### B. Canyon Road Bridge Reopening Alternatives

Receive Presentation on the Alternatives for Reopening Canyon Road Bridge and Consider Resolution \_\_\_\_ - 2017 Accepting Recommendation for the Temporary Bridge Rental Alternative, Directing Staff to Proceed with Emergency Contracting for the Canyon Road Bridge Reopening Project (CIP 17-701), and Appropriating an Additional \$500,000 from Palos Colorados (Fund 100) and \$1,060,000 from General Fund Reserve (Fund 101) Towards the Project for a Total Budget of \$2,060,000

[Presentation to Town Council June 14, 2017](#)

### C. Employee Compensation and Benefits Packages, Memorandums of Understanding and Salary Schedules

Consider Resolutions Establishing 2017 Compensation Packages and Approving the Memorandums of Understanding for Town of Moraga Employees Effective July 1, 2017 through June 30, 2019:

1. Resolution \_\_\_\_ - 2017 Establishing Compensation Package for Department Directors; and
2. Resolution \_\_\_\_ - 2017 Establishing Compensation Package for Mid-Management/Professional Employees; and
3. Resolution \_\_\_\_ - 2017 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and the Moraga Employees Association (MEA); and
4. Resolution \_\_\_\_ - 2017 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and Moraga Police Officers Association (MPOA); and

Consider Resolution \_\_\_\_ - 2017 Amending the Associated Salary Schedule for Town of Moraga Classifications Effective July 9, 2017

### D. Fiscal Year 2017/18 Operating and Capital Improvement Program Budgets

Consider Preliminary Fiscal Year 2017/18 Operating and Capital Improvement Program Budgets, Including Updates to the Five-Year Financial Plan, Financial Policies, and Provide Direction on Unfunded Needs

## 12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

### 13. COMMUNICATIONS

- A. [Certificate of Special Congressional Recognition to the Town of Moraga for Leadership in Sustainability from Mark DeSaulnier dated September 23, 2015](#)
- B. [Letter of Appreciation to Town Manager from Carolyn Westhoff dated May 31, 2017](#)
- C. [Press Release and Local Emergency Resolution from the Canyon School District Board, received on May 30, 2017 and Town Response to the Canyon School District Board from the Town Manager dated June 6, 2017](#)
- D. [Letter of Donation for the Community Watch Program to the Moraga Community Foundation from David Livingston, Contra Costa County Sheriff-Coroner dated June 8, 2017](#)

### 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 14, 2017  
7:00 p.m.**

**ITEMS**

**TOWN MANAGER'S  
RECOMMENDATION**

- |     |  |                |
|-----|--|----------------|
| 6.1 | <a href="#"><u>Accounts Payable</u></a> Claims for: 5/26/2017 (\$238,697.74)   | <b>Approve</b> |
| 6.2 | Approve <a href="#"><u>Minutes</u></a> for the Special Town Council Meeting on April 27, 2017  | <b>Approve</b> |
| 6.3 | Approve <a href="#"><u>Minutes</u></a> for the Special and Regular Town Council Meetings on May 10, 2017   | <b>Approve</b> |
| 6.4 | Approve <a href="#"><u>Minutes</u></a> for the Special and Special Budget Study Session Town Council Meetings on May 17, 2017  | <b>Approve</b> |
| 6.5 | <a href="#"><u>Augusta Drive Landslide Update</u></a><br>Receive Update on the Status of the March 2016 Augusta Drive Landslide  | <b>Approve</b> |
| 6.6 | <a href="#"><u>Street Lighting Assessment District</u></a><br>Consider Resolution ____ - 2017 Approving Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1; and Consider Resolution ____ - 2017 Declaring the Town of Moraga's Intention to Levy and Collect Assessments Under Assessment District No. 1979-1, Town of Moraga Street Lighting in Fiscal Year 2017/18 and Setting a Public Hearing Date of July 12, 2017 | <b>Approve</b> |
| 6.7 | <a href="#"><u>Caltronics Lease Agreements for Multi-Function Copiers</u></a><br>Consider Resolution ____ - 2017 Authorizing the Town Manager to Execute Two 48-Month Lease Agreements with Caltronics Business Systems for Multi-Function Copiers for the Parks and Recreation Department at 2100 Donald Drive and the Planning Department at 329 Rheem Boulevard   | <b>Approve</b> |
| 6.8 | <a href="#"><u>Godbe Research Community Survey Contract</u></a><br>Consider Resolution ____ - 2017 Authorizing the Town Manager to Award a Consultant Services Agreement to Godbe Research in the Amount of \$42,000 to Conduct a Community Survey on Public Priorities and Infrastructure Needs   | <b>Approve</b> |
| 6.9 | <a href="#"><u>Hillside and Ridgeline Project Funding</u></a><br>Consider Resolution ____ - 2017 Amending the Fiscal Year 2016/17 Budget for the Hillside and Ridgeline Project (CIP 14-603) and Appropriating Additional \$90,000 from Fund 100 (Palos Colorados)   | <b>Approve</b> |

- 6.10 [MCE Community Choice Aggregation Program Ordinance](#) **Approve**  
 Consider Waiving the Second Reading and Adopting Ordinance \_\_\_\_ Approving a Joint Powers Agreement with MCE and Authorizing the Implementation of a Community Choice Aggregation Program
- 6.11 [California Independent Film Festival Banners and Fee Waivers](#) **Approve**  
 Continue Approval of Co-sponsorship with The New Rheem Theatre for California Independent Film Festival (CAIFF) Community Event Signs, Banners, Fee Waiver, Not to Exceed \$500 Annually, at The New Rheem Theatre Through 2019
- 6.12 [Contract Extensions for On-Call Professional Services](#) **Approve**  
 Consider Resolution \_\_\_\_ - 2017 Authorizing the Town Manager to Amend the Design Professional Services Agreements for On-Call Architectural Services, On-Call Geotechnical Engineering Services, and On-Call Landscape Architectural Services for a Fourth Additional Year in an Amount Not to Exceed \$50,000, \$75,000, and \$50,000 Respectively, Contingent on Available Annual Budget Appropriations
- 6.13 [Termination of Local Emergency Due to Storm Damage](#) **Approve**  
 Consider Resolution \_\_\_\_ - 2017 Terminating the Local Emergency Declared 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
- 6.14 [Continuation of Local Emergency Due to Canyon Road Bridge Closure](#) **Approve**  
 Consider Resolution \_\_\_\_ - 2017 Renewing and Continuing the Local Emergency due to the Canyon Road Bridge Closure Pursuant to Public Contract Code Section 22050 and as Proclaimed by the Moraga Town Council on April 27, 2017

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.