



**TOWN OF MORAGA
SPECIAL MEETING AGENDA**

WEDNESDAY, NOVEMBER 14, 2018

7:00 p.m.

**Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556**

1. CALL TO ORDER

ROLL CALL:

Mayor Trotter, Vice Mayor Onoda and
Councilmembers: Korpus, Sos 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 only on the agenda items.

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 Trotter
Vice Mayor Onoda
Councilmember Korpus
Councilmember Sos
Councilmember Wykle

B. Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. [Bollinger Valley Project Appeal](#)

Conduct a Public Hearing and Consider Resolution ____ - 2018, Denying the Appeal of Joan Bruzzone and Bruzzone Family Appealing Bollinger Valley Project Planning Commission Resolutions(s) October 18, 2018, Recommending the Town Council Deny the General Plan Amendment, Rezoning, and Conceptual Development Plan, and Denying Applications for a General Plan Amendment, Zoning Amendment and Conceptual Development Plan for the Bollinger Valley Project, a 126 Lot Single Family Residential Subdivision (APN 258-012-013 and 258-12-023) and Not Certify the EIR

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

- A. [Letter of Support from Assemblywoman Baker and Senator Glazer for Emergency Relief Reimbursement of Canyon Road Temporary Bridge Costs Dated October 31, 2018](#)
- B. [Letter of Condolence to Bob Fritzky from the Town Council Dated November 5, 2018](#)

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 14, 2018**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 10/26/18 (\$208,412.73); 11/1/2018 (\$16,617.84)	Approve
6.2 Approve Minutes for the Town Council Regular Meeting on October 10, 2018	Approve
6.3 Cancellation of November 28, 2018 Meeting Consider Cancellation of November 28, 2018 Town Council Meeting	Approve
6.4 AB 1600 Development Impact Fees Annual Report Review, Accept and File AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2018	Approve
6.5 Harvest Court Improvements Consider Resolution ____ - 2018 Accepting the Private Improvements and Private Landscape Improvements for Subdivision 9321 (Harvest Court), a Project Being Developed by SummerHill Camino Ricardo LLC	Approve
6.6 Amend Contract with BKF Engineers for Staff Augmentation Consider Resolution ____ - 2018 Authorizing the Town Manager to Enter into a Third Amendment to the On-Call Civil Engineering Services Contract with BKF Engineers (Walnut Creek) for an Additional \$180,000 for a Total Amount Not to Exceed \$280,000 for the Third Year of the Agreement for Staff Augmentation Services to Maintain the Essential Services that the Assistant Engineer (Vacant) Provided and to Assist with Processing Time-Sensitive Federally-Funded Town Projects for a Total Contract Amount Not to Exceed \$530,000	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.