

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION  
TOWN COUNCIL REGULAR MEETING**

**Wednesday, February 27, 2013 7:00 p.m.**

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

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Trotter, Vice Mayor Chew and  
Councilmembers: Arth, Metcalf and Wykle

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

**V. PUBLIC COMMENTS AND SUGGESTIONS**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approval of Consent Items 1, 2, & 3

Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

**B.** Consideration of Consent Items Removed for Discussion

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adoption of Meeting Agenda

Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

**VIII. REPORTS**

**A.** Mayor's and Councilmembers' Reports

Mayor Trotter

Vice Mayor Chew

Councilmember Arth

Councilmember Metcalf

Councilmember Wykle

**B.** Town Manager Update

**IX. DISCUSSION ITEMS**

- A. Presentation and Discussion of Two White Papers: *Launching the 2014 CTP Update and Incorporating Sustainability Into the 2014 Countywide Transportation Plan* by Martin Engelmann, Deputy Executive Director, Planning, Contra Costa Transportation Authority (CCTA)

X. **PUBLIC HEARINGS**

- A. Consideration of Saint Mary's College Appeal of Planning Director's Decision Requiring Saint Mary's College to Turn Off Intramural Field Lights at 9:00 p.m.

**COUNCIL ACTION**

Provided Direction to Staff to Prepare Resolution

Ayes: 3 (Trotter, Arth, Wykle)

Nos: 2 (Chew, Metcalf)

XI. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

- A. Receive and File Fiscal Year 2011/12 Audited Financial Statements

**COUNCIL ACTION**

Approved Audited Financial Statements

Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

- B. Adopt Resolution \_\_\_\_ - 2013:

- 1) Authorizing the Town Manager to Award a Construction Contract to GEICO Incorporated [Novato] in the Amount of \$58,000 for the Construction of Restroom Renovations and Americans with Disabilities Act Access to the Pavilion Building (CIP 12-302); and

- 2) Authorizing the Town Manager to Execute Contract Change Orders Up to 15% of the Contract Amount; and

- 3) Approving a Budget Amendment from Asset Replacement Fund 750 in an Amount of \$37,025; and

- 4) Accept and Appropriate a Donation of \$10,000 from the Hacienda Foundation towards Project Budget, Restricted to the Geco Incorporated Contract

**COUNCIL ACTION**

Adopted Resolution

Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

- C. Adopt Resolution \_\_\_\_ - 2013 Authorizing the Town Manager to Amend the Consultant Services Agreement with Pakpour Consulting Group, Inc. [Pleasanton] for Continuation of Engineering Reviews on Planning Entitlements in an Amount Not to Exceed \$200,000 for a Term of Three Years, with the Sole Source of Funding Derived From Funds Provided by Applicants

**COUNCIL ACTION**

Adopted Resolution

Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

- D. Adopt Resolution \_\_\_\_ - 2013 Approving and Authorizing the Town Manager to Execute Operation and Maintenance Agreements of Stormwater Treatment Systems

**COUNCIL ACTION**

Adopted Resolution

Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

XII. **COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

XIII. **COMMUNICATIONS**

XIV. **ADJOURNMENT**

**CONSENT AGENDA**  
**Wednesday, February 27, 2013**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 2/08/13 (\$174,620.11); 2/14/13 (\$400.00)	Approved
2) Approve Minutes for Town Council Regular Meeting on January 23, 2013	Approved
3) Adopt Resolution __-2013 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2013/14 Town of Moraga Street Lighting District 1979-1 to Leptien, Cronin, Cooper, Morris & Poore, Inc. for an Amount Not to Exceed \$10,400	Approved