

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

Wednesday, April 10, 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

A. Proclamation Declaring April 2013 as Alcohol Awareness Month

B. Presentation by Board Member Katy Foulkes Regarding an Update on East Bay Municipal Utility District's (EBMUD) Fiscal Outlook

C. Presentation by Barbara Flynn, County Librarian, Regarding an Update on the Contra Costa Library's Strategic Plan, Awards and 100th Birthday

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 3, 4, 5, 6, 8, 9, & 10
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

COUNCIL ACTION

Approval of Consent Item 2 – Minutes from February 27, 2013
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

COUNCIL ACTION

Approval of Consent Item 2 – Minutes from March 21, 2013
Ayes: 4 (Trotter, Arth, Metcalf, Wykle)
Abstain: 1 (Chew)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Consent Item 7 Continued to a Later Meeting

VII. ADOPTION OF MEETING AGENDA

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. Receive Report on the Town of Moraga's Neighborhood Disaster Radio Loan Program

COUNCIL ACTION

Received Report

B. Receive Progress Update on Livable Moraga Road Project Consultant Selection and Contracting Process for Measure J Transportation for Livable Communities Grant

COUNCIL ACTION

Received Progress Update

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Adopt Resolution ____ - 2013 Accepting a CalRecycle Grant and Appropriating CalRecycle Grant (\$126,000), Measure J (\$100,000), and Local One-Cent Sales Tax Revenue (\$250,000) Towards the 2013 Pavement Repair Project (CIP 08-106) Budget with the Expectation that the Proposed FY13/14 for this CIP Project will be Adopted as Part of the FY13/14 Budget

COUNCIL ACTION

Adopted Resolution

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

B. Adopt Resolution ____ - 2013 Authorizing the Town Manager to Award a Consultant Services Contract to Harris & Associates [Concord] in an Amount Not to Exceed \$175,000 for Construction Management and Inspection Services for the 2013 Pavement Repair Project (CIP 08-106)

COUNCIL ACTION

Adopted Resolution

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

- C. Authorize Town Staff to Submit Applications for One Bay Area Grant (OBAG) Funds, Totaling up to \$1,500,000

- 1. Adopt Resolution ____ - 2013 Authorizing the Filing of an Application for Funding Assigned to MTC and Committing any Necessary Matching Funds and Stating the Assurance to Complete the Project (Rheem Boulevard/St. Mary's Road Intersection Improvements Project); and

COUNCIL ACTION

Adopted Resolution

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

- 2. Adopt Resolution ____ - 2013 Authorizing the Filing of an Application for Funding Assigned to MTC and Committing any Necessary Matching Funds and Stating the Assurance to Complete the Project (Moraga Center Specific Plan Area Pedestrian and Bicycle Infrastructure Improvements)

COUNCIL ACTION

Adopted Resolution

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

- D. Authorize Town Manager to Fill the Associate Planner Position with a Senior Planner

COUNCIL ACTION

Authorized as Requested

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, April 10, 2013
7:00 p.m.

ITEMS

TOWN MANAGER'S RECOMMENDATION

- 1) Accounts Payable Claims for: 3/8/13 (\$248,316.53);
3/22/13 (\$127,611.43)

Approved

- 2) Approve Minutes for Town Council Special Meetings on February 27, 2013 and March 21, 2013 **Approved**
- 3) Approve by Motion the Cancellation of July 24 and August 14, 2013 Town Council Meetings **Approved**
- 4) Approve by Motion Proposed Amendments to League of California Cities Bylaws and Direct Staff to Submit Ballot by April 19, 2013 **Approved**
- 5) Adopt Resolution ____ - 2013 Approving the On-Call Construction Management and Inspection Services Consultant Shortlist that Prequalify Anchor Engineering [Lafayette], BKF Engineering [Walnut Creek], Cole Management & Engineering [Concord], Ghirardelli Associates [Oakland], and Harris & Associates [Concord] for a Term of Three (3) Years **Approved**
- 6) Accept New Crosswalk Improvements Installed by AJW Construction [Oakland] for the High Visibility Crosswalk Improvements Project (CIP 09-103) and Authorize the Town Manager to File the Certificate of Completion with the County **Approved**
- 7) Adopt Resolution ____ - 2013 Authorizing the Town Manager to Grant and Record an Emergency Vehicle Access Easement and a Drainage and Drainage Facilities Easement Crossing Town-owned Moraga Country Club Property to the Moraga Country Club Expansion Development (Subdivisions 7351 and 7747) Located at the End of Augusta Drive (Property Owner: Moraga CC Holdings LLC) **Continued**
- 8) Adopt Resolution ____ - 2013 Establishing the Rate per Equivalent Runoff Unit For FY 2013/14 of \$35 per ERU as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program **Approved**
- 9) Approve by Motion “Community Event Signs” for the Community Faire from April 19 to May 13, 2013 and Waive the Sign Permit Fee **Approved**
- 10) Approve by Motion “Community Event Signs” for the 2013 Cinco de Mayo and Oktoberfest Annual Events Hosted by the Hacienda Foundation of Moraga and Waive the Sign Permit Fee **Approved**