

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, May 22, 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 and Metcalf

Absent: Councilmember Wykle

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

- A. Proclamation Honoring Frank Sperling for Dedicated Service to the Town of Moraga
- B. Proclamation Honoring Campolindo High School's Academic Decathlon Team
- C. Proclamation Declaring National Public Works Week to be May 19 through 25, 2013

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

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

- B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 2, as Amended

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda, as Re-ordered

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (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

X. PUBLIC HEARINGS

- A. Adopt Resolution ____ - 2013 Authorizing Updates to the Town of Moraga Master Fee Schedule, to be effective July 22, 2013

COUNCIL ACTION

Adopted Resolution, as Amended
Ayes: 4 (Trotter, Chew, Arth, Metcalf)
Absent: 1 (Wykle)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Adopt Resolution ____ - 2013 Accepting Construction Improvements and Funds From the Moraga Park Foundation for Capital Improvement Project (CIP) #12-402 (Commons Park Bandshell and ADA Improvements) and Receive and File the Certificate of Occupancy/Completion from the Contra Costa County Department of Conservation and Development

COUNCIL ACTION

Adopted Resolution
Ayes: 4 (Trotter, Chew, Arth, Metcalf)
Absent: 1 (Wykle)

- B. Presentation of the Lamorinda Spirit Van Program by Mary Bruns, Program Coordinator and Budget Request

COUNCIL ACTION

Accepted Presentation

- C. Adopt Resolutions Establishing Compensation Packages and Approving the Memorandums of Understanding for Town of Moraga Employees Effective July 1, 2013 through June 30, 2015:

1. Adopt Resolution ____ - 2013 Establishing Compensation Package for Department Directors; and

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

2. Adopt Resolution ____ - 2013 Establishing Compensation Package for Mid-Management/Professional Employees; and

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

3. Adopt Resolution ____ - 2013 Establishing Compensation Package for Confidential Employees; and

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

4. Adopt Resolution ____ - 2013 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and the Moraga Employees Association (MEA); and

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

5. Adopt Resolution ____ - 2013 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and Moraga Police Officers Association (MPOA)

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

- D. Consider Proposed Fiscal Year 2013/14 Operating and Capital Improvement Program Budgets, Including Updates to the Five-Year Financial Plan, and Financial Policies

COUNCIL ACTION

Continued to a Future Meeting

- E. Discussion Regarding the Preparation of an Historic Preservation Ordinance, Including the Purpose, Definitions, Authority and Process to Nominate and Designate Landmarks, Authority to Approve Alterations to Landmarks, Use of the Mills Act and Provide Direction to Staff

COUNCIL ACTION

Provided Direction to Staff

- F. Adopt Resolutions for Planning and Environmental Review Services:

- 1. Adopt Resolution ____ - 2013 Authorizing the Town Manager to Sign an Amended Contract with Natalie Macris for Planning and Environmental Review Services in an Amount Not to Exceed \$250,000 for a Total Contract Period of Three (3) Years, with the Primary Source of Funding Derived From Funds Provided by Applicants; and

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

- 2. Adopt Resolution ____ - 2013 Authorizing the Town Manager to Sign a Contract with LAK Associates for Planning and Environmental Review Services in an Amount Not to Exceed \$250,000 for a Total Contract Period of Three (3) Years, with the Primary Source of Funding Derived From Funds Provided by Applicants

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Trotter, Chew, Arth, Metcalf)

Absent: 1 (Wykle)

- G. Designate Town of Moraga's Voting Delegate and any Alternates at the League of California Cities Annual Meeting on September 18 to 20, 2013 in Sacramento, California, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

COUNCIL ACTION

Continued to a Future Meeting

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Comment Letters on Sustainable Communities Strategy (SCS):
 - From Town of Moraga dated May 1, 2013
 - From City of Lafayette dated May 16, 2013
 - From City of Orinda dated May 16, 2013
 - From Contra Costa Transportation Authority (CCTA) dated May 16, 2013

- B. Comment Letter on Proposed State Legislation Banning Single-Use Bags from Moraga Chamber of Commerce Board of Directors to Mayor Dave Trotter dated May 8, 2013
- C. Letter from Stanley Nielsen, Nielsen Architects, regarding the Hillside Ordinance dated April 22, 2013

XIV. ADJOURNMENT

**CONSENT AGENDA
Wednesday, May 22, 2013
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 5/1/2013 (\$411.00); 5/3/13 (\$119,364.07)	Approved
2) Approve Minutes for Town Council Regular and Special Meetings on April 10, 2013	Approved as Amended
3) Adopt Resolution ____ - 2013 Approving Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1 and Adopt Resolution ____ - 2013 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 2013/14 and Setting a Public Hearing Date	Approved
4) Adopt Resolution ____ - 2013 Awarding a Contract Services Agreement to Omni Janitorial Services Inc. (Walnut Creek) for Custodial and Building Maintenance Services for Town-owned Facilities in the Amount of \$37,336 for a Term of Three (3) Years with a 15% Annual Contingency	Approved
5) Adopt Resolution ____ - 2013 Authorizing the Filing of an Application for OneBayArea Grant Funding Through the Metropolitan Transportation Commission (MTC) for the 2015 Moraga Road (St. Mary's Road to Draeger Drive) Resurfacing Project, Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Project	Approved