

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, June 12, 2013 7:00 p.m.
Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

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

Absent: Mayor Trotter

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

- A. Swearing in of New Town of Moraga Police Officer Mandy Smith
- B. Proclamation Honoring Campolindo High School Boys Varsity Swim Team

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 2, 3, 6, 7, 8, 9, 10 & 11

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

Absent: 1 (Trotter)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Consent Item 4 Continued to a Future Meeting

COUNCIL ACTION

Approval of Consent Item 5

Ayes: 3 (Chew, Arth, Metcalf)

Noes: 1 (Wykle)

Absent: 1 (Trotter)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda

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

Absent: 1 (Trotter)

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 Confirming the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1, Approving Assessments and Assessment Diagram, and Levying Assessments for the Fiscal Year 2013/14

COUNCIL ACTION

Adopted Resolution

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

Absent: 1 (Trotter)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Adopt Resolution ____ - 2013 Requesting Assistance of the ABAG Finance Authority for Nonprofit Corporations with Respect to the Town's Proposed Execution and Delivery of Lease Revenue Bonds or Certificates of Participation and Directing the Town Manager to Return to the Town Council with Lease Revenue Bonds or Certificates of Participation, Whichever is More Favorable, Using Revenue From the Town of Moraga's One Cent Local Sales Tax for Not Less Than \$2.5 Million in Order to Immediately Proceed with the 2013 Pavement Management Program

COUNCIL ACTION

Adopted Resolution

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

Absent: 1 (Trotter)

- B. Adopt Resolution ____ - 2013 Authorizing the Town Manager to Award a Construction Contract to VSS International, Inc. (West Sacramento) in the amount of \$2,152,074 for the Construction of the 2013 Pavement Repair Project (CIP 08-106) and to Execute Contract Change Orders up to 15% of the Contract Amount

COUNCIL ACTION

Adopted Revised Resolution Awarding Contract to Central Valley Engineering and Asphalt

Ayes: 3 (Chew, Arth, Wykle)

Noes: 1 (Metcalf)

Absent: 1 (Trotter)

C. Acceptance of the Restroom Renovations and Americans with Disabilities Act (ADA) Access to the Pavilion Building Project (CIP 12-302) Installed by GECO Incorporated (Novato):

- 1. Adopt Resolution ____ - 2013 Authorizing a Budget Transfer of \$2,190 from Hacienda Building/Grounds Maintenance Operating Budget to Restroom Renovations and ADA Access to the Pavilion Building Capital Improvement Project (CIP 12-302) and Approving an Increase of \$2,190 to the Contract with GECO Incorporated (Novato) for a Total Contract Not to Exceed Amount of \$71,890; and
- 2. Accept the Restroom Renovations and ADA Access to the Pavilion Building project (CIP 12-302) Installed by GECO Incorporated (Novato); and
- 3. Authorize the Town Manager to File the Certificate of Completion with the County

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

D. Consider Council Direction Regarding Zoning Code Regulations for Measuring and Establishing Setbacks

COUNCIL ACTION
 Provided Direction to Staff

E. Introduce and Waive the First Reading of an Ordinance Adding Chapter 12.06 “Street Excavation and Pavement Restoration Regulations” to the Moraga Municipal Code to Establish a Pavement Cut Moratorium to Preserve Newly Paved Streets

COUNCIL ACTION
 Introduced Ordinance
 Ayes: 4 (Chew, Arth, Metcalf, Wykle)
 Absent: 1 (Trotter)

F. 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
 Designated Delegates
 Ayes: 4 (Chew, Arth, Metcalf, Wykle)
 Absent: 1 (Trotter)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, June 12, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 5/17/13 (\$178,334.21); 5/31/13 (\$381,785.61)	Approved
2) Approve Minutes for Town Council Regular Meeting on April 24, 2013	Approved
3) Approve Minutes for Town Council Special Meeting on May 7, 2013	Approved
4) Approve Minutes for Town Council Regular Meeting on May 8, 2013	Continued
5) Approve by Motion Signs for Café Hacienda by home/made kitchen	Approved
6) Adopt Resolution ____ - 2013 Authorizing the Town Manager to Award a Professional Service Contract to Alta Planning and Design in an Amount Not to Exceed \$300,000 for Completion of the Livable Moraga Road Planning and Design Project	Approved
7) Adopt Resolution ____ - 2013 Approving Changes to Employer Paid Member Contributions under the California Public Employees' Retirement System (CalPERS) for Town of Moraga Miscellaneous Employees; and Adopt Resolution ____ - 2013 Approving Changes to Employer Paid Member Contributions under the California Public Employees' Retirement System (CalPERS) for Town of Moraga Safety Employees	Approved
8) Adopt Resolution ____ - 2013 Amending the Compensation Package for Mid-Management/Professional Employees Effective July 1, 2013 to June 30, 2015 and Rescinding Resolution No. 34-2013	Approved
9) Adopt Resolution ____ - 2013 Amending the Salary Schedule for Town of Moraga Classifications to Provide for a Two Percent (2%) Increase Effective July 1, 2013 and a One Percent (1%) Increase Effective July 1, 2014	Approved

10) Adopt Resolution ____ - 2013 Authorizing the Town Manager to Award a Consultant Services Contract to BKF Engineers (Walnut Creek) in an Amount Not to Exceed \$58,500 for Construction Management and Inspection Services for the Laguna Creek Wall Repair and Bank Stabilization Project (CIP 08-203) **Approved**

11) Adopt Resolution ____ - 2013 Approving a Budget Amendment Using Anticipated Fiscal Year 2012/13 Budget Savings in the Amount of \$55,000 and Appropriating it to the General Plan Update and Zoning Consistency Project **Approved**