

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, June 26, 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 Honoring Campolindo High School Girls Softball Team
- B. Proclamation Honoring Campolindo High School Boys Volleyball Team
- C. Proclamation Honoring Campolindo High School Boys Baseball Team
- D. Proclamation Declaring July 2013 as Park and Recreation Month

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 2, 3, 4 & 7
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Items 5 & 6
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

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

X. PUBLIC HEARINGS

- A.** Consideration of Appeal of the Planning Commission Approval of a Conditional Use Permit, a Hillside Development Permit, and a Tree Removal Permit of a 4,270.5 square foot Single-family Residence on a Vacant 13,203 square foot Hillside Parcel Located at 1800 Donald Drive (*Staff Recommends this Item be Continued to the Town Council Meeting of September 25, 2013*)

COUNCIL ACTION

Continued Item to September 25, 2013

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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Adopt Resolution ____ - 2013 Deeming the Bid Submitted by HM Construction as Non-responsive and not a Responsible Bidder for the Purposes of this Project, Authorizing the Town Manager to Award a Construction Contract to Pavex Construction (San Jose) in the Amount of \$603,940 for the Construction of the Laguna Creek Wall Repair and Bank Stabilization Project (CIP 08-203), and Executing Contract Change Orders up to 15% of the Contract Amount

COUNCIL ACTION

Adopted Resolution

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

- B.** Consideration of VSS International, Inc. Bid Protest and Possible Action Regarding 2013 Pavement Repair Project to Rescind Contract Award of June 12, 2013, Award Contract for this Project and/or Other Related Actions Related to Award of Contract and Possible Adoption of Appropriate Resolution ____ - 2013

COUNCIL ACTION

Adopted Resolution as Amended

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

- C.** Adopt Resolution ____ - 2013 Approving the Fiscal Year 2013/14 Operating and Capital Improvement Program Budgets

COUNCIL ACTION

Adopted Resolution as Amended

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

- D.** Adopt Resolution ____ - 2013 Accepting the Annual Gann Appropriations Limit for the FY2013/14 Operating Budget

COUNCIL ACTION

Adopted Resolution as Amended

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Receive Grand Jury Report No. 1308, "Encouraging Citizens to Apply for Grand Jury Service" by the 2012/13 Contra Costa Grand Jury dated June 3, 2013 (no response required from Moraga)

XIV. ADJOURNMENT

**CONSENT AGENDA
Wednesday, June 26, 2013
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 6/14/2013 (\$316,755.15)	Approved
2) Approve Revised Minutes for Town Council Regular Meeting on May 8, 2013	Approved
3) Approve Minutes for Town Council Regular Meeting on May 22, 2013	Approved
4) Adopt Resolution ____-2013 Authorizing Submission of a Revised Biennial Compliance Checklist for Measure J Calendar Years 2010 and 2011 Growth Management Program for Allocation of Fiscal Years 2011/12 and 2012/13 Local Street Maintenance and Improvement Funds to the Contra Costa Transportation Authority	Approved
5) Adopt and Waive Second Reading of Ordinance 240 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	Approved
6) Adopt Resolution ____ - 2013 Authorizing the Town Manager to Execute an On-call Consulting Services Agreement with Kennedy and Associates (Walnut Creek) for Land Development Reviews, Engineering Services, and Stormwater Program Assistance in an Amount Not to Exceed \$108,000 for a Term of Three (3) Years	Approved

- 7) Adopt Resolution ____ - 2013 Authorizing the Town Manager to Amend the Consulting Services Agreement with MacKay & Soms (Pleasanton) for Design Engineering Services During Construction in an Amount Not to Exceed \$1,000 for the Moraga Commons Off-Street Parking Project (CIP No. 10-301)

Approved