

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, August 28, 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. Introduction of James A. Donahue, President, Saint Mary's College of California

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approval of Consent Items 1, 2, 4, & 6
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 3, as Amended
Ayes: 3 (Trotter, Arth, Metcalf)
Abstain: 2 (Chew, Wykle)

COUNCIL ACTION

Approval of Consent Items 5, as Amended
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

- A. Review and Accept Hacienda Foundation of Moraga Strategic Plan for the Hacienda de las Flores

COUNCIL ACTION
Received Update

X. PUBLIC HEARINGS

- A. Consider Introducing and Waiving the First Reading of an Ordinance Amending Section 2.20.090, Appointment and Duties of Design Review Administrator, of Title 2, and Amending Section 8.08.070, Design Review Administrator, and Chapter 8.72, Design Review, of Title 8, of the Moraga Municipal Code to Clarify and Streamline Design Review Process

COUNCIL ACTION
Introduced Ordinance
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Receive Update on the Livable Moraga Road Project and Provide Direction to Staff on the Formation of a Livable Moraga Road Town Advisory Committee (TAC) for the Project

COUNCIL ACTION
Received Update and Established Committee of Five (5) Members
Ayes: 3 (Trotter, Arth, Wykle)
Noes: 1 (Chew)
Abstain: 1 (Metcalf)

- B. Consider Resolution ____ - 2013 Authorizing Town Manager to Execute a Contract with Seifel Consulting Inc. for Professional Services to Prepare a Comprehensive Development Impact Fee Update in an Amount Not to Exceed \$134,600.00, Including Contingency

COUNCIL ACTION
Adopted Resolution
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

- C. Provide Direction to Voting Delegate and Alternate(s) Regarding Resolutions at the League of California Cities Annual Meeting on September 18 to 20, 2013 in Sacramento, California

COUNCIL ACTION
 Provided Direction

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, August 28, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 7/12/2013 (\$68,583.80); 7/12/13 (\$105,524.23); 7/26/13 (\$112,970.03); 7/26/13 (\$84,521.62); 8/09/13 (\$120,650.64)	Approved
2) Approve Minutes for Town Council Regular Meeting on June 26, 2013	Approved
3) Approve Minutes for Town Council Regular Meeting on July 10, 2013	Approved as Amended
4) Authorize Town Response to Grand Jury Report No. 1311, "Assessing Fiscal Risk" by the 2012-2013 Contra Costa Grand Jury	Approved
5) Authorize Town Response to Grand Jury Report No. 1305, "Getting to Clean Water in Contra Costa County" by the 2012-2013 Contra Costa Grand Jury	Approved as Amended
6) Consider Resolution __-2013 Authorizing the Filing of an Application for Safe Routes to School Grant Funding Through the Metropolitan Transportation Commission for the Moraga Road Pedestrian and Bicycle Safety Project, Committing any Necessary Matching Funds, and Stating the Assurance to Complete the Project	Approved