

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, October 9, 2013 7:00 p.m.
Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL: Mayor Trotter and Councilmembers Metcalf and Wykle

Absent: Vice Mayor Chew and Councilmember Arth

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Presentation on Central Contra Costa Transit Authority (i.e. County Connection) by Al Dessayer

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

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 5

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

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.** Consideration and Discussion of 40th Anniversary in Recognition of Town of Moraga's Incorporation (1974 – 2014)

COUNCIL ACTION

Provided Direction to Staff

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Consider Resolution ____ - 2013 Authorizing the Town Manager to Amend the Consulting Services Agreement with WRECO (Walnut Creek) for Completion of a Hydraulic Study of Laguna Creek and Preparation of Grant Applications in an Amount Not to Exceed \$15,000, funded through the Storm Drain Maintenance Operating Budget, for a Total Amount of \$29,800 for the Laguna Creek Hydraulic System on the Hacienda de las Flores Grounds (2100 Donald Drive)

COUNCIL ACTION

Adopted Resolution

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

- B.** Consider Resolution ____ - 2013 Authorizing the Town Manager to Approve a Budget Transfer from the Minor Corrugated Metal Pipe Repair Program (Annual) (CIP 14-202) to the Laguna Creek Wall Repair and Bank Stabilization Project (CIP 08-203) for the Grouting of the Existing Metal Culvert in the Amount of \$12,000 and to Execute Contract Change Orders for an Additional \$12,000 with Pavex Construction (San Jose)

COUNCIL ACTION

Adopted Resolution

Ayes: 3 (Trotter, Metcalf, Wykle)

Absent: 2 (Chew, Arth)

- C.** Consider and Discuss Options for Changeable Electronic Sign(s) to Replace Existing Town-Owned Marquee Located on Moraga Road

COUNCIL ACTION

Provided Direction to Staff

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, October 9, 2013
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 9/20/13 (\$1,106,820.90)	Approved
2) Approve Minutes for Town Council Special Meeting on September 30, 2013	Approved
3) Review and Accept Third Quarter Update on Town Council and Community Goals for 2013	Approved
4) Approve by Motion "Community Event Signs" for the Livable Moraga Road Project	Approved
5) Consider Resolution ____ - 2013 Accepting Completion of Warranty Period for the Amended Subdivision Improvement Agreement and Release of Security Deposit for Faithful Performance for Parcel A of Subdivision MS 602-91 (226 Rheem Boulevard) for a Property Being Developed by Richard and Rose Wang as Recommended by the Public Works Director; Accepting an Area Dedicated to the Town for Roadway Purposes, as Designated on the Parcel Map for Subdivision MS 602-91; and Not Accepting for Maintenance the Areas Dedicated to the Town as a Storm Drain Easement and Scenic Easements, as Designated on the Parcel Map for Subdivision MS 602-91	Approved