

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, January 22, 2014 7:00 p.m.
Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

- A.** Update on the Status of the Town of Moraga's Emergency Preparedness Plans by
Dennis Rein, Emergency Preparedness Coordinator, Moraga-Orinda Fire District

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

- A.** Approval of Consent Items

COUNCIL ACTION

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

COUNCIL ACTION

Approval of Consent Item 3, as Amended
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

- B.** Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approval of Consent Item 2, as Amended
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

COUNCIL ACTION

Approval of Consent Item 5
Ayes: 4 (Chew, Wykle, Arth, Metcalf)
Noes: 1 (Trotter)

COUNCIL ACTION

Approval of Consent Item 7
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adoption of Meeting Agenda, as Amended
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

VIII. REPORTS

B. Mayor's and Councilmembers' Reports

Mayor Chew
Vice Mayor Wykle
Councilmember Arth
Councilmember Metcalf
Councilmember Trotter

C. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

- A.** Consider Appeal of the Planning Commission Approval of a Conditional Use Permit, a Hillside Development Permit, and a Tree Removal Permit, for an approximate 4,270 square foot Single-family Residence on a Vacant 13,203 square foot Hillside Parcel Located at 1800 Donald Drive; and Consider Resolution ____ - 2014 Denying the Appeal and Upholding the Planning Commission Approval. A Mitigated Negative Declaration for the Project was Adopted on March 5, 2012. *(Continued from June 26, 2013, September 25, 2013 and November 13, 2013)*

COUNCIL ACTION

Adopted Resolution, as Amended
Ayes: 3 (Arth, Metcalf, Trotter)
Noes: 2 (Chew, Wykle)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Consider Resolution ____ - 2014 Authorizing the Town Manager to Execute a Memorandum of Understanding with the Moraga-Orinda Fire District to Share the Facility at 555 Moraga Road (Station 42) for Use as the Town of Moraga Emergency Operations Center When Necessary

COUNCIL ACTION

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

- B.** Consider Resolution ____ - 2014 Authorizing the Town Manager to Award a Professional Services Contract to The Planning Center/Design Community & Environment in an Amount Not to Exceed \$195,000 for Completion of the Hillside and Ridgeline Regulations Study and Amendments Project

COUNCIL ACTION

Adopted Resolution

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

- C. Provide Direction to Council Liaison Regarding Lamorinda Action Plan and Inter-jurisdictional Routes

COUNCIL ACTION

Provided Direction to Council Liaison

- D. Consider Resolution ____ - 2014 Authorizing a Part-Time (0.50 FTE) Community Service Officer Position for the Moraga Police Department and Amending the Salary Schedule for Town of Moraga Classifications to include a Community Service Officer, Part-Time Classification

COUNCIL ACTION

Adopted Resolution

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

- E. Accept Fiscal Year 2013/14 Mid-Year Revenue and Expenditure Report and Consider Resolution ____ - 2014 Approving Mid-Year Adjustments to the Fiscal Year 2013/14 Budget

COUNCIL ACTION

Accepted Report and Adopted Resolution

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

- F. Consider Resolution ____ - 2014 Authorizing the Town Manager to Amend the Professional Services Contract with Nichols Consulting Engineers (Richmond) in an Amount Not to Exceed \$40,000 for a Total Amount of \$240,000 for Pavement Management and Design Services for the 2014 Pavement Repair Project (CIP 08-106)

COUNCIL ACTION

Adopted Resolution

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. League of California Cities 2013 Annual Report

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, January 22, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 1/07/14 (\$6,015.24); 1/10/14 (\$373,746.28)	Approved
2) Approve Minutes for the Special Town Council Meeting on December 11, 2013 and Regular Town Council Meeting on December 11, 2013	Approved as Amended
3) Confirm Appointment of Town Council Representatives to Committees, Commissions and Boards for 2014	Approved as Amended
4) Consider Resolution ____ - 2014 Approving Third Amendment to Stormwater Utility Area Agreement between the Town of Moraga and the Contra Costa County Flood Control and Water Conservation District	Approved
5) Consider Resolution ____ - 2014 Authorizing the Town Manager to Execute an Amendment to a Consulting Services Agreement with Common Goal Consulting for Continued Project and Construction Management Services of the 331 Rheem Boulevard Remodel in an Amount Not to Exceed \$30,000 for a Total Contract Amount Not to Exceed \$43,500	Approved
6) Consider Resolution ____ - 2014 Authorizing Application for 2014 Transportation Development Act (TDA) Grant for Update of the Moraga Bicycle and Pedestrian Master Plan	Approved
7) Consider Adopting and Waiving Second Reading of Ordinance No. 243 Repealing and Replacing Moraga Municipal Code Chapter 15.04 and Adopting the 2013 California Building Code, the 2013 California Residential Code, the 2013 California Green Building Standards Code, the 2013 California Electrical Code, the 2013 California Plumbing Code, and the 2013 California Mechanical Code, with Changes, Additions and Deletions	Approved