

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, February 12, 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. Proclamation Honoring the 2013 Campolindo High School Girls Varsity Water Polo Team
- B. Proclamation Honoring the 2013 Campolindo High School Boys Varsity Water Polo Team
- C. Proclamation Honoring the 2013 Campolindo High School Girls Varsity Cross Country Team
- D. Proclamation Honoring the 2013 Campolindo High School Boys Varsity Cross Country Team
- E. Proclamation Honoring Aidan Goltra, North Coast Section and State Cross Country Champion

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 3, 4, 5, 6, 7 & 8
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

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

COUNCIL ACTION

Approved Consent Item 9, as Amended
Ayes: 4 (Chew, Arth, Metcalf, Trotter)
Noes: 1 (Wykle)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda

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

VIII. REPORTS

F. Mayor's and Councilmembers' Reports

Mayor Chew

Vice Mayor Wykle

Councilmember Arth

Councilmember Metcalf

Councilmember Trotter

G. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

- A.** Consider Introducing and Waiving the First Reading of an Ordinance Approving a Development Agreement between the Town of Moraga and SummerHill Homes for the Camino Ricardo Subdivision (CEQA Status: The Planning Commission Certified the EIR for the Project, including Components of the Development Agreement on January 7, 2014)

COUNCIL ACTION

Continued Item to a Date Certain of February 26, 2014

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

Noes: 1 (Wykle)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Consider Resolution ____ - 2014 Authorizing the Town Manager to Execute a Contract with Silicon Connections LLC to Design, Purchase, Install and Provide Training for a Complete Audio Visual and Technology System for an Amount Not to Exceed \$165,000 and a Five-Year Annual Service Contract Not to Exceed \$8,000 Annually (or \$40,000) for the Town of Moraga Community Meeting Room and Council Chambers

COUNCIL ACTION

Adopted Resolution

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, February 12, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 1/24/14 (\$143,133.60)	Approved
2) Approve Minutes for the Regular and Special Town Council Meetings on January 8, 2014	Approved as Amended
3) Approve Minutes for the Special Town Council Goal Setting Workshop on January 14, 2014	Approved
4) Consider Resolution ____ - 2014 Authorizing the Town Manager to Execute a Memorandum of Understanding with the American Red Cross Bay Area Chapter for Preparation and Response to Disasters	Approved
5) Review and Accept Town Council and Community Goals and Objectives for 2014	Approved
6) Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Vehicle as Surplus	Approved
7) Consider Resolution ____ - 2014 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2014/15 Town of Moraga Street Lighting District 1979-1 to Leptien, Cronin, Cooper, Morris & Poore, Inc. for an Amount Not to Exceed \$10,900	Approved
8) Consider Resolution ____ - 2014 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2014/15, Town of Moraga Street Lighting District 1979-1	Approved
9) Consider Resolution 6 - 2014 Denying the Appeal and Upholding the Planning Commission Decision, with Modifications to the Conditions of Approval, and Approving 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 (APN 255-183-011)	Approved as Amended