

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, February 26, 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 Advisory Council on Aging (ACOA) and Senior Issues in the Town of Moraga by Keith Katzman, Liaison to the ACOA

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 2, 3, 4, 5, 7 & 8
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 6, as Amended
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

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

VIII. REPORTS

A. Mayor's and Councilmembers' Reports

Mayor Chew
Vice Mayor Wykle
Councilmember Arth
Councilmember Metcalf
Councilmember Trotter

B. 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.)
(Continued from February 12, 2014)

COUNCIL ACTION

Introduced Ordinance, as Amended
Ayes: 4 (Chew, Arth, Metcalf, Trotter)
Noes: 1 (Wykle)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Review and Approve Local Sales Tax Oversight Committee's 2013 Independent Report to the Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax

COUNCIL ACTION

Reviewed report and returned to committee. Continued item to March 12, 2014

- B. Receive Report to Town Council of Comprehensive Development Impact Fee Update and Provide Direction to Staff

COUNCIL ACTION

Received Report and Provided Direction

- C. Consider Resolution ____ - 2014 Appropriating an Additional \$100,000 from the Infrastructure Preservation and Improvement Fund 705 for a Total Project Budget of \$200,000 to fully Fund the Storm Drain Master Plan Project (CIP 14-201) and Authorizing the Town Manager to Award a Professional Services Contract to Schaaf & Wheeler (San Francisco) in an Amount Not to Exceed \$160,000 for the Project

COUNCIL ACTION

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

- D. Consider Resolution ____ - 2014 Appropriating \$40,000 from the Asset Replacement Fund 750 and \$6,000 from the Small Cities Climate Action Partnership Grant to Fund the Town Offices (329 Rheem Boulevard) HVAC Replacement Project and Authorizing the Town Manager to Award a Construction Contract to Total Environmental and Power Systems, Inc. (Concord) in the Amount of \$28,233 for the Construction of the Project and Execute Contract Change Orders up to 15% of the Contract Amount

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 26, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 2/7/14 (\$174,305.10)	Approved
2) Approve Minutes for the Regular Town Council Meeting on January 22, 2014	Approved
3) Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Furniture and Equipment as Surplus	Approved
4) Consider Resolution ____ - 2014 Authorizing the Town Manager to Award Construction Contracts with AMP Electric (Redwood City), Contra Costa Electric (Martinez), and Snell Electric (San Ramon) for On-Call Electrical Services in an Amount Not to Exceed \$75,000 Annually, Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years with an Option to Extend for an Additional Two Years	Approved
5) Consider Resolution ____ - 2014 Authorizing the Town Manager to Enter Into the Contra Costa Transit Authority Measure J Master Cooperative Agreement in Order to Receive and Utilize Program 28c Funds	Approved
6) Consider Resolution ____ - 2014 Authorizing the Contra Costa Bicycle Advisory Committee to Act as the Local Bicycle Advisory Committee for Purposes of Reviewing FY2014/15 Transportation Development Act Article 3 (TDA) Grant Applications	Approved as Amended
7) Consider Rescinding Resolution 8-2014 and Replacing It with Resolution ____ - 2014 Reflecting Council Direction on January 22, 2014 to Appropriate \$270,000 From Palos Colorados (Fund 100); and Authorize the Town Manager to Award a Professional Services Contract to The Planning Center / Design Community & Environment for \$169,000 with a \$26,000 Contingency for an Amount Not to Exceed \$195,000 for Completion of the Hillside and Ridgeline Regulations Study	Approved

- 8) Consider Resolution ____ - 2014 Rescinding and Replacing Resolution 68-2013 and Authorizing the Town Manager to Sign a Contract Amendment with Hauge Brueck Associates for \$109,185.00 for a New Total Contract Amount of \$357,210.00 with a 15% Contingency for a Total Contract Amendment Amount Not to Exceed \$125,562.75 (for a New Total Amount Not to Exceed \$373,587.75) to Complete Work Necessary to Respond to Comments on the Draft Environmental Impact Report (DEIR) for Bollinger Valley Applications; and Authorizing the Town Manager to Sign a Contract with Fehr & Peers for \$45,829.00 with a 15% Contingency for a Total Amount Not to Exceed \$52,703.35 to Complete Work Necessary to Respond to Comments on the Draft Environmental Impact Report (DEIR) for Bollinger Valley Applications