

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, March 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. Presentation on the Status of Moraga Youth Involvement Committee (MYIC) 2013/14 Mid-Year Accomplishments by Chair Zach Taylor and Vice Chair Victoria Targett
- B. Presentation on the Status of Central Contra Costa Solid Waste Authority (CCCSWA) by Executive Director Paul Morsen
- C. Certificate of Appreciation for Paul Morsen, Executive Director, CCCSWA
- D. Proclamation Declaring March 2014 Prescription Drug Awareness Month
- E. Proclamation Declaring March 2014 American Red Cross Month

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, 6 & 7
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

- B. Consideration of Consent Items Removed for Discussion

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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Consider Hacienda Subcommittee Recommendation Regarding Café Hacienda and Provide Direction to Staff Regarding Next Steps for the Hacienda de las Flores

COUNCIL ACTION

Received Recommendation and Provided Direction to Staff

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

- B.** Consider Adopting and Waiving Second Reading of Ordinance No. 244 Approving a Development Agreement between the Town of Moraga, SummerHill Homes, and C&C Equities for the Camino Ricardo Subdivision (CEQA Status: The Planning Commission certified the EIR for the project, including components of the Development Agreement on January 6, 2014.)

COUNCIL ACTION

Adopted Ordinance

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

Noes: 1 (Wykle)

- C.** Consider Resolution ____ - 2014 Concluding the Services of and Dissolving the Traffic Safety Advisory Committee (TSAC)

COUNCIL ACTION

Adopted Resolution, as Amended

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

Noes: 1 (Metcalf)

- D.** Consider Resolution ____ - 2014 Transferring \$108,842 from the General Purpose Fund Reserve Balance (Fund 101) to the Public Works Performance Bonds and Deposits (Fund 440) for the Palos Colorados Development Deposit Account to Correct for Prior Year Accounting of the Funds Received

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, March 12, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 2/21/14 (\$161,963.49)	Approved
2) Approve Minutes for the Town Council Regular and Special Meetings on February 12, 2014	Approved
3) Approve by Motion "Community Event Signs" for the Annual Community Faire through the 2016 Event, Waive the Sign Permit and Marquee Fees and Allow for an Option to Extend the Approval Through 2018	Approved
4) Approve by Motion a Fee Waiver for the Required Encroachment Permit for the Annual Campolindo High School Sponsored Fourth of July Fun Run through July 4, 2016 with an Option to Extend the Approval Through 2018	Approved
5) Consider Resolution _____ - 2014 Authorizing the Town Manager to Award a Professional Services Contract with Records Systems Associates, Inc. (Danville) in an Amount Not to Exceed \$17,625 for the Integration of an Electronic Document Management Software System for all Town Departments and the Design and Implementation of a Records Improvement Program for the Public Works Department	Approved
6) Review and Accept Local Sales Tax Oversight Committee's 2013 Independent Report to the Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax	Approved
7) Proclamation Recognizing Edy Schwartz as Contra Costa Commission for Women 2014 Women's Hall of Fame Honoree	Approved