

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, April 9, 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

CLOSED SESSION REPORT OUT – Vice Mayor Wykle recused due to Conflict of Interest

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Declaring April 2014 to be Alcohol Awareness Month

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

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Amended Item 2 to be brought back to Council

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda
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 Conceptual Designs for a New Electronic Community Information Sign on Moraga Road

COUNCIL ACTION

Selected a Proposed Sign and Provided Direction to Staff
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

- B.** Consider Resolution ____ - 2014 Authorizing the Town Manager to Appropriate up to \$169,962 from the General Fund and Execute Contracts to Design, Permit, and Construct Interior Improvements, an Additional Accessible Restroom and Façade and Landscape improvements to 331 Rheem Boulevard Community Meeting Room

COUNCIL ACTION

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

- C.** Consider Resolution ____ - 2014 Amending the Salary Schedule for Town of Moraga Adding the Classifications of Intern and Recreation Assistant for the Current Fiscal Year 2013/14 and Increasing the Recreation Leader I Classification to be in Compliance with the State Minimum Wage Effective July 1, 2014

COUNCIL ACTION

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

XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

COUNCIL ACTION

Council Directed to Agendize the Item

XIV. COMMUNICATIONS

- A.** Cover Letter, Notice of Intent, Draft Negative Declaration and Initial Study for the Project: *Waste Collection, Processing, and Disposal Service Agreements for the Central Contra Costa Solid Waste Authority Service Area* dated April 3, 2014

XV. ADJOURNMENT

7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|---|-----------------|
| 1) Accounts Payable Claims for: 3/7/14 (\$692,445.50); 3/21/14 (\$229,375.52); 3/24/14 (\$50.00) | Approved |
| 2) Approve Minutes for the Town Council Regular and Special Meetings on February 26, 2014 | Removed |
| 3) Consider Resolution _____ - 2014 Authorizing the Town Manager to Execute a Professional Services Contract with Mintier Harnish for a Contract Amount of \$40,870 with a 15% Contingency for a Total Contract Amount Not to Exceed \$47,000 for Preparation of the Town's 5th Cycle Housing Element Update | Approved |
| 4) Consider Resolution _____ - 2014 Authorizing the Town Manager to Execute a 48-Month Lease Agreement with Caltronics Business Systems for a Multi-Function Copier for Town Departments Located at 329 Rheem Boulevard, Second Floor | Approved |
| 5) Consider Resolution _____ - 2014 Authorizing the Town Manager to Execute a Professional Services Contract to Omni-Means for \$14,477 with a 15% Contingency for a Total Amount Not to Exceed \$16,675 for Completion of the Rheem Boulevard / St. Mary's Road Roundabout Feasibility Study and Appropriating Funds from Measure J County Half-Cent Transportation Sales Tax (Fund 210) | Approved |
| 6) Consider Resolution _____ - 2014 Amending the Town of Moraga 457 Deferred Compensation Retirement Plan and Trust Agreement with ICMA-RC to Permit Loans | Approved |