

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, May 14, 2014 7:00 p.m.
Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1,3, 5, 6, 7 & 8
Ayes: 4 (Chew, Arth, Metcalf, Trotter)
Noes: 0
Absent: 1 (Wykle)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 2 as Amended
Approved Consent Item 4
Ayes: 4 (Chew, Arth, Metcalf, Trotter)
Noes: 0
Absent: 1 (Wykle)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda, as Amended
Ayes: 4 (Chew, Arth, Metcalf, Trotter)
Noes: 0
Absent: 1 (Wykle)

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 Resolution ____ - 2014 Updating the Town of Moraga's Master Fee Schedule Effective July 14, 2014

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Wykle)

- B.** Consider Appeal of the Planning Commission Decision to Deny Requested Amendments to Conditions of Approval #14 and #15 for the Camino Ricardo Subdivision, in Conformance with the Approved Development Agreement between the Town of Moraga, SummerHill Homes, and C&C Equities for the Project, and Waiver of Appeal Fee. (*An Environmental Impact Report was Certified for the Project on January 7, 2014.*) (Proposed Resolution ____ - 2014)

COUNCIL ACTION

Considered Appeal and Adopted Resolution

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

Noes: 0

Absent: 1 (Wykle)

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Consider Resolution ____-2014 Authorizing the Town Manager to Award a Consultant Services Contract to Ghirardelli Associates (Oakland) in an Amount Not to Exceed \$275,000 for Construction Management and Inspection Services for the 2014 Pavement Repair Project (CIP 08-106)

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Wykle)

- B.** Consider Formation of Geologic Hazard Abatement District (GHAD) and Provide Direction to Staff

COUNCIL ACTION

Directed Staff to Agendize Item

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

Noes: 0

Absent: 1 (Wykle)

- C. Consider and Provide Input on Draft Preferred Concept for Livable Moraga Road Prior to Presentation at the Public Workshop

COUNCIL ACTION

Provided Direction to Staff

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

Noes: 0

Absent: 1 (Wykle)

- D. Review and Accept Annual General Plan Implementation Report and Provide Input on Town Work Program Priorities Related to Implementation of the General Plan for the 2014/2015 Fiscal Year Budget

COUNCIL ACTION

Provided Direction to Staff

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

Noes: 0

Absent: 1 (Wykle)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

IV. ADJOURNMENT

**CONSENT AGENDA
Wednesday, May 14, 2014
7:00 p.m.**

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|--|----------|
| 1) Accounts Payable Claims for: 5/2/14 (\$199,549.24) | Approved |
| 2) Approve Minutes for the Town Council Tri-City Special Meeting on April 7, 2014 | Removed |
| 3) Approve Minutes for the Town Council Regular Meeting on April 9, 2014 | Approved |
| 4) Review and Accept the Third Quarter Year-to-Date Revenue and Expenditure Report for Fiscal Year 2013/14 (July 1, 2013 – March 31, 2014) | Removed |
| 5) Consider Resolution ____ - 2014 Approving Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1 and Consider Resolution ____ - 2014 Declaring the Town of Moraga's Intention to Levy and Collect Assessments Under Assessment District No. 1979-1, Town of Moraga Street Lighting in Fiscal Year 2014/15 and Setting a Public Hearing Date of June 11, 2014 | Approved |
| 6) Consider Resolution ____ - 2014 Authorizing the Town Manager to Award a Design Professional Services Agreement to Garavaglia Architecture, Inc. (San Francisco) for Architectural Services for the Evaluation of ADA Accessibility to the Upper Floors of the Hacienda Building (CIP 14-301) in an Amount Not to Exceed \$7,500 | Approved |
| 7) Consider Resolution ____ - 2014 Appropriating an Additional \$15,000 from Lighting Assessment District Fund 500 for a Total Project Budget of \$55,000 to Include Public Outreach as Part of the Street Light Master Plan Project (CIP 14-201) and Authorizing the Town Manager to Award a Design Professional Services Agreement with Whitlock & Weinberger Transportation, Inc. (W-Trans) (Oakland) for the Project in an Amount Not to Exceed \$45,000 | Approved |
| 8) Consider Resolution ____ - 2014 Approving Design Professional Services Agreements for On-Call Architectural Services with ATI Architects and Engineers (Danville), Dougherty and Dougherty Architects LLP (Oakland), and Interactive Resources (Richmond) in an Amount Not to Exceed \$50,000 Annually, Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years | Approved |