

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, October 8, 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 Declaring October 2014 as Bullying Prevention Month in Moraga

B. Proclamation Declaring October 2014 as Domestic Violence Awareness Month

C. Presentation of Government Finance Officers Association Award of Certificate of Achievement for Excellence for Financial Reporting

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 3, 4, 5 and 7

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

Noes: 0

Absent: 0

COUNCIL ACTION

Approved Consent Item 2

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

Noes: 0

Abstain: 1 (Wykle)

Absent: 0

COUNCIL ACTION

Approved Consent Item 6 as Amended

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)
Noes: 0
Absent: 0

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

None Removed

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)
Noes: 0
Absent: 0

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

A. Receive Presentation of the 2014 Draft Countywide Transportation Plan by Martin Engelmann, Deputy Director, Planning, Contra Costa Transportation Authority, and Provide Direction to Staff

Council Received Presentation

X. PUBLIC HEARINGS

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Consider Adopting and Waiving Second Reading of Ordinance No. _____ Amending Moraga Municipal Code Chapter 8.48 to add 10-PD-RP Land Use Classification and Modify Planned Development (PD) Standards, and Amending the Zoning for the Via Moraga Property from Limited Commercial to 10-DUA-Planned Development (10-PD-RP)

COUNCIL ACTION

Adopted Ordinance and Waived Second Reading

Ayes: 4 (Chew, Arth, Metcalf, Trotter)
Noes: 1 (Wykle)
Absent: 0

- B.** Consider Resolution ____ - 2014 Authorizing the Town Manager to Sign an Amended Contract with Ben Noble for On-Call Planning Services in an Amount Not to Exceed \$250,000 for a Total Contract Period of Three (3) Years

COUNCIL ACTION

Approved Resolution

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

Noes: 0

Absent: 0

- C.** Consider Resolution ____-2014 Authorizing the Town Manager to Increase the Council Chambers/Community Room Renovations Project (CIP 08-302) Budget to Fund High Speed Data Connections Between 331 and 329 Rheem Boulevard Properties for \$35,000 From Comcast PEG Funds and to Fund Installation of Clay Tile on the Main and Lower Roof Elements Halfway to the Rear of the Structure for \$87,000 from FY 2014/15 Operating Surplus for a Total Project Budget Increase of \$122,000

Resolution split into two separate resolutions:

COUNCIL ACTION

Approved Resolution for Funding from Comcast PEG Funds for High Speed Data Connections

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

Noes: 0

Absent: 0

COUNCIL ACTION

Approved Resolution for Re-Roofing Installation

Ayes: 3 (Chew, Arth, Metcalf)

Noes: 2 (Wykle, Trotter)

Absent: 0

- D.** Review Process to Request Future Agenda Items and Provide Direction to Staff

COUNCIL ACTION

Reviewed and Modified Process

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

Noes: 0

Absent: 0

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, October 8, 2014
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|---|-----------------|
| 1) Accounts Payable Claims for: 9/5/14 (\$742,376.61);
9/15/14 (\$50.00); 9/19/14 (\$122,565.03) | Approved |
| 2) Approve Redline Minutes for the Town Council Special Meeting on July 16, 2014 | Approved |
| 3) Approve Minutes for the Town Council Regular Meeting on August 27, 2014 | Approved |
| 4) Approve Motion to Cancel the November 26 and December 24, 2014 Town Council Meetings and Direct Staff to Schedule a Special Meeting if Needed | Approved |
| 5) Review and Accept Third Quarter Update of Town Council Adopted Goals for 2014 | Approved |
| 6) Consider Resolution ____ - 2014 Authorizing the Town Manager to Purchase Vehicles for Town Departments in Excess of \$15,000 and Not More than \$40,000 From the California Multiple Award Schedules (CMAS) or Sole Sourced Per Resolution 59-2012 if Included in Council Adopted Budget | Approved |
| 7) Approve Proclamation Honoring the Town of Moraga for 40 Years of Incorporation from 1974 to 2014 | Approved |