

SUMMARY OF COUNCIL ACTION
MORAGA TOWN COUNCIL REGULAR MEETING
Wednesday, January 14, 2015 7:00 p.m.
Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

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

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, 2, 3, 5, 7, 8 and 10

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

Noes: 0

Absent: 1 (Metcalf)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 6 and 9

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

Noes: 0

Absent: 1 (Metcalf)

COUNCIL ACTION

Approved Consent Item 4 as Amended

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

Noes: 0

Absent: 1 (Metcalf)

COUNCIL ACTION

Consent Item 11 Not Approved

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

Noes: 0

Absent: 1 (Metcalf)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda as Amended

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

Noes: 0

Absent: 1 (Metcalf)

VIII. REPORTS

A. Mayor's and Councilmembers' Reports

Mayor Wykle

Vice Mayor Metcalf

Councilmember Arth

Councilmember Onoda

Councilmember Trotter

B. Town Manager Update

IX. DISCUSSION ITEMS

X. PUBLIC HEARINGS

A. Historic Preservation Ordinance

Conduct a Public Hearing and Consider Waiving First Reading and Introducing an Ordinance Adding Chapter 8.176: Historic Preservation to the Moraga Municipal Code

COUNCIL ACTION

Introduced and Waived First Reading of Ordinance as Amended

Ayes: 3 (Wykle, Onoda, Trotter)

Noes: 1 (Arth)

Absent: 1 (Metcalf)

B. Underground Utility District

Conduct a Public Hearing to Consider Resolution _____ - 2015 Establishing an Underground Utility District Along Moraga Road from St. Mary's Road to Devin Drive

COUNCIL ACTION

Continued to a Date Uncertain by Consensus

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Livable Moraga Road

Consider Endorsement of Livable Moraga Road Corridor-wide Concept and Segment 3 (Donald Drive to Corliss Drive) Short-Term and Long-Term Preferred Options for Preparation of 35% Design Drawings and CEQA Review

COUNCIL ACTION

Provided Direction to Staff to Prepare a Cost Estimate for a Survey

B. Storm Drain Master Plan Project

Receive a Presentation on the Status of the Storm Drain Master Plan Project (CIP 14-201) and Consider Resolution ____ - 2015 Authorizing the Town Manager to Amend the Consultant Services Agreement with Schaaf & Wheeler (San Francisco) in an Amount Not to Exceed \$56,200 for a Total Amount of \$216,200 to Update and Incorporate the 2008 Storm Drainage Needs Study into the Project

COUNCIL ACTION

Approved Resolution

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

Noes: 0

Absent: 1 (Metcalf)

C. Audited Financial Reports for FY 2013/14

Review and File the Audited Financial Reports for the Year Ended June 30, 2014 Including:

- a. Comprehensive Annual Financial Report
- b. Single Audit Report
- c. Memorandum on Internal Control & Required Communications
- d. 2013/2014 Appropriation Limit Calculation

COUNCIL ACTION

Received and Accepted Reports

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

Noes: 0

Absent: 1 (Metcalf)

D. Town Council Committee Representatives

Consider and Appoint Town Council Representatives to Committees and Boards for 2015

COUNCIL ACTION

Approved Committee & Board Appointments

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

Noes: 0

Absent: 1 (Metcalf)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, January 14, 2015
7:00 p.m.

ITEMS

TOWN MANAGER'S
RECOMMENDATION

- | | |
|---|--------------------------------|
| 1) Accounts Payable Claims for: 12/5/14 (\$9,025.85);
12/9/14 (\$25,802.67); 12/12/14 (\$311,289.43);
12/19/14 (\$96,390.37); 12/31/14 (\$10,812.48) | Approved |
| 2) Approve Minutes for the Town Council Special Meeting on
November 18, 2014 | Approved |
| 3) Approve Minutes for the Town Council Regular Meeting on
December 10, 2014 | Approved |
| 4) Approve by Motion the 2015 Town Council Meeting
Calendar and Direct Staff to Schedule a Special Meeting if
Needed | Approved as
Amended |
| 5) Consider Resolution ____ - 2015 Designating Alternates to
Serve as Standby Officers to Allow the Town Council to
Reconstitute Itself in the Event of Emergency-caused
Vacancies and Provide Continuity of Government and
Rescind Resolution 3-2013 | Approved |
| 6) Consider Resolution ____ - 2015 Authorizing the Town
Manager to Amend the Design Professional Services
Agreement with Nichols Consulting Engineers (Richmond)
in an Amount Not to Exceed \$40,000 for a Total Amount of
\$626,200 for Additional Design Services to Incorporate
Storm Drain Repairs into the 2015 Pavement Repair
Project (CIP 08-106) | Approved |
| 7) Consider Resolution ____ - 2015 Authorizing the Town
Manager to Enter into a Multi-Year Contractual Agreement
with Pyro Spectaculars by Souza for the Annual 4th of July
Fireworks Display Starting July 4, 2015 | Approved |
| 8) Consider Resolution ____ - 2015 Authorizing the Town
Manager to Suspend the Competitive Bid Process and
Enter Into a National Joint Powers Alliance (NJPA) Contract
with Garton Tractor Inc. of Stockton, California for a Not-to-
Exceed Amount of \$28,000 to Purchase a Kubota
L3301HST Tractor for the Parks and Public Works
Department and Authorize Town Staff to Surplus the
Current Ford Tractor | Approved |

- 9) Consider Resolution ____ - 2015 Establishing a General Purpose Fund Reserve Policy of Fifty Percent (50%) and Transferring Any Additional Net Surplus at Each Fiscal Year End to the Asset Replacement Fund, and Rescinding Resolution 8-2012 **Approved**

- 10) Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Vehicle as Surplus **Approved**

- 11) Consider Resolution ____ - 2015 Supporting an Application for 2015-2016 Fiscal Year Transportation Development Act Article 3 Grant for Moraga Road Bicycle Improvements (Draeger Drive to Donald Drive) Project **Not Approved**