

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, March 11, 2015
7:00 p.m.

Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Presentation on the State of the Contra Costa Mosquito & Vector Control District (CCMVCD) by Myrto Petreas

B. Proclamation Recognizing March, 2015 as Prescription Drug Abuse Awareness Month

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 2, 4, 5 and 6

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

Noes: 0

Absent: 0

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 3 as Amended per Redline

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

Noes: 0

Absent: 0

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Agenda as Amended

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

Noes: 0

Absent: 0

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

A. Rheem Boulevard Closure

Receive Report on the Proposed Closure of a Segment of Rheem Boulevard between Moraga Road and St. Mary's Road for the Construction of the Lower Rheem Stabilization and Road Repair Project in Conjunction with Subdivision 9330, Rancho Laguna II

COUNCIL ACTION

Councilmember Metcalf Recused Himself
Council Received Report

X. PUBLIC HEARINGS

A. Saint Mary's College Appeal

Conduct a Public Hearing to Consider Resolution ____ - 2015 Regarding an Appeal Filed by Saint Mary's College of the Planning Director's Decision Requiring Saint Mary's College to Reduce the Hours of Operation of Intramural Field Lights from 10:00 p.m. to 9:00 p.m.

COUNCIL ACTION

Staff Directed to Bring Resolution Back
Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)
Noes: 0
Absent: 0

B. Moraga Road Underground Utility District

Conduct a Public Hearing to Consider Resolution ____ - 2015 Establishing a Phased Underground Utility District Along Moraga Road from St. Mary's Road to Ascot Drive

COUNCIL ACTION

Approved Resolution
Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)
Noes: 0
Absent: 0

C. Geologic Hazard Abatement District Formation

Conduct a Public Hearing to Consider Resolution ____ - 2015 Approving Formation of the Moraga Geologic Hazard Abatement District (GHAD) and Appointing the Town Council of the Town of Moraga as the GHAD Board of Directors

COUNCIL ACTION

Approved Resolution

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

Noes: 0

Absent: 0

D. Master Fee Schedule Update

Conduct a Public Hearing to Consider Resolution ____ - 2015 Authorizing Updates to the Town of Moraga's Master Fee Schedule to Reflect the Adopted Historic Preservation Ordinance, new Electronic Community Information Sign, and Amendments to the Hourly Rates for Public Works/Parks Maintenance Staff Services Effective May 11, 2015

COUNCIL ACTION

Continued to a Future Meeting

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

Noes: 0

Absent: 0

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Local Sales Tax Oversight Committee Annual Report

Review and Accept Local Sales Tax Oversight Committee's Independent Report for FY 2013/14 to the Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax

COUNCIL ACTION

Reviewed and Accepted Report

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

Noes: 0

Absent: 0

B. Hillside and Ridgeline Project Update

Receive an Update on the Hillside and Ridgeline Project and Provide Direction to Town staff and Consultants on Next Steps and List of Key Issues to be Addressed; and

Consider Resolution ____ - 2015 Amending the Hillside and Ridgeline Steering Committee Charter to Modify the Required Composition of the Committee, and Extending the Term of the Committee (*Continued from January 28, 2015*)

COUNCIL ACTION

Approved Resolution and Provided Direction to Staff

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

Noes: 0

Absent: 0

C. CalPERS Risk Pool Changes

Discuss Informational Report on California Public Employees' Retirement System (CalPERS) Risk Pool Changes

COUNCIL ACTION

Continued to a Future Meeting

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

Noes: 0

Absent: 0

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, March 11, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 2/20/15 (\$775,912.22); 2/27/15 (\$3,876.28)	Approved
2) Approve Minutes for the Joint Town Council and Moraga School District Governing Board Special Meeting on October 22, 2013	Approved
3) Approve Minutes for the Special Town Council Goal Setting Workshop on January 22, 2015	Approved as Amended
4) Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Contract Services Agreement to East Bay Tree Service (Moraga) for On-Call Weed Abatement Services in an Amount Not to Exceed \$25,000 Annually, Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years with an Option to Extend for an Additional Two Years	Approved
5) Consider Accepting Donation of Wooden Pear from Laszlo Bonnyay	Approved
6) Consider Resolution ____ - 2015 Providing for the Publication in Summary Form of Town Ordinances Pursuant to California Government Code Section 36933	Approved