

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, March 25, 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

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 3 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 Items 2 and 5 as Amended

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

Noes: 0

Absent: 0

COUNCIL ACTION

Approved Consent Item 4

Ayes: 3 (Wykle, Metcalf, Arth)

Noes: 2 (Onoda, Trotter)

Absent: 0

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda

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

X. PUBLIC HEARINGS

A. 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 25, 2015

COUNCIL ACTION

Approved Resolution

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

Noes: 0

Absent: 0

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Home-based Winery Businesses

Conduct Study Session and Provide Direction on Approach to Regulations for Home-based Winery Businesses

COUNCIL ACTION

Conducted Study Session and Provided Direction to Staff

B. Adventure Day Camp Requests for Former Moraga Tennis and Swim Club

Study Session Regarding 1) Adventure Day Camp's Request for Permit Fee Waiver; and 2) Zoning Ordinance Text Amendment to Moraga Municipal Code Section 8.52.110, "Conditional Uses," within Moraga Open Space District (OS-M) for Proposed Recreation Facility at 1161 Larch Avenue (former Moraga Tennis and Swim Club)

COUNCIL ACTION

Conducted Study Session and Provided Direction to Staff

C. Community Meeting Room Park Dedication Funds

Consider Resolution ____ - 2015 Supporting an Application for Contra Costa County Park Dedication Funds in an Amount of \$80,900 for the Community Meeting Room Park Area Adjacent to the Future Council Chambers/Community Room Project (CIP 08-302) and if Awarded, Accepting and Appropriating the Funds to the Project

COUNCIL ACTION

Approved Resolution

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

Noes: 0

Absent: 0

D. CalPERS Risk Pool Changes

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

COUNCIL ACTION

Received Report

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

Letter from the State of California Department of Housing and Community Development to Town of Moraga Finding *Moraga's 5th Cycle (2015-2023) Adopted Housing Element* in Full Compliance with State Housing Element Law

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, March 25, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 3/06/15 (\$180,805.66); 3/06/15 (\$4,085.24)	Approved
2) Approve Minutes for the Special and Regular Meetings on January 28, 2015	Approved as Amended
3) Approve Minutes for the Tri-City Meeting on February 19, 2015	Approved
4) Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Construction Contract to Suarez and Munoz Construction, Inc. (Hayward) in the Amount of \$43,900 for the Construction of the Pavilion Turf Improvements Project (CIP 15-303) and Execute Contract Change Orders up to 15% of the Contract Amount and Appropriating \$20,920 from Fund 100 – One Time Developer Fees (Palos Colorados) to Fund the Project Shortfall	Approved
5) Consider Resolution ____ - 2015 Authorizing the Town Manager to Execute a Professional Services Contract with Godbe Associates for a Total Amount Not to Exceed \$39,610 for Completion of a Community Survey for the Livable Moraga Road Project Segment 3 Design Options and Appropriating \$40,000 from Measure J (Fund 210) to the Livable Moraga Road Project	Approved as Amended
6) Receive and Accept Annual Review of Camino Ricardo (Subdivision 9321) Development Agreement Determining Good Faith Compliance by the Owner with the Terms of the Agreement	Approved