

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION  
TOWN COUNCIL REGULAR MEETING  
Wednesday, April 8, 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.** Proclamation Declaring April 2015 to be Alcohol Awareness Month

**V. PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the Town Council. The audience should be aware that the Council cannot discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item. Public Comment may be made on the Consent Agenda.

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approved Consent Items 1, 2 and 3

Ayes: 5 (Wykle, Metcalf, Arth, Onoda, 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 (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. Informational Report on the Current and Potential Use of Cameras by the Moraga Police Department

#### **COUNCIL ACTION**

Council Received Report

## X. PUBLIC HEARINGS

### A. Moraga Town Center Homes Project

Conduct a Public Hearing and Consider Continued Appeal of Planning Commission Decision to Approve the Conceptual Development Plan for the Moraga Town Center Homes project, a 36-Unit Attached Single Family Residential Development and an Associated Zoning Amendment, Including Consideration of:

1. Introducing and Waiving the First Reading of an Ordinance Amending Moraga Municipal Code §8.48.040 to Add 12-DUA-PD Land Use Classification, and Amending the Zoning Map for the Moraga Town Center Homes Property (APNs: 257-180-082-6 and 257-190-057-6) from Suburban Office (SO) to 12-DUA Planned Development (12-DUA-MC-PD); and
2. Resolution \_\_\_\_ -2015 Denying the Appeal, Upholding the Planning Commission's Decision, Adopting CEQA Findings and Approving the Conceptual Development Plan for the Moraga Town Center Homes Project with Modifications (*Continued from January 28, 2015*)

#### **COUNCIL ACTION**

Continued to May 13, 2015

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

Noes: 0

Absent: 0

**XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. Electronic Community Information Sign**

Consider Resolution \_\_\_\_ - 2015 Adopting Policies and Procedures for the Moraga Road Electronic Community Information Sign

**COUNCIL ACTION**

Staff Directed to Return with the Revised Policy

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

Noes: 0

Absent: 0

**B. MCSP Implementation Project Steering Committee Charter**

Consider Resolution \_\_\_\_ - 2015 Adopting Moraga Center Specific Plan (MCSP) Implementation Project Steering Committee Charter and Appointment of Town Council Representatives to the Committee

**COUNCIL ACTION**

Approved Resolution, Amended Charter and Appointed Councilmembers

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

Noes: 0

Absent: 0

**C. Hillside and Ridgeline Project Contracts**

Consider Resolution \_\_\_\_ - 2015, Authorizing the Town Manager to Amend the Contract with PlaceWorks for the Hillside and Ridgeline Project by \$3,963 for a New Amount Not to Exceed \$198,963, plus a 15% contingency; Authorizing the Town Manager to Execute a Contract with Godbe Research for an Amount Not to Exceed \$22,750; and Appropriating an Additional \$122,600 in Funds from Palos Colorados for both Contracts and Remaining Additional Work on the Project

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

**D. Comprehensive Development Fee Update**

Consider Resolution \_\_\_\_ - 2015, Authorizing the Town Manager to Amend the Contract with Seifel Consulting, Inc. for Preparation of the Comprehensive Development Impact Fee Update by \$48,500 for a New Amount Not to Exceed \$183,100, plus a 10% Contingency; and Appropriating \$25,000 from Fund 210 (Measure J) and \$51,500 from the General Fund to Cover the New Contract Amount and Remaining Work on the Project

**COUNCIL ACTION**

Approved Resolution

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, April 8, 2015  
7:00 p.m.**

<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
1) Accounts Payable Claims for: 3/20/15 (\$172,241.18); 3/31/15 (\$10,010.53)	<b>Approved</b>
2) Approve Minutes for the Regular Meeting on February 11, 2015	<b>Approved</b>
3) Consider Resolution ____ - 2015 Authorizing the Town Manager to Purchase Required Hardware, Software, Training and IT Services Necessary to Upgrade the Moraga Police Department Records Management System with Executive Information Services, Inc. and Silicon Connections, in an Amount Not to Exceed \$51,200	<b>Approved</b>