TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, April 22, 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 Honoring the Campolindo High School 2014/2015 NorCal Championship Boys Basketball Team

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

COUNCIL ACTION
Approved Consent Item 7
Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)
Noes: 0
Absent: 0

COUNCIL ACTION
Approved Consent Item 8
Ayes: 3 (Metcalf, Onoda, Trotter)
Abstain: 2 (Wykle, Arth)
Noes: 0
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

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Interviews and Consultant Recommendation for the Hacienda de las Flores Conceptual Vision

Receive Presentations from Gould Evans and HKS Architectural Firms for Conceptual Design Services for the Hacienda de las Flores, Interview, and Consider Directing Staff to Negotiate Contract Terms with Either Firm and Return to a Future Town Council Meeting with a Final Contract for Consideration

COUNCIL ACTION
Council Received Presentations and Provided Direction to Staff

B. St. Mary's Road Roundabout Feasibility Study

Receive Report and Provide Direction to Staff on Recommendation on Roundabouts at St. Mary's Road/Rheem Boulevard and St. Mary's Road/Bollinger Canyon Road Intersections

COUNCIL ACTION
Council Received Report and Provided Direction to Staff

C. Community Preference Survey

Consider Resolution ___ - 2015 Authorizing the Town Manager to Execute a Professional Services Contract with Godbe Research for a Total Amount Not to Exceed $25,900 for Completion of a Community Preference Survey and Appropriate $25,900 from General Fund Revenues

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

D. Pedestrian and Bicycle Master Plan Citizens Advisory Committee Charter

Consider Resolution ____ - 2015 Adopting the Moraga Pedestrian and Bicycle Master Plan Update and Wayfinding Plan Citizens Advisory Committee Charter

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

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

A. Letter from Government Finance Officers Association (GFOA) Awarding a Certificate of Achievement for Excellence in Financial Reporting to the Town of Moraga for the FY 2013/14 Comprehensive Annual Financial Report (CAFR)

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, April 22, 2015
7:00 p.m.

	ITEMS	TOWN MANAGER'S RECOMMENDATION
1)	Accounts Payable Claims for: 4/3/15 ($354,045.21); 4/3/15 ($170.00)	**Approved**
2)	Approve Minutes for the Special Meeting on February 23, 2015	**Approved**
3)	Approve Minutes for the Regular Meeting on February 25, 2015	**Approved as Amended**
4)	Review and Accept First Quarter Update of Town Council Adopted Goals for 2015	**Approved**
5)	Review and Accept Annual General Plan Implementation Report and Town Work Program Priorities Related to Implementation of the General Plan for the 2015/2016 Fiscal Year Budget	**Approved**
6)	Proclamation Declaring Friday, April 24, 2015 as Arbor Day in Moraga	**Approved**
7)	Reconsider Resolution ____ - 2015 Adopting Policy and Procedures for the Moraga Road Electronic Community Information Sign	**Approved**
8)	Consider Letter of Support for Assemblywoman Catharine Baker's Assembly Bill 528 Intended to Prohibit Future BART Strikes	**Approved**