

**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, May 27, 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 Saint Mary's College of California Chamber 2014 and  
2015 Singers and Glee Club

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approved Consent Items 1, 4, 5, 6 and 7  
Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)  
Noes: 0  
Absent: 0

**B.** Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

Approved Consent Item 2 as Amended  
Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)  
Noes: 0  
Absent: 0

**COUNCIL ACTION**

Approved Consent Item 3 as follows:

**PART A - Approved Resolution**

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

**PART B - Approved Resolution**

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**

Conduct a Public Hearing and Consider Resolution \_\_\_\_ - 2015 Updating the Town of Moraga’s Master Fee Schedule Effective July 27, 2015

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

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

**A. Add Planned Development Land Use Classification and Rezone Moraga Town Center Homes Site**

Consider Adopting Ordinance \_\_\_\_ Amending Moraga Municipal Code §8.48.040 to Add 12-DUA-PD Zoning District (12-PD-MC) and Amending the Zoning Map to Zone the Site of the Proposed Town Center Homes Project (APNs: 257-180-082-6 and 257-190-057-6) 12-PD-MC

**COUNCIL ACTION**

Waived Second Reading and Adopted Ordinance

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

Noes: 1 (Onoda)

Absent: 0

**B. Moraga and Lamorinda Fee and Finance Authority Impact Fee Calculations**

Consider Town of Moraga and Lamorinda Fee and Finance Authority (LFFA) Draft Development Impact Fee Calculations and Provide Direction to Council Liaison

**COUNCIL ACTION**

Considered Calculations and Provided Direction to Council Liaison

**C. Construction Contract for 2015 Pavement Project**

Consider Resolution \_\_\_\_ - 2015 Authorizing the Town Manager to Award a Construction Contract to Bay Cities Paving & Grading, Inc. (Concord) in the Amount of \$1,907,294.30 for the Construction of the 2015 Pavement Reconstruction Project (CIP 08-106) and to Execute Contract Change Orders up to 15% of the Contract Amount

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

**D. Employee Compensation and Benefits Packages, Memorandums of Understanding and Salary Schedules**

Consider Resolutions Establishing Compensation and Benefits Packages and Approving the Memorandums of Understanding for Town of Moraga Employees Effective July 1, 2015 through June 30, 2017:

1. Resolution \_\_\_\_ - 2015 Establishing Compensation Package for Department Directors; and

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

2. Resolution \_\_\_\_ - 2015 Establishing Compensation Package for Mid-Management/Professional Employees; and

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

3. Resolution \_\_\_\_ - 2015 Establishing Compensation Package for Confidential Employees; and

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

4. Resolution \_\_\_\_ - 2015 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and the Moraga Employees Association (MEA); and

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

5. Resolution \_\_\_\_ - 2015 Approving the Memorandum of Understanding (MOU) between the Town of Moraga and Moraga Police Officers Association (MPOA); and

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

Consider Resolution \_\_\_\_ - 2015 Amending the Associated Salary Schedule for Town of Moraga Classifications; Providing for a Three and One-Quarter Percent (3.25%) Increase for the Moraga Police Officers Association (MPOA); Three Percent (3%) Increase for all Other Classifications; and Providing for a One Percent (1%) Employee Payment to CalPERS for the Employer Share of Pension in Exchange for a One Percent (1%) Increase in Salary for all Town of Moraga Employees, and Other Minor Classification Title and Salary Changes, Effective July 1, 2015

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

**E. FY 2015/16 Operating and Capital Improvement Program Budgets**

Consider Proposed Fiscal Year 2015/16 Operating and Capital Improvement Program Budgets, Including Updates to the Five-Year Financial Plan, Financial Policies, Requests for Funding and Provide Direction on Asset Replacement Funding

**COUNCIL ACTION**

Considered Proposal and Provided Direction to Staff

**XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

**CONSENT AGENDA**  
**Wednesday, May 27, 2015**  
**7:00 p.m.**

**ITEMS**

**TOWN MANAGER'S  
RECOMMENDATION**

- |  |                            |
|--|----------------------------|
| 1) Accounts Payable Claims for: 5/8/15 (\$32,338.80);<br>5/15/15 (\$190,713.00)  | <b>Approved</b>            |
| 2) Approve Minutes for the Regular Meeting on April 8, 2015  | <b>Approved as Amended</b> |
| 3) Consider Two Resolutions Authorizing the Filing of Active Transportation Program (ATP) Applications:<br><br>A. Consider Resolution ____ - 2015 Authorizing the Filing of an Application for Funding Assigned to MTC and Committing any Necessary Matching Funds and Stating the Assurance to Complete the Moraga Way Pedestrian and Bicycle Improvements Project<br><br>B. Consider Resolution ____ - 2015 Authorizing the Filing of an Application for Funding Assigned to MTC and Committing any Necessary Matching Funds and Stating the Assurance to Complete the St. Mary's Road Improvements and Roundabouts (Rheem Boulevard to Bollinger Canyon Road) Project | <b>Approved</b>            |
| 4) Consider Resolution ____ - 2015 Awarding a Contract Services Agreement to Impec Group (Santa Clara) for Janitorial and Building Maintenance Services for Town-owned Facilities in an Annual Amount Not to Exceed \$84,000 for a Term of Three (3) Years   | <b>Approved</b>            |
| 5) Accept the Pavilion Turf Improvements Project (CIP No. 15-303) and Authorize the Town Manager to File the Certificate of Completion with the County   | <b>Approved</b>            |
| 6) Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Consultant Services Contract to Harris & Associates (Concord) in an Amount of \$195,000, Plus a 10% Contingency, for a Total Amount Not to Exceed \$214,500 for Construction Management and Inspection Services for the 2015 Pavement Reconstruction Project (CIP 08-106)   | <b>Approved</b>            |
| 7) Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Consultant Services Contract to Anchor Engineering (Lafayette) in an Amount Not to Exceed \$60,000 for Construction Inspection Services for Subdivision 9321 Harvest Court Development (Formerly Camino Ricardo)  | <b>Approved</b>            |