

**TOWN OF MORAGA SUMMARY OF CCOUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, June 10, 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, 2 and 3
Ayes: 4 (Wykle, Arth, Onoda, Trotter)
Noes: 0
Absent: 1 (Metcalf)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

None Removed

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda
Ayes: 4 (Wykle, Arth, Onoda, Trotter)
Noes: 0
Absent: 1 (Metcalf)

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. **Street Lighting Assessment District**

Conduct a Public Hearing and Consider Resolution ____ - 2015 Confirming the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1, Approving Assessments and Assessment Diagram, and Levying Assessments for the Fiscal Year 2015/16

COUNCIL ACTION

Conducted Public Hearing and Approved Resolution

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

Noes: 0

Absent: 1 (Metcalf)

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

A. **The New Rheem Theatre**

Discuss Issues and Potential Options to Retain the New Rheem Theatre as a Community Asset and Entertainment Venue and Provide Direction to Staff

COUNCIL ACTION

Conducted Discussion Session and Provided Direction to Staff

B. **Final Map for Rancho Laguna II**

Consider Resolution ____ - 2015 Approving the Final Map and Subdivision Improvement Agreements for Subdivision 9330, a Project Being Developed by SummerHill RL LLC, Accepting Grant Deed of Development Rights, Authorizing the Recordation of the Irrevocable Offer of Dedication, and Authorizing the Town Manager to Take Other Actions to Effectuate Recordation of the Final Map

COUNCIL ACTION

Approved Resolution

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

Noes: 0

Absent: 1 (Metcalf)

C. **Gann Appropriations Limit for FY 2015/16**

Consider Resolution _____ - 2015 Establishing the Annual Gann Appropriations Limit for the Fiscal Year 2015/16 Budget

COUNCIL ACTION

Approved Resolution

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

Noes: 0

Absent: 1 (Metcalf)

D. Operating and Capital Improvements Budgets for FY 2015/16

Consider Resolution ____ - 2015 Adopting the Fiscal Year 2015/16 Operating and Capital Improvement Budgets, including the Five-Year Financial Plan and Five-Year Capital Improvement Program

COUNCIL ACTION

Approved Resolution as Amended
Ayes: 4 (Wykle, Arth, Onoda, Trotter)
Noes: 0
Absent: 1 (Metcalf)

E. Draft Livable Moraga Road and Community Preference Surveys

Consider Appointment of Two Representatives to a Town Council Ad Hoc Subcommittee for Review of Draft Livable Moraga Road and Community Preferences Surveys

COUNCIL ACTION

Appointed Two Representatives to Ad Hoc Subcommittee
Ayes: 4 (Wykle, Arth, Onoda, Trotter)
Noes: 0
Absent: 1 (Metcalf)

F. League of California Cities Voting Delegate

Designate Town of Moraga's Voting Delegate and any Alternates at the League of California Cities Annual Meeting on September 30 to October 2, 2015 in San Jose, California, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

COUNCIL ACTION

Designated Voting Delegate and Alternate Delegate
Ayes: 4 (Wykle, Arth, Onoda, Trotter)
Noes: 0
Absent: 1 (Metcalf)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, June 10, 2015
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|---|-----------------|
| 1) Accounts Payable Claims for: 5/29/15 (\$129,752.02) | Approved |
| 2) Approve Minutes for the Special and Regular Meetings on April 22, 2015 | Approved |
| 3) Consider Resolution ____ - 2015 Accepting Completion of Warranty Period for the Subdivision Improvement Agreement and Release of Security Deposit for Faithful Performance for Minor Subdivision MS 601-08 (1057 Camino Pablo) for a Property Being Developed by Camino Pablo LLC as Recommended by the Public Works Director; Accepting an Area Dedicated to the Town for Roadway Purposes, as Designated on the Parcel Map for Minor Subdivision MS 601-08 | Approved |