

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, June 24, 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: Onoda and Trotter
Councilmember Absent: Arth

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Declaring "Parks Make Life Better" Month

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: 4 (Wykle, Metcalf, Onoda, Trotter)
Noes: 0
Absent: 1 (Arth)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 3 as Amended
Ayes: 4 (Wykle, Metcalf, Onoda, Trotter)
Noes: 0
Absent: 1 (Arth)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

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

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. Order Re-issuing the Municipal Regional Stormwater Permit

Consider a Letter of Opposition to the Tentative Order Re-issuing the Municipal Regional Stormwater Permit (MRP 2.0)

COUNCIL ACTION

Council Directed Staff to Amend and Send Letter

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

Noes: 0

Absent: 1 (Arth)

B. Noise Ordinance and Unruly Parties Ordinance

Discuss Potential Amendments to Moraga Municipal Code Section 9.08 - Liability for Police Response to Loud or Unruly Parties and Chapter 7.12 - Noise Control, and Provide Direction to Staff

COUNCIL ACTION

Council Provided Direction to Staff

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

Noes: 0

Absent: 1 (Arth)

C. Conformance of the Moraga Municipal Code to the California Public Contract Code

Consider Waiving the First Reading and Introducing an Ordinance Amending by Deletion and Replacement, Chapter 3.06 Uniform Construction Cost Accounting Act Procedures of the Town of Moraga Municipal Code to Conform to the California Public Contract Code

COUNCIL ACTION

Council Introduced and Waived First Reading of Ordinance

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

Noes: 0

Absent: 1 (Arth)

D. Saint Mary's College Campus Master Plan EIR

Consider Resolution ____ - 2015 Authorizing the Town Manager to Execute a Professional Services Contract with Amy Skewes-Cox in an Amount Not to Exceed \$275,000 to Complete the Saint Mary's College Campus Master Plan Environmental Impact Report (EIR)

COUNCIL ACTION

Council Approved Resolution

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

Noes: 0

Absent: 1 (Arth)

E. Travel to APWA Congress and Exposition in Phoenix, Arizona

Consider Authorizing the Public Works Director to Attend Out-of-State Conference in Phoenix, Arizona for the 2015 American Public Works Association (APWA) International Public Works Congress and Exposition from August 30 to September 2, 2015 in Conformance with Town Travel Policy

COUNCIL ACTION

Council Approved Public Works Director to Attend APWA Conference

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

Noes: 0

Absent: 1 (Arth)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, June 24, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 6/12/15 (\$306,458.62); 6/12/15 (\$90.75)	Approved
2) Approve Minutes for the Special Joint Meeting/Study Session for the Town Council, Commissions, Committees and Boards on April 28, 2015	Approved
3) Approve Minutes for the Special and Regular Town Council Meetings on May 13, 2015	Approved as Amended
4) Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Traffic Radar Trailers as Surplus	Approved
5) Consider Resolution ____ - 2015 Authorizing the Town Manager to Amend the On-call Consulting Services Agreement with Kennedy and Associates (Walnut Creek) for Land Development Reviews, Engineering Services, and Stormwater Program Assistance in an Amount of \$50,000 for a Total Amount Not to Exceed \$158,000	Approved
6) Consider Resolution ____ - 2015 Authorizing the Town Manager to Execute a 36-Month Lease Agreement with Caltronics Business Systems for a Multi-Function Plotter-Scanner for the Public Works and Planning Departments	Approved