

**TOWN OF MORAGA – SUMMARY OF COUNCIL ACTION  
TOWN COUNCIL REGULAR MEETING  
Wednesday, July 8, 2015**

**7:00 p.m.**

Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

Teleconference Location (Metcalf)  
Hyatt Carmel Highlands, Main Lobby  
120 Highlands Drive, Carmel, CA 93923

**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 Orinda-Moraga Pool Association's 59<sup>th</sup> Anniversary of the OMPA Championship Meet from August 7 to 9, 2015

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approved Consent Items 1, 3, 4, 5 and 7  
Ayes: 4 (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: 4 (Metcalf, Arth, Onoda, Trotter)  
Noes: 0  
Absent: 0  
Abstain: 1 (Wykle)

**COUNCIL ACTION**

Approved Consent Item 6  
Ayes: 4 (Wykle, Arth, Onoda, Trotter)  
Noes: 0  
Absent: 1 (Metcalf)

VII. **ADOPTION OF MEETING AGENDA**

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. **Hacienda de las Flores Conceptual Plans**

Consider Gould Evans Conceptual Plans for the Hacienda de las Flores and Provide Direction to Staff

**COUNCIL ACTION**

Council Provided Direction to Staff

B. **Storm Drain Master Plan Project**

Receive a Presentation on the Findings and Conclusions of the Storm Drain Master Plan Project (CIP 14-201) and Consider Resolution \_\_\_\_ - 2015:

- 1) Adopting the Storm Drain Master Plan (Project) and Directing Staff to Proceed with its Recommendation to Investigate Property Ownership for High and Moderate Priority Storm Drain Improvement Projects Involving Private Property (Study); and
- 2) Authorizing the Town Manager to Appropriate \$38,200 of National Pollutant Discharge Elimination System Funds (Fund 510) Towards the Project and Amend the Consultant Services Agreement with Schaaf & Wheeler (San Francisco) in an Amount Not to Exceed \$38,200 for a Total Amount of \$254,400 to Complete the Recommended Study

**COUNCIL ACTION**

Council Approved Resolution

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

Noes: 0

Absent: 0

**C. Consulting Services Agreements for Planning and Environmental Review**

Consider Resolution \_\_\_\_ - 2015 Authorizing the Town Manager to Enter into an On-call Consulting Services Agreement with Douglas Herring and Associates, Jerry Haag, and Amy Skewes-Cox for On-Call Planning and Environmental Review Services, in a Total Amount Not to Exceed \$250,000 Each for a Total Contract Period of Three Years

**COUNCIL ACTION**

Council Approved Resolution

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

Noes: 0

Absent: 0

**D. Conformance of the Moraga Municipal Code to the California Public Contract Code**

Consider Waiving the Second Reading and Adopting Ordinance No. \_\_\_\_ 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 Waived Second Reading and Adopted Ordinance

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

<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
1) Accounts Payable Claims for: 6/26/15 (\$223,716.15); 6-26-15 (\$2,632.50)	<b>Approved</b>
2) Approve Minutes for the Special Town Council Meeting on May 20, 2015	<b>Approved as Amended</b>
3) Approve Minutes for the Regular Town Council Meeting on May 27, 2015	<b>Approved</b>
4) Review and Accept Second Quarter Update of Town Council Adopted Goals for 2015	<b>Approved</b>
5) Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Professional Services Contract to BKF Engineers (Walnut Creek) in an Amount Not to Exceed \$104,000 for Civil Engineering Services for the Moraga Road Underground Utility District (CIP No. 11-102)	<b>Approved</b>
6) Consider Resolution ____ - 2015 Authorizing the Public Works Director to Submit an Application for Grant Funds for the California River Parkways Grant Program for the Laguna Creek Restoration Project	<b>Approved</b>
7) Consider a Letter of Opposition to Assembly Member Quirk's AB 57 Wireless Telecommunications Facilities, Regarding Review and Approval of Colocation or Siting of Wireless Telecommunications Facilities dated July 8, 2015	<b>Approved</b>
8) Approve by Motion the Reinstatement of the Town of Moraga Regular Town Council Meeting on July 22, 2015	<b>Removed</b>