



TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
Wednesday, October 28, 2015
7:00 p.m.

Council Chambers and Community Meeting Room
335 Rheem Boulevard, 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 Declaring Red Ribbon Week to be October 23 through 31, 2015

B. Presentation on Lamorinda Transit Service Plan for Lamorinda Program Management Committee (LPMC) by Nelson Nygaard Consulting

COUNCIL ACTION

Item Continued to a Later Meeting

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 3, 4 and 5

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

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. **INFORMATIONAL ITEMS**

A. **Update on Referendum Litigation**

Update on Referendum Litigation (Bruzzone v. Town of Moraga) Regarding Ordinance 252

COUNCIL ACTION

Received Update

X. **DISCUSSION ITEMS**

A. **Saint Mary's College Campus Master Plan**

Presentation on 2015 Saint Mary's College Campus Master Plan Update by MIG Consulting and Saint Mary's College Staff

COUNCIL ACTION

Received Presentation

XI. **PUBLIC HEARINGS**

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

A. **Development Impact Fee Calculations**

Consider Draft Development Impact Fee Calculations, and Provide Direction to Staff to Finalize the Nexus Study and Impact Fee Schedule for Consideration by Town Council at a Future Public Hearing

COUNCIL ACTION

Considered Draft and Provided Direction to Staff

B. **Pavement Management Plan for Remaining Years of Measure K**

Receive Report on the Pavement Management Plan for the Remaining 17 Years of Measure K and Provide Direction to Staff

COUNCIL ACTION

Received Report and Provided Direction to Staff

C. 2016 Pavement Design Services Contract

Consider Resolution ____ - 2015 Authorizing the Town Manager to Amend the Design Professional Services Agreement with Nichols Consulting Engineers (Richmond) in an Amount of \$174,700 for a Total Amount Not to Exceed \$775,900 for Additional Design Services for the 2016 Pavement Reconstruction Project (CIP 08-106)

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

D. Via Moraga Development Construction Inspection Services

Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Consultant Services Contract to Anchor Engineering (Lafayette) in an Amount Not to Exceed \$45,000 for Construction Inspection Services for Subdivision 9317 Via Moraga Development

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIV. COMMUNICATIONS

XV. ADJOURNMENT

CONSENT AGENDA
Wednesday, October 28, 2015
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|--|----------------------------|
| 1) Accounts Payable Claims for: 10/16/15 (\$122,379.93) | Approved |
| 2) Approve Minutes for the Regular Town Council Meeting on September 9, 2015 | Approved as Amended |
| 3) Approve by Motion Proclamation Declaring November 4, 2015 to be Shelter-in-Place Education Day | Approved |
| 4) <u>Town Council Meeting Location Ordinance</u>
Consider Waiving Second Reading and Adopting Ordinance ____ Amending Chapter 2.04, Section 2.04.020, Place of the Regular Town Council Meetings, of the Town of Moraga Municipal Code | Approved |
| 5) <u>2015 Pavement Construction Management Contract</u>
Consider Resolution ____ - 2015 Authorizing the Town Manager to Amend the Consultant Services Contract with Harris & Associates (Concord) in an Amount of \$28,000 for a Total Amount Not to Exceed \$242,500 for Additional Construction Management and Inspection Services for the 2015 Pavement Reconstruction Project (CIP 08-106) | Approved |