



TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
SPECIAL MEETING

Wednesday, November 18, 2015
7:00 p.m.

Council Chambers and Community Meeting Room
335 Rheem Boulevard, Moraga, California 94556

I. CALL TO ORDER

ROLL CALL:

Vice Mayor Metcalf and
Councilmembers: Arth, Onoda and Trotter
Mayor Wykle was Absent

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 5

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

Noes: 0

Absent: 1 (Wykle)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 3 as Amended

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

Noes: 0

Absent: 1 (Wykle)

COUNCIL ACTION

Approved Consent Item 4

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

Noes: 0

Absent: 1 (Wykle)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda as Amended

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

Noes: 0

Absent: 1 (Wykle)

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**

X. **DISCUSSION ITEMS**

XI. **PUBLIC HEARINGS**

A. **Small Farm Animals Ordinance**

Consider Waiving the First Reading and Introducing an Ordinance Amending Chapter 8.92 (Animals) and Section 8.04.020 (Definitions) of Title 8, Planning and Zoning, of the Town of Moraga Municipal Code *(CEQA Status: Exempt from CEQA pursuant to Section 15061(b)(3): General Rule Exemption)*

COUNCIL ACTION

Waived First Reading and Introduced Ordinance

Ayes: 3 (Arth, Onoda, Trotter)

Noes: 0

Abstain: 1 (Metcalf)

Absent: 1 (Wykle)

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

A. **Home-Based Winery Businesses**

Conduct Study Session and Provide Direction on Approach to Regulations for Home-based Specialty Food, Beverage and Limited Agricultural Businesses, including Home-based Wineries

COUNCIL ACTION

Conducted Study Session and Provided Direction to Staff

B. Art in Public Spaces

Consider Resolution ____ - 2015 Rescinding and Replacing the Public Art Policy as Referenced in Resolution 43-2008; Establishing a New Art in Public Spaces Policy; and Establishing an Art in Public Spaces Fund, and Consider the Creation of an Art in Public Spaces Committee Charter by Motion

COUNCIL ACTION

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

C. Moraga Library Restroom Improvements Project

Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Construction Contract to CWS Construction Group, Inc. (Novato) in the Amount of \$167,500 for the Construction of the Moraga Library Restroom Improvements Project (CIP 15-301) and Execute Contract Change Orders up to 15% of the Contract Amount

COUNCIL ACTION

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

D. Complete Streets Policy

Consider Resolution ____ - 2015 Establishing a Complete Streets Policy for the Town of Moraga

COUNCIL ACTION

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

E. Grand Jury Report on Community Courts

Consider and Authorize the Town Manager to Sign and Submit the Town of Moraga Response to 2014-2015 Grand Jury Report No. 1510- "Community Courts"

COUNCIL ACTION

Authorized Response to Grand Jury and Provided Direction to Staff
Ayes: 4 (Metcalf, Arth, Onoda, Trotter)
Noes: 0
Absent: 1 (Wykle)

XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIV. COMMUNICATIONS

XV. ADJOURNMENT

CONSENT AGENDA
Wednesday, November 18, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 10/19/15 (\$10,000.00); 10/30/15 (\$324.62); 10/30/15 (\$369,440.64)	Approved
2) Approve Minutes for the Special and Regular Town Council Meetings on October 14, 2015	Approved
3) <u>Electronic Device Use Policy</u> Consider Resolution ____ - 2015 Adopting Policies and Procedures for the Use of Electronic Devices by Town of Moraga Staff and Elected Officials	Approved as Amended
4) <u>Third Quarter Update of 2015 Goals</u> Review and Accept Third Quarter Update of Town Council Adopted Goals for 2015	Approved
5) <u>On-Call Tree Services Contracts</u> Consider Resolution ____ - 2015 Authorizing the Town Manager to Award Contract Services Agreements with Cleary Brothers Landscape (Danville), East Bay Tree Service (Moraga), and The Professional Tree Care Company (Berkeley) for On-Call Tree Services in an Amount Not to Exceed \$20,000 Annually, Contingent on Available Annual Budget Appropriations for a Total Contract Period of Three Years with an Option to Extend for an Additional Two Years	Approved