



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION  
REGULAR MEETING  
Wednesday, December 9, 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. Presentation on Lamorinda Transit Service Plan for Lamorinda Program Management Committee (LPMC) by Nelson Nygaard Consulting

**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**

**X. DISCUSSION ITEMS**

**XI. PUBLIC HEARINGS**

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

**A. Classifying Use of Measure K Funds**

Consider Resolution \_\_\_\_\_ - 2015 Classifying Measure K Sales Tax Revenue as a Major Fund as Defined in Governmental Accounting Standards Board Statement No. 54

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

**B. Parking License Agreement with BrightStar Care**

Consider Authorizing the Town Manager to Execute a License Agreement with BrightStar Care to Accept Liability for Public Parking at 333 Rheem Boulevard during Evening Public Meetings in the Council Chambers at 335 Rheem Boulevard

**COUNCIL ACTION**

Authorized Town Manager to Enter into Proposed License Agreement as Amended and Provided Direction to Staff

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

Noes: 0

Absent: 0

**C. Audited Financial Reports for FY 2014/15**

Review and File the Audited Financial Reports for the Year Ended June 30, 2015 Including:

1. Comprehensive Annual Financial Report
2. Memorandum on Internal Control
3. 2014/2015 Appropriation Limit Calculation

**COUNCIL ACTION**

Reviewed and Authorized Filing of the Audited Financial Reports as Amended

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

Noes: 0

Absent: 0

**D. Small Farm Animals Ordinance**

Consider Waiving the Second Reading and Adopting 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 and Directing Staff to Report Back to the Town Council for Review of the Ordinance Within One Year of the Effective Date of the Ordinance. *(CEQA Status: Exempt from CEQA pursuant to Section 15061(b)(3): General Rule Exemption)*

**COUNCIL ACTION**

Waived Second Reading and Adopted Ordinance

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

Noes: 0

Abstain: 1 (Metcalf)

Absent: 0

**E. 2015 Year in Review by Mayor Roger Wykle**

Mayor Roger Wykle's Year in Review, 2015

**F. Town Council Reorganization**

Town Council Reorganization - Nomination and Election of Mayor and Vice Mayor

- 1. Recognition of Outgoing Mayor
- 2. Nominations and Election of Mayor

**COUNCIL ACTION**

Elected Metcalf as Mayor

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

Noes: 0

Absent: 0

- 3. Nominations and Election of Vice Mayor

**COUNCIL ACTION**

Elected Trotter as Vice Mayor

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

Noes: 0

Absent: 0

- 4. Remarks by New Mayor and Vice Mayor
- 5. Remarks by Councilmembers

**XIII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIV. COMMUNICATIONS**

**XV. ADJOURNMENT**

**CONSENT AGENDA**  
**Wednesday, December 9, 2015**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 11/13/15 (\$173,521.09); 11/25/15 (\$172,426.42)	<b>Approved</b>
2) Approve Minutes for the Regular Town Council Meeting on October 28, 2015	<b>Approved as Amended</b>
3) <u>ICMA-RC Defined Contribution Plan</u> Consider Resolution ____ - 2015 Adopting an Amended and Restated Defined Contribution Plan Agreement with ICMA- RC for Town of Moraga Employees	<b>Approved</b>
4) <u>Commons Park Sand Volleyball Court Project</u> Consider Resolution ____ - 2015 Authorizing the Town Manager to Award a Construction Contract to Integra Construction Services, Inc. (Pleasanton) in the Amount of \$133,422 for the Commons Park Sand Volleyball Court Renovation Project (CIP 16-302), Execute Contract Change Orders up to 15% of the Contract Amount, and Appropriate \$67,635.30 from Fund 100 – One Time Developer Fees (Palos Colorados) to Fund the Project Shortfall	<b>Approved</b>
5) <u>Land Surveying Agreement with Contra Costa County</u> Consider Resolution ____ - 2015 Consider Resolution ____ - 2015 Authorizing the Town Manager to Execute an Amendment to the Land Surveying Services Agreement with Contra Costa County to Add Real Property Services in a Form Approved by the Town Manager and Attorney	<b>Approved</b>