



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING
Wednesday, January 13, 2016
7:00 p.m.**

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

1. CALL TO ORDER

ROLL CALL:

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

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

A. Proclamation Honoring the 2015 Campolindo High School Boys Varsity Water Polo Team

5. PUBLIC COMMENTS AND SUGGESTIONS

6. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 6.1, 6.3, 6.4, 6.5, 6.6 and 6.7

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

Noes: 0

Absent: 0

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 6.2 as Amended

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

Noes: 0

Abstain: 1 (Wykle)

Absent: 0

7. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda

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

Noes: 0

Absent: 0

8. REPORTS

- A. Mayor's and Councilmembers' Reports
 - Mayor Metcalf
 - Vice Mayor Trotter
 - Councilmember Arth
 - Councilmember Onoda
 - Councilmember Wykle
- B. Town Manager Update

9. INFORMATIONAL ITEMS

10. DISCUSSION ITEMS

11. PUBLIC HEARINGS

12. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Hacienda de las Flores ADA Accessibility Project

Consider Resolution ____ - 2016 Authorizing the Town Manager to Submit a Community Development Block Grant (CDBG) Application to Provide Supplemental Funding for the *Hacienda Building Americans with Disabilities Act (ADA) Accessibility to the Upper Floors* Capital Improvement Project 14-301

COUNCIL ACTION

Approved Resolution and Provided Direction to Staff

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

Noes: 0

Absent: 0

B. Moraga Movers Donation for Town Gateway Signs

Consider Resolution ____ - 2016 Accepting a Financial Donation of \$10,000 from the Moraga Movers for the Purpose of Replacing the Existing Town Gateway Signs, Expressing Town Council Appreciation for the Donation, and Committing to Completion of the Project

COUNCIL ACTION

Approved Resolution as Amended and Provided Direction to Staff

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

Noes: 0

Abstain: 1 (Arth)

Absent: 0

C. 335 Rheem Boulevard Project Completion

Accept the Construction of the 335 Rheem Boulevard Project (CIP No. 08-302) as Complete, Authorize the Town Manager to File the Certificates of Completion with the County, and Consider Resolution ____ - 2016 Appropriating \$59,800 from Fund 101-General Fund to the Project and Re-appropriating \$200,000 in Remaining Measure J Funds from CIP No. 08-302 to No. 16-105

COUNCIL ACTION

Authorized Filing Certificates of Completion and Approved Resolution

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

Noes: 0

Absent: 0

D. Town Council Committee Representatives

Consider and Appoint Town Council Representatives to Committees and Boards for 2016

COUNCIL ACTION

Appointed Council Representatives to Committees and Boards for 2016

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

Noes: 0

Absent: 0

13. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

14. COMMUNICATIONS

A. Letter of Condolence to Margaret DePriester from the Moraga Town Council dated January 13, 2016

15. ADJOURNMENT

CONSENT AGENDA
Wednesday, January 13, 2016
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Accounts Payable Claims for: 12/03/15 (\$13,241.90); 12/11/15 (\$504,039.06); 12/11/15 (\$110.00); 12/23/15 (\$66,621.45)	Approved
6.2 Approve Minutes for the Special Town Council Meeting on November 18, 2015	Approved as Amended
6.3 <u>Town Council Meeting Calendar</u> Approve by Motion the 2016 Town Council Meeting Calendar and Direct Staff to Schedule a Special Meeting if Needed	Approved
6.4 <u>First Quarter FY 2015/16 Revenue and Expenditures</u> Review and Accept Status Report on Fiscal Year 2015/16 First Quarter (July 1 – September 30) Revenues and Expenditures	Approved
6.5 <u>Local Hazard Mitigation Plan</u> Consider Authorizing the Town Manager to Submit a Letter of Intent to Participate in the Update of the Contra Costa County Local Hazard Mitigation Plan (LHMP)	Approved
6.6 <u>Patch Paving on Rheem Boulevard</u> Consider Resolution ____ - 2016 Authorizing the Town Manager to Award a Construction Contract to JV Lucas Paving, Inc. (Lafayette) in the Amount of \$17,825 to Patch Pave Portions of a Stretch of Rheem Boulevard near Fay Hill Road and to Execute Contract Change Orders up to 25% of the Contract Amount	Approved
6.7 <u>Travel to APWA Committee Meeting in Kansas City, Missouri</u> Consider Authorizing the Public Works Director to Attend the National American Public Works Association (APWA) Combined Professional/Educational/Technical Committee Meeting in Kansas City, Missouri from February 17 to 19, 2016 in Conformance with Town Travel Policy	Approved