



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION  
REGULAR MEETING  
Wednesday, January 27, 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 Girls Varsity Cross Country Team
- B. Proclamation Honoring the 2015 Campolindo High School Boys Varsity Cross Country Team
- C. Update on the State of the Moraga Library by Rodger Lum, Library Commissioner for Moraga
- D. Update on Contra Costa Transportation Authority (CCTA) by Dennis Fay, CCTA Citizens' Advisory Committee Member for Moraga
- E. Update on the Status of the Contra Costa County Advisory Council on Aging (ACOA) by Keith Katzman, Liaison to the ACOA

**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 and 6.5

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

Noes: 0

Absent: 0

**7. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adopted Meeting Agenda as Amended

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. Marin Clean Energy Letter of Intent**

Receive a Presentation from Marin Clean Energy (MCE) and Consider Authorizing the Town Manager to Send a Non-Binding Letter of Intent to MCE Expressing the Town's Interest in Exploring Possible Membership

**COUNCIL ACTION**

Received Presentation and Authorized Non-Binding Letter of Intent to MCE

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

Noes: 0

Abstain: 1 (Wykle)

Absent: 0

**B. FY 2015/16 Mid-Year Revenue and Expenditure Report**

Review and Accept Fiscal Year 2015/16 Mid-Year Revenue and Expenditure Report; Consider Resolution \_\_\_\_ - 2016 Approving Mid-Year Adjustments to the Fiscal Year 2015/16 Budget; and Consider Resolution \_\_\_\_ - 2016 Amending the Fiscal Year 2015/16 Salary Schedule for the Town of Moraga for Recreation Leader I (PT) Classification to Comply with the State of California Minimum Wage Increase Effective January 1, 2016

**COUNCIL ACTION**

Accepted FY 2015-16 Mid-Year Revenue and Expenditure Report and  
Approved Resolution

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

Noes: 0

Absent: 1 (Trotter)

**C. Appointment of Interim Town Manager**

Consider Resolution \_\_\_\_ - 2016 Approving Employment Agreement Between  
Town of Moraga and Robert Priebe for Interim Town Manager Services

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

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

**14. COMMUNICATIONS**

**15. ADJOURNMENT**

**CONSENT AGENDA**  
**Wednesday, January 27, 2016**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Accounts Payable Claims for: 01/05/2016 (\$7,688.43); 01/08/2016 (\$110.00); 01/08/2016 (\$296,099.95)	<b>Approved</b>
6.2 Approve Minutes for the Regular Town Council Meeting on December 9, 2015	<b>Approved as Amended</b>
6.3 Approve Minutes for the Special Town Council Meeting on January 4, 2016	<b>Approved</b>
6.4 <u>Lighting Assessment District Engineering Assistance</u> Consider Resolution ____ - 2016 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2016/17, Town of Moraga Street Lighting District 1979-1	<b>Approved</b>
6.5 <u>Lighting Assessment District Engineering Agreement</u> Consider Resolution ____ - 2016 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2016/17 Town of Moraga Street Lighting District 1979-1 to Leptien, Cronin, Cooper, Morris & Poore, Inc. for an Amount not to Exceed \$9,900	<b>Approved</b>