



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING
WEDNESDAY, MARCH 9, 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 and Wykle
Councilmember Onoda Absent

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

5. PUBLIC COMMENTS AND SUGGESTIONS

6. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 6.1, 6.2, 6.3, 6.4 and 6.5

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

Noes: 0

Absent: 1 (Onoda)

B. Consideration of Consent Items Removed for Discussion

None

7. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda as Amended with Removal of Item 11. F.

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

Noes: 0

Absent: 1 (Onoda)

8. REPORTS

A. Mayor's and Councilmembers' Reports

Mayor Metcalf
Vice Mayor Trotter
Councilmember Arth
Councilmember Onoda
Councilmember Wykle

B. Interim Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Local Sales Tax Oversight Committee Report

Review and Accept the Local Sales Tax Oversight Committee's Independent Report for FY 2014/15 to the Town Council Regarding the Revenue and Expenditures of the Transactions and Use Tax

COUNCIL ACTION

Reviewed and Accepted Local Sales Tax Oversight Committee Report
Ayes: 4 (Metcalf, Arth, Trotter, Wykle)
Noes: 0
Absent: 1 (Onoda)

B. Moraga Police Department Surveillance Cameras

Consider Report on the Moraga Police Department's Proposed Use of Surveillance Cameras in Moraga and Provide Direction to Staff

COUNCIL ACTION

Considered Report and Directed Staff to Prepare an RFP to Purchase and Install 5 Cameras and Corresponding Network
Ayes: 4 (Metcalf, Arth, Trotter, Wykle)
Noes: 0
Absent: 1 (Onoda)

C. Joint Moraga-Orinda Ivy Drive Paving Project

Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Execute a Memorandum of Understanding with the City of Orinda to Partner in the Joint Moraga-Orinda Ivy Drive Paving Project

COUNCIL ACTION

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

D. Property Assessed Clean Energy Programs

Consider Resolution ____ - 2016 Authorizing the Inclusion of Properties within the Town's Jurisdiction in the Open PACE Property Assessed Clean Energy Program;

COUNCIL ACTION

Approved Resolution

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

and Resolution ____ - 2016 Authorizing the Inclusion of Properties within the Town's Jurisdiction in the HERO Property Assessed Clean Energy Program, and Approving an Amendment to the Joint Powers Agreement Related Thereto

COUNCIL ACTION

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

E. Lower Rheem Boulevard Repair Project

Consider an Alternative Design for Landslide Stabilization Associated with Repair of Rheem Boulevard Adjacent to Subdivision 9330 Rancho Laguna II/Bella Vista, and Consider Resolution ____ - 2016 Authorizing the Town Engineer to Approve Revisions to the Project Plans, Interim Town Manager to Sign an Amendment to the Reimbursement Agreement with SummerHill RL LLC, in a Form Approved by the Town Attorney, Reflecting the Plan Revisions, and Appropriating \$173,500 from Fund 711 – Street Pavement Management Program Towards the Project

COUNCIL ACTION

Approved Resolution
Ayes: 3 (Arth, Trotter, Wykle)
Noes: 0
Abstain: 1 (Metcalf)
Absent: 1 (Onoda)

F. Regulation of Taxicab Services

Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Pursue the Potential Formation of a Regional Joint Powers Authority (JPA) for the Regulation of Taxicab Services within Contra Costa County

Removed. To be Discussed at a Future Town Council Meeting

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT

CONSENT AGENDA
Wednesday, March 9, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|---|-----------------|
| 6.1 | Accounts Payable Claims for: 02/19/2016 (\$103,375.89) | Approved |
| 6.2 | Approve Minutes for the Special Town Council Goal Setting Meeting on January 21, 2016 | Approved |
| 6.3 | Approve Minutes for the Special and Regular Town Council Meetings on January 27, 2016 | Approved |
| 6.4 | <u>Federal Aid for Moraga Road Pedestrian Improvements Project</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager, the Administrative Services Director or the Public Works Director to Enter Into the Program Supplement No. N013 to the Administering Agency-State Agreement for Federal-Aid Projects No. 04-5415R for Reimbursement of Project Costs for the Moraga Road Pedestrian Improvements Project (Federal Project No. CML-5415(013), Town Project No. CIP 15-103) | Approved |
| 6.5 | <u>Contract with Opticos Design Re: MCSP Implementation Project</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Execute a Professional Services Contract with Opticos Design, Inc., for a Contract Amount Not to Exceed \$25,000, for Additional Technical Assistance for Completion of the Moraga Center Specific Plan (MCSP) Implementation Project, and Allocating \$25,000 from the General Fund Operating Surplus | Approved |