



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING
WEDNESDAY, MARCH 23, 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 Declaring March 2016 as Prescription Drug Abuse Awareness Month

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, Trotter, Onoda, Wykle)

Noes: 0

Absent: 1 (Arth)

B. Consideration of Consent Items Removed for Discussion

NONE

7. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda

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

Noes: 0

Absent: 1 (Arth)

8. REPORTS

B. Mayor's and Councilmembers' Reports
Mayor Metcalf
Vice Mayor Trotter
Councilmember Arth

Councilmember Onoda
Councilmember Wykle

C. Interim Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Moraga Library HVAC System Construction Contract

Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract to Martinez Sheet Metal, Inc. (Martinez) in the Amount of \$277,980 for the Moraga Library HVAC System Renovation Project (CIP 16-306), Execute Contract Change Orders up to 15% of the Contract Amount, and Appropriate \$37,177 from Fund 100 – One Time Developer Fees (Palos Colorados) to Fund the Project Shortfall

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Arth)

B. Amend Kennedy and Assoc. Contract for Stormwater Program Services

Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Amend the On-Call Consultant Services Agreement with Kennedy and Associates (Walnut Creek) for Stormwater Program Services to Comply with New Requirements Imposed by the Reissued Municipal Regional Stormwater Permit in an Amount of \$53,000 for a Total Amount Not to Exceed \$211,000 and Appropriate \$40,000 from Fund 510 – NPDES (National Pollutant Discharge Elimination System)

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Arth)

C. Palos Colorados Final Map Approval

Consider Resolution ____ - 2016 Approving the Final Map and Subdivision Improvement Agreements for Subdivision 8378 Palos Colorados, a Project Being Developed by Bigbury Company, Accepting Grant Deeds of Development Rights, Authorizing the Recordation of the Irrevocable Offer of Dedication, and Authorizing the Interim Town Manager to Take Other Actions to Effectuate Recordation of the Final Map

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Arth)

D. \$10,000 Donation Towards the Carr Ranch Open Space Property

Consider Use of Town of Moraga General Funds in an Amount Not to Exceed \$10,000 Towards the John Muir Land Trust Acquisition of the 600 Acre Carr Ranch Open Space Property

COUNCIL ACTION

Approved Donation and Provided Direction to Staff

Ayes: 3 (Trotter, Onoda, Wykle)

Noes: 1 (Metcalf)

Absent: 1 (Arth)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT

CONSENT AGENDA
Wednesday, March 23, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|--|-----------------|
| 6.1 | Accounts Payable Claims for: 3/4/2016 (\$917,042.06);
3/4/2016 (\$128.30) | Approved |
| 6.2 | <u>Electronic Community Information Sign Project Acceptance</u>
Consider Acceptance of the Moraga Road Electronic
Community Information Sign Project (CIP No. 15-302) and
Authorize the Interim Town Manager to File the Certificate of
Completion with the County | Approved |
| 6.3 | <u>Ford F-250 Truck Purchase for Parks and Public Works</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town
Manager to Suspend the Competitive Bid Process and Enter
Into an Agreement with Downtown Ford of Sacramento,
California for an Amount Not to Exceed \$26,000 to Purchase a
2016 Ford F-250 Truck for the Parks and Public Works
Departments and Authorize Town Staff to Surplus a Town-
owned 1999 Ford Crown Victoria | Approved |
| 6.4 | <u>Support of Walnut Creek Watershed Council's Grant Application</u>
Consider a Letter of Support for the Walnut Creek Watershed
Council's Grant Application to the California State Coastal
Conservancy | Approved |
| 6.5 | <u>Continuation of Local Emergency Due to Storm Damage</u>
Consider Motion to Renew and Continue the Local Emergency
Due to El Niño Storm Damage Pursuant to Public Contract Code
Section 22050 and as Proclaimed by the Director of Emergency
Services on March 14, 2016 and Ratified by Town Council on
March 16, 2016 | Approved |