



TOWN OF MORAGA SUMMARY OF COUNCIL ACTION REGULAR MEETING

WEDNESDAY, APRIL 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. Presentation of Certificates of Recognition to the 2016 Winners of the
Lamorinda Arts Council Visual Arts Competition

5. PUBLIC COMMENTS AND SUGGESTIONS

6. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 6.1, 6.2, 6.4, 6.6 and 6.7

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

Noes: 0

Absent: 0

COUNCIL ACTION

Approved Consent Item 6.3

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

Noes: 0

Abstain: 1 (Wykle)

Absent: 0

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 6.5 after Adding Resolution

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

Noes: 0

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

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. Street Lighting Annexation

Consider Resolution ____ - 2016 Initiating Proceedings for the Annexation of Territory to Assessment District 1979-1, Town of Moraga Street Lighting, Annexation 2016-1, Hardie Drive

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

B. Livable Moraga Road Survey Results

Receive Results of Community-Wide Survey Regarding Options for the Livable Moraga Road Project Segment 3 (Donald Drive to Corliss Drive) and Provide Direction to Staff

COUNCIL ACTION

Received Results of Survey and Provided Direction to Staff

Ayes: 3 (Metcalf, Onoda, Wykle)

Noes: 2 (Arth, Trotter)

Absent: 0

C. Establishment of a Community Court

Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Sign a Memorandum of Understanding with the Contra Costa County District Attorney for the Establishment of, and Participation in, a Lamorinda Community Court

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT

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

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|--|------------------------|
| 6.1 | Accounts Payable Claims for: 3/18/16 (\$239,231.63);
4/1/16 (\$206,761.22); 4/1/16 (\$126.17) | Approved |
| 6.2 | Approve Minutes for the Special and Regular Town Council
Meetings on February 10, 2016 | Approved |
| 6.3 | Approve Minutes for the Special Town Council Meeting on
February 17, 2016 | Approved |
| 6.4 | Approve Minutes for the Special Joint Lamorinda Town and City
Council Meeting on February 29, 2016 | 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 as
Amended |
| 6.6 | <u>Moraga Library Restrooms Improvements Project Completion</u>
Consider Acceptance of the Moraga Library Restrooms
Improvements Project (CIP No. 15-301) and Authorize the
Interim Town Manager to File the Certificate of Completion with
the County | Approved |
| 6.7 | <u>Camino Ricardo Development Agreement Annual Review</u>
Receive and Accept Annual Review of Camino Ricardo
(Subdivision 9321) Development Agreement Determining Good
Faith Compliance by the Developer with the Terms of the
Agreement | Approved |