



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION  
REGULAR MEETING**

**WEDNESDAY, APRIL 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 Declaring National Police Week to be May 15 to 21, 2016

**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

**COUNCIL ACTION**

Approved Consent Item 6.2

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

Noes: 0

Abstain: 1 (Wykle)

Absent: 0

**B.** Consideration of Consent Items Removed for Discussion

**NONE**

**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. Rheem Boulevard Sinkhole Cause and Repair Alternatives**

Receive Presentation on the Cause of and Repair Alternatives for the Rheem Boulevard/Center Street Sinkhole, Accept Recommendation for the Pipe Replacement Option, and Direct Staff to Proceed with Emergency Contracting (CIP No. 16-702)

**COUNCIL ACTION**

Received Presentation, Accepted Recommendation and Provided Direction to Staff

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

Noes: 0

Absent: 0

**B. Hacienda de las Flores Conceptual Plan**

Consider Resolution \_\_\_\_ - 2016 Accepting the Gould Evans Conceptual Plan and Receiving the Final Feasibility Study, Appointing a Town Council Subcommittee, and Directing Staff to Develop a Request for Qualifications (RFQ) to Seek a Private Partner for the Conceptual Project and Consider Allocating Funds in an Amount Not to Exceed \$50,000 from Fund 100 – One Time Developer Fees (Palos Colorados) for the Next Project Phase

**COUNCIL ACTION**

Resolution not Adopted and Provided Direction to Staff

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

Noes: 0

Abstain: 1 (Metcalf)

Absent: 0

**C. Pedestrian-Bicycle Master Plan Update**

Receive Status Report on the Pedestrian-Bicycle Master Plan Update and Provide Direction to Staff

**COUNCIL ACTION**

Received Status Report and Provided Direction to Staff

**D. Contra Costa County Community Choice Aggregation Program Funding**

Consider Resolution \_\_\_\_ - 2016 Authorizing the Interim Town Manager to Enter into an Agreement with Contra Costa County to Contribute Funding to Conduct a Technical Study of Community Choice Aggregation Alternatives in an Amount Not to Exceed \$10,000 from the Fiscal Year 2015/16 General Fund Operating Reserve

**COUNCIL ACTION**

Adopted Resolution

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

Noes: 0

Abstain: 1 (Wykle)

Absent: 0

**E. Amend CalPERS Contract for Cost Sharing**

Consider:

1) Resolution \_\_\_\_ - 2016 of Intention to Approve an Amendment to Contract Between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the Town Council Town of Moraga; and

**COUNCIL ACTION**

Adopted Resolution

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

Noes: 0

Absent: 0

2) Waiving First Reading and Introducing an Ordinance Authorizing an Amendment to the Contract Between the Town Council of the Town of Moraga and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (2% employee cost sharing) Applicable to Section 21362 (2% @50) for Local Safety Members and Section 20516 (2% Employee Cost Sharing) Applicable to Section 21354 (2% @ 55) for Local Miscellaneous Members

**COUNCIL ACTION**

Waived First Reading and Introduced Ordinance

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 27, 2016**  
**7:00 p.m.**

**ITEMS**

**INTERIM  
TOWN MANAGER'S  
RECOMMENDATION**

- |     |  |                 |
|-----|--|-----------------|
| 6.1 | Accounts Payable Claims for: 4/15/2016 (\$220,261.45)  | <b>Approved</b> |
| 6.2 | Approve Minutes for the Regular Town Council Meeting on February 24, 2016  | <b>Approved</b> |
| 6.3 | <u>First Quarter Update of 2016 Goals</u><br>Review and Accept First Quarter Update of Town Council Adopted Goals for 2016   | <b>Approved</b> |
| 6.4 | <u>Continuation of Local Emergency Due to Storm Damage</u><br>Consider Resolution ____ - 2016 Renewing and Continuing 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  | <b>Approved</b> |
| 6.5 | <u>Hardie Drive Annexation to Lighting Assessment District 1979-1</u><br>Consider Resolution ____ - 2016 Approving Engineer's Report on Annexation 2016-1, Hardie Drive to Town of Moraga Street Lighting Assessment District 1979-1; and<br>Consider Resolution ____ - 2016 Declaring the Town of Moraga's Intention to Annex Territory Designated as Annexation 2016-1, Hardie Drive to Assessment District No. 1979-1, Town of Moraga Street Lighting | <b>Approved</b> |
| 6.6 | <u>2016 Paving Project Construction Management Contract</u><br>Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Award a Consultant Services Contract to BKF Engineers (Walnut Creek) in an Amount of \$175,000, Plus a 10% Contingency, for a Total Amount Not to Exceed \$192,500 for Construction Management and Inspection Services for the 2016 Full Depth Reclamation Project (CIP 08-106)                                   | <b>Approved</b> |
| 6.7 | <u>Assign Employee to Serve as Acting Chief of Police</u><br>Consider Resolution ____ - 2016 Waiving Personnel Rule 8.9 to Authorize the Interim Town Manager to Assign Employee to Serve as Acting Chief of Police for More than 90 Days  | <b>Approved</b> |