



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING
WEDNESDAY, MAY 11, 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. Update on Central Contra Costa Transit Authority (County Connection) by Al Dessayer
- B. Proclamation Declaring National Public Works Week to be May 15 through 21, 2016

5. PUBLIC COMMENTS AND SUGGESTIONS

6. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6

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

Noes: 0

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

- C. Mayor's and Councilmembers' Reports
Mayor Metcalf
Vice Mayor Trotter
Councilmember Arth
Councilmember Onoda
Councilmember Wykle

D. Interim Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. Development Impact Fees Update

Consider Resolution ____ - 2016 to: Adopt the 2016 Comprehensive Development Impact Fee Update (2016 Nexus Study); Adopt Updated General Government, Public Safety, Storm Drainage, and Park Development Impact Fees; Adopt an Updated Fee In-Lieu of Parkland Dedication; and

Consider Waiving the First Reading and Introducing an Ordinance Amending Moraga Municipal Code Chapter 8.140: Park Dedications, and Chapter 17.24: Park Development Impact Fee (Continued from February 24, 2016)

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

COUNCIL ACTION

Waived First Reading and Introduced Ordinance

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

Noes: 0

Absent: 0

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Moraga School District Shared Facilities Use Agreement

Consider Resolution ____ - 2016 Approving and Authorizing the Interim Town Manager to Execute a Memorandum of Understanding (MOU) Regarding Shared Facilities Use with the Moraga School District (MSD)

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

B. Appointment to Hillside and Ridgeline Steering Committee

Consider New Appointment of Town Council Representative to the Moraga Hillside and Ridgeline Steering Committee

COUNCIL ACTION

Appointed Councilmember Wykle to the Committee

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, May 11, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|---|-----------------|
| 6.1 | Accounts Payable Claims for: 04/21/16 (\$170.00);
04/25/16 (\$969.07); 04/29/16 (\$168,000.41);
04/29/16 (\$126.15) | Approved |
| 6.2 | Approve Minutes for the Regular Town Council Meeting on
March 9, 2016 | Approved |
| 6.3 | <u>Continuation of Local Emergency Due to Storm Damage</u>
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 | Approved |
| 6.4 | <u>Third Quarter FY 2015/16 Revenue and Expenditure Report</u>
Review and Accept Third Quarter (through March 31) Fiscal
Year 2015/16 Revenue and Expenditure Report | Approved |
| 6.5 | <u>Development Impact Fees Annual Report</u>
Review, Accept and File AB 1600 Development Impact Fees
Annual Report for the Fiscal Year Ended June 30, 2015 | Approved |
| 6.6 | <u>Reimbursement of Project Costs for Pavement Resurfacing</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town
Manager, the Administrative Services Director or the Public
Works Director to Enter Into the Administering Agency-State
Agreement for Federal-Aid Projects Master Agreement For
Federal-Aid Projects No. 04-5415F15 and Program Supplement
Agreement No. F014 for Reimbursement of Project Costs for the
Moraga Road Pavement Resurfacing Project, From St. Mary's
Road to Draeger Drive (Federal Project No. STPL-5415(012),
Town Project No. CIP 15-102) | Approved |