



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING
WEDNESDAY, MAY 25, 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 Honoring Kiley Yeaman, Kevin Paulsen and Michael Bellotti for Lifesaving Efforts on March 24, 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, 6.6 and 6.7

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

Noes: 0

Absent: 1 (Wykle)

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. C.

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

Noes: 0

Absent: 1 (Wykle)

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

A. Master Fee Schedule Update

Consider Resolution _____ - 2016 Updating the Town of Moraga's Master Fee Schedule Effective July 25, 2016

COUNCIL ACTION

Adopted Resolution and Amended the Master Fee Schedule

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

Noes: 0

Absent: 1 (Wykle)

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Annual General Plan Implementation Report

Review and Accept Annual General Plan Implementation Report for 2015 and Town 2016/17 Work Program Priorities Related to Implementation of the General Plan for the Fiscal Year 2016/17 Budget

COUNCIL ACTION

Reviewed and Accepted the General Plan Implementation Report

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

Noes: 0

Absent: 1 (Wykle)

B. Municipal Regional Permit (MRP 2.0) Trash Load Reduction

Receive a Presentation on the Requirements of the Municipal Regional Permit (MRP 2.0) for Trash Load Reduction (Provision C.10) and for Green Infrastructure (Provision C.3.j) and Provide Direction to Staff

COUNCIL ACTION

Received Presentation and Provided Direction to Staff

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

Noes: 0

Absent: 1 (Wykle)

C. FY 2016/17 Operating and Capital Improvement Program Budgets

Consider Proposed Fiscal Year 2016/17 Operating and Capital Improvement Program Budgets, Including Updates to the Five-Year Financial Plan, Financial Policies, Requests for Funding and Provide Direction on Unfunded Needs

Removed. To be Discussed at a Future Town Council Meeting

D. Amend CalPERS Contract for Cost Sharing

Consider Rescinding and Replacing Resolution No. 39-2016 and Consider 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 of the Town of Moraga

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Wykle)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT

CONSENT AGENDA
Wednesday, May 25, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|--|-----------------|
| 6.1 | Accounts Payable Claims for: 05/05/16 (\$125.00);
05/13/16 (\$265,855.05) | Approved |
| 6.2 | Approve Minutes for the Special Town Council Meeting on
March 10, 2016 | Approved |
| 6.3 | Approve Minutes for the Special Town Council Meeting on
March 16, 2016 | Approved |
| 6.4 | <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 |
| 6.5 | <u>Measure J Biennial Compliance Checklist</u>
Consider Resolution ____ - 2016 Authorizing Submission of the
Biennial Compliance Checklist for Measure J Calendar Years
2014 and 2015 Growth Management Program for Allocation of
Fiscal Years 2015/16 and 2016/17 Local Street Maintenance
and Improvement Funds to the Contra Costa Transportation
Authority | Approved |
| 6.6 | <u>CalRecycle Applications for Payment Programs</u>
Consider Resolution ____ - 2016 Authorizing the Public Works
Director to Submit Department of Resources Recycling and
Recovery (CalRecycle) Applications for Payment Programs and
Related Authorizations | Approved |
| 6.7 | <u>Ordinance Regarding Park Impact Fees</u>
Consider Waiving the Second Reading and Adopting Ordinance
No. ____ Amending Moraga Municipal Code Chapter 8.140:
Park Dedications and Chapter 17.24: Park Development Impact
Fee | Approved |