



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION  
REGULAR MEETING  
WEDNESDAY, JUNE 8, 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**

**5. PUBLIC COMMENTS AND SUGGESTIONS –**

**6. ADOPTION OF CONSENT AGENDA**

**A. Approval of Consent Items**

**COUNCIL ACTION**

Approved Consent Items 6.1, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9, 6.10 and 6.11

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

Absent: 0

Abstain: 1 (Wykle)

**COUNCIL ACTION**

Approved Consent Items 6.3

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

Noes: 0

Absent: 0

Abstain: 1 (Arth)

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

**C. NONE**

**7. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adopted Meeting Agenda

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

Noes: 0

Absent: 0

**8. REPORTS**

**A. Mayor's and Councilmembers' Reports**

Mayor Metcalf

Vice Mayor Trotter

Councilmember Arth

Councilmember Onoda

Councilmember Wykle

**B. Interim Town Manager Update**

**9. DISCUSSION ITEMS**

**10. PUBLIC HEARINGS**

**11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. Countywide Transportation Sales Tax**

Consideration of Resolution \_\_\_\_ - 2016 of Support for the Countywide Imposition of One Half of One Percent Sales Tax to Fund Transportation Improvements in Contra Costa and Conditionally Amend the Growth Management Program in the Measure J Transportation Expenditure Plan to Match that Found in the 2016 Proposed Transportation Expenditure Plan

**COUNCIL ACTION**

Adopted Resolution

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

Noes: 0

Absent: 0

**B. 2016 Full Depth Reclamation Paving Project Contract**

Consider Resolution \_\_\_\_ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract to Bay Cities Paving & Grading, Inc. (Concord) in the Amount of \$2,008,539.69 for the Construction of the 2016 Full Depth Reclamation Project (CIP 08-106) and to Execute Contract Change Orders up to 15% of the Contract Amount

**COUNCIL ACTION**

Adopted Resolution

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

Noes: 0

Absent: 0

**C. Park and Recreation Commission Meeting Location**

Consider Changing the Regular Meeting Location of the Town of Moraga Park and Recreation Commission to the Town Council Chambers/Community Meeting Room Located at 335 Rheem Boulevard, Moraga

**COUNCIL ACTION**

Directed Staff to Move Park and Recreation Commission Meetings to the Council Chambers

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

Noes: 0

Absent: 0

**D. 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

**COUNCIL ACTION**

Considered Proposed Budgets and Provided Direction to Staff

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

Noes: 0

Absent: 0

**12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**13. COMMUNICATIONS**

**14. ADJOURNMENT**

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90<sup>th</sup> day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (925-888-7022). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

**CONSENT AGENDA**  
**Wednesday, June 8, 2016**  
**7:00 p.m.**

**ITEMS**

**INTERIM  
TOWN MANAGER'S  
RECOMMENDATION**

- |     |   |          |
|-----|---|----------|
| 6.1 | Accounts Payable Claim for: 05/27/2016: (\$340,763.41)  | Approved |
| 6.2 | Approve <u>Minutes</u> for the Special Town Council Meeting on March 16, 2016   | Approved |
| 6.3 | Approve <u>Minutes</u> for the Regular Town Council Meeting on March 23, 2016   | Approved |
| 6.4 | Approve <u>Minutes</u> for the Special Town Council Meeting on March 30, 2016   | Approved |
| 6.5 | Continuation of Local Emergency Due to Storm Damage<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  | Approved |
| 6.6 | Consolidation of Municipal Election<br>Consider Resolution ____ - 2016 Requesting and Consenting to Consolidation of November 8, 2016 Municipal Election and Setting Specifications of the Election Order; and Consider Resolution ____ - 2016 Adopting a Policy for Candidates' Statements Printed in Voters' Information Pamphlets  | Approved |
| 6.7 | Street Lighting Assessment District<br>Consider Resolution ____ - 2016 Approving Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1; and Consider Resolution ____ - 2016 Declaring the Town of Moraga's Intention to Levy and Collect Assessments Under Assessment District No. 1979-1, Town of Moraga Street Lighting in Fiscal Year 2016/17 and Setting a Public Hearing Date of July 13, 2016 | Approved |
| 6.8 | Donation to John Muir Land Trust<br>Consider Resolution ____ - 2016 Approving \$10,000 Donation to the John Muir Land Trust (Trust) Restricted to the Purchase of the Carr Ranch Parcel Upon Receiving Written Notification that the Trust Reached its Fundraising Goal and Plans to Close Escrow   | Approved |

- 6.9 Regional Regulation of Taxicab Services **Approved**  
Consider Resolution \_\_\_\_ - 2016 Authorizing the Interim Town Manager to Investigate the Feasibility of the Potential Formation of a Joint Powers Authority (JPA) or the Negotiation of a Memorandum of Understanding (MOU) for the Regional Regulation of Taxicab Services within Contra Costa County
- 6.10 Joint Moraga-Lafayette Pavement Project **Approved**  
Consider Resolution \_\_\_\_ - 2016 Authorizing an Additional \$139,347.24 for a Total Amount of \$484,347.24 from the Pavement Management Program (CIP 08-106) to Fully Fund the Town's Portion of the Joint Moraga-Lafayette Pavement Maintenance Surface Seal Project
- 6.11 Appointment of Council Liaisons **Approved**  
Consider Re-Appointment of Liaison to the Central Contra Costa Transit Authority (CCCTA) Board of Directors; and Consider Appointment of Alternate Library Commissioner to the Position of Library Commissioner

Consent agendas consist of items of a non-controversial and routine nature submitted by the Town Manager. The Town Manager shall propose specific action on each consent agenda item and such recommendation will become the action of the Council upon adoption of the consent agenda. Any member of the Town Council may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Council. Consent agenda items are adopted in total and under one (1) motion by the Council, and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the Town Council during their review of the consent agenda.