



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING
WEDNESDAY, JUNE 22, 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 July 2016 to be Parks and Recreation Month

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: 4 (Metcalf, Trotter, Onoda, Wykle)

Noes: 0

Absent: 1 (Arth)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 6.7

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

Noes: 0

Absent: 1 (Arth)

COUNCIL ACTION

Approved Consent Items 6.8

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

Noes: 0

Absent: 1 (Arth)

7. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda

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

Noes: 0

Absent: 1 (Arth)

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

A. Hardie Drive Annexation to Lighting Assessment District 1979-1

Consider Resolution ____ - 2016 Determining Lack of Majority Protest and Ordering Territory Annexed to Assessment District No. 1979-1, Town of Moraga Street Lighting, Annexation 2016-1, Hardie Drive

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Arth)

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Temporary Signage During Sinkhole-Related Road Closures

Consider Resolution ____ - 2016, Approving, for a Period of Four Months, Ending on October 31, 2016: 1) Installation of Temporary Signage within Town-Owned Property to Indicate Businesses are Open during Sinkhole-Related Road Closures; and 2) Waiver of Permit Fees for Temporary Wall Signs and Banner Signs and for Portable Signs on Private Property, within Commercial Zoning Districts

COUNCIL ACTION

Adopted Resolution as Amended

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

Noes: 0

Absent: 1 (Arth)

B. Livable Moraga Road Corridor-Wide Concept

Consider Endorsement of Livable Moraga Road Corridor-Wide Concept for Preparation of 35% Design Drawings and Environmental Review, and Consider Resolution ____ - 2016 Confirming the Selection of Option 1 as the Preferred Striping Configuration for Segment 3 of the Livable Moraga Road Project

COUNCIL ACTION

Adopted Resolution as Amended
Ayes: 3 (Trotter, Onoda, Wykle)
Noes: 1 (Metcalf)
Absent: 1 (Arth)

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

Consider Resolution ____ - 2016 Adopting the Fiscal Year 2016/17 Operating and Capital Improvement Budgets, including the Five-Year Financial Plan and Five-Year Capital Improvement Program and Consider Resolution ____ - 2016 Amending the Salary Schedule for Fiscal Year 2016/17

COUNCIL ACTION

Adopted Resolutions
Ayes: 4 (Metcalf, Trotter, Onoda, Wykle)
Noes: 0
Absent: 1 (Arth)

D. Amend CalPERS Contract for Cost Sharing Ordinance

Consider Waiving Second Reading and Adopting 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 Second Reading and Adopted Ordinance
Ayes: 4 (Metcalf, Trotter, Onoda, Wykle)
Noes: 0
Absent: 1 (Arth)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT

CONSENT AGENDA
Wednesday, June 22, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|---|-----------------|
| 6.1 | Accounts Payable Claims for: 06/10/2016 (\$126.15);
06/10/2016 (\$474,927.71) | Approved |
| 6.2 | Approve <u>Minutes</u> for the Regular Town Council Meeting on
April 13, 2016 | Approved |
| 6.3 | Continuation of Local Emergency Due to Storm Damage
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 | Park and Recreation Commission Meeting Location
Consider Resolution ____ - 2016 Changing the 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 | Approved |
| 6.5 | Gann Appropriations Limit
Consider Resolution ____ - 2016 Establishing the Annual Gann
Appropriations Limit for the Fiscal Year 2016/17 Budget | Approved |
| 6.6 | 2015 Pavement Reconstruction Project Acceptance
Accept Pavement Improvements Completed by Bay Cities
Paving and Grading, Inc. (Concord) for the 2015 Pavement
Reconstruction Project (CIP 08-106) and Authorize the Interim
Town Manager to File the Certificate of Completion with the
County | Approved |
| 6.7 | Construction Management Contracts with Park Engineering
Consider Resolutions ____ - 2016, ____ - 2016, and ____ -
2016 Authorizing the Interim Town Manager to Approve a
Consultant Services Contract for Construction Management and
Inspection Services to Park Engineering, Inc. (Orinda) for the
Following Projects:
1. Moraga Road Underground Utility Conversion Phase 1A
Project (CIP No. 16-104) in an Amount of \$109,236.05, Plus a
10% Contingency, for a Total Amount Not to Exceed
\$120,159.66;
2. Moraga Road Bicycle and Pedestrian Improvements
Project (Federal Project No. CML-5415(013), Town CIP No. 15-
103) in an Amount of \$9,731.11, Plus a 10% Contingency, for a
Total Amount Not to Exceed \$10,704.22; and | Approved |

3. Moraga Various Streets and Road Preservation – Moraga Road, St. Mary’s Road to Draeger Drive Project (Federal Project No. STPL-5415(012), Town CIP No. 15-102) in an Amount of \$49,421.56, Plus a 10% Contingency, for a Total Amount Not to Exceed \$54,363.72

6.8 Undergrouding Utility District Project
Consider Resolution _____ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract to Tennyson Electric, Inc. (Livermore) in the Amount of \$1,670,142.00 for the Moraga Road Underground Utility Conversion Project Phase 1A (CIP 16-104) and to Execute Contract Change Orders up to 15% of the Contract Amount

Approved