



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING
WEDNESDAY, JULY 13, 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 August 2, 2016 as National Night Out in Moraga

B. Proclamation Honoring Central Contra Costa Sanitary District on its 70th Anniversary

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 as Amended

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

A. Street Lighting Assessment District 1979-1

Conduct a Public Hearing and Consider Resolution ____ - 2016 Confirming the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1, Approving Assessments and Assessment Diagram, and Levying Assessments for Fiscal Year 2016/17

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

B. Bollinger Canyon Road Culvert Repair Project

Conduct a Public Hearing and Consider Resolution ____ - 2016 Adopting the Initial Study and Mitigated Negative Declaration for Bollinger Canyon Road Culvert Repair Project and Authorizing Staff to File a Notice of Determination with the County and Proceed with the Project as Part of the 2016 Full Depth Reclamation Project

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Wayfinding Plan Sign Concepts and Gateway Signage

Consider Town-Wide Wayfinding Plan Sign Concepts and Gateway Signage Design Concepts and Provide Direction to Staff

COUNCIL ACTION

Considered Sign Concepts and Provided Direction to Staff

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

Noes: 0

Absent: 0

B. All Access Playground Project at Rancho Laguna Park

Approve by Motion the Endorsement of the Conceptual Plans for the Moraga Rotary All Access Playground Project at Rancho Laguna Park

COUNCIL ACTION

Approved Conceptual Plans as Amended

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

Noes: 0

Absent: 0

C. 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

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

D. League of California Cities Voting Delegate

Designate Town of Moraga's Voting Delegate and any Alternates at the League of California Cities Annual Meeting on October 5 to 7, 2016 in Long Beach, California, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

COUNCIL ACTION

Designated Primary and Alternate Voting Delegates

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, July 13, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|---|--------------------------------|
| 6.1 | <u>Accounts Payable</u> Claims for: 6/20/16: (\$6,883.81);
6/24/16: \$303,909.50); 6/28/16: (\$56,397.71) | Approved |
| 6.2 | Approve <u>Minutes</u> for the Regular Town Council Meeting on
April 27, 2016 | Approved |
| 6.3 | <u>Second Quarter Update of 2016 Goals</u>
Review and Accept Second Quarter Update of Town Council
Adopted Goals for 2016 | Approved as
Amended |
| 6.4 | <u>On-Call Construction Management Contracts</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town
Manager to Award On-call Consultant Services Contracts for
Construction Management and Inspection Services to CSG
Consultants, Inc. (Pleasanton), Ghirardelli Associates (Oakland),
and Harris & Associates (Concord) in the Amount of \$150,000
for Each Year of the On-call Contracts for a Term of Three (3)
Years with an Option to Extend for Two (2) Years, Contingent on
Available Budgets | Approved |
| 6.5 | <u>Travel to APWA Exposition in Minneapolis, Minnesota</u>
Consider Authorizing the Public Works Director to Attend Out-of-
State Conference in Minneapolis, Minnesota for the 2016
American Public Works Association (APWA) Public Works
Exposition (PWX) from August 28 to 31, 2016 in Conformance
with Town Travel Policy | Approved |
| 6.6 | <u>Grand Jury Report No. 1605 “Caring for the Victims” Response</u>
Town of Moraga Response to 2015-2016 Grand Jury Report No.
1605 – “Caring for the Victims – Commercial Sexual Exploitation
of Children in Contra Costa County” | Approved |