



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING**

WEDNESDAY, AUGUST 24, 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. Presentation from Moraga Chamber of Commerce on the Rheem Center Survey Results

5. PUBLIC COMMENTS AND SUGGESTIONS

6. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 6.1, 6.2, 6.4, 6.5, 6.6, 6.7, 6.8, 6.9 and 6.10

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

Noes: 0

Absent: 0

COUNCIL ACTION

Approved Consent Item 6.3

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

Noes: 0

Absent: 0

Abstain: 1 (Wykle)

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

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. Moraga Town Center Homes (City Ventures Project) Appeal

Conduct a Public Hearing and Consider Resolution No. __-2016 Granting the Appeal and Approving the General Development Plan and Vesting Tentative Map for the Moraga Town Center Homes project, Subject to Conditions of Approval

COUNCIL ACTION

Adopted Resolution

Ayes: 3 (Metcalf, Trotter, Arth)

Noes: 2 (Onoda, Wykle)

Absent: 0

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Community Needs and Priorities Survey

Receive Report on Results of Community Needs and Priorities Survey Conducted by Godbe Research and Provide Direction to Staff

COUNCIL ACTION

Accepted Report

B. All Access Playground Project

Consider Resolution ____ - 2016 Approving the Recommendation of the Park and Recreation Commission to Complete Site Development for a Lamorinda All Access Playground, to be Located in the Moraga Commons Park, Option 3, and Authorize the Expenditure of \$133,000 from One Time Developer Fees – Fund 100 (Palos Colorados)

COUNCIL ACTION

Resolution not Adopted and Provided Direction to Staff

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

Noes: 1 (Onoda)

Absent: 0

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. Letter Regarding Donation Towards Gateway Signage from the Moraga Movers dated August 4, 2016

B. Press Release Regarding the 30-Year Transportation Expenditure Plan from the Contra Costa Transportation Authority (CCTA) dated July 27, 2016

14. ADJOURNMENT

CONSENT AGENDA
Wednesday, August 24, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|------|---|-----------------|
| 6.1 | <u>Accounts Payable</u> Claims for: 7/1/2016 (\$62,859.42); 7/8/2016 (\$399,308.57); 7/22/2016 (\$378,337.88); 7/26/2016 (\$50.00; 8/1/2016: (\$10,894.88); 8/5/2016 (\$358,039.23) | Approved |
| 6.2 | Approve <u>Minutes</u> for the Regular Town Council Meeting on May 11, 2016 | Approved |
| 6.3 | Approve <u>Minutes</u> for the Regular Town Council Meeting on May 25, 2016 | Approved |
| 6.4 | Approve <u>Minutes</u> for the Special Town Council Meeting on June 3, 2016 | Approved |
| 6.5 | Approve <u>Minutes</u> for the Regular Town Council Meeting on June 8, 2016 | Approved |
| 6.6 | <u>Electronic Community Information Sign Status Report</u> Review and Accept One Year Status Report on Electronic Community Information Sign Policy | Approved |
| 6.7 | <u>Grand Jury Report No. 1609 "Human Trafficking" Response</u> Consider and Authorize the Interim Town Manager to Sign and Submit the Town of Moraga Response to 2015-2016 Grand Jury Report No. 1609 "Human Trafficking" | Approved |
| 6.8 | <u>Grand Jury Report No. 1614 "Where Will We Live?" Response</u> Consider and Authorize the Interim Town Manager to Sign and Submit the Town of Moraga Response to 2015-2016 Grand Jury Report No. 1614 - "Where Will We Live?" | Approved |
| 6.9 | <u>Grand Jury Report No. 1615 "Truancy in Schools" Response</u> Consider and Authorize the Interim Town Manager to Sign and Submit the Town of Moraga Response to 2015-2016 Grand Jury Report No 1615 Truancy and Chronic Absence in Contra Costa County Schools | Approved |
| 6.10 | <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 |