



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

WEDNESDAY, SEPTEMBER 14, 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 on Central Contra Costa Transit Authority (County Connection) by
Al Dessayer

5. PUBLIC COMMENTS AND SUGGESTIONS

6. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 6.1, 6.3, 6.5, 6.6, 6.7, 6.8 and 6.9

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

Noes: 0

Absent: 0

COUNCIL ACTION

Approved Consent Item 6.2

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

Noes: 0

Absent: 0

Abstain: 1 (Arth)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 6.4

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

Noes: 0

Absent: 0

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. Moraga School District Bond Measure

Consider Resolution ____ - 2016 of Support for the Moraga School District \$33 Million School Improvement Bond Measure (Measure V) to Provide Locally Controlled Funding to Complete Identified School Repairs, Safety Upgrades and Technology Improvements

COUNCIL ACTION

Adopted Resolution as Amended

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

Noes: 0

Absent: 0

B. Ordinance Amending MMC Stormwater Management and Discharge Control

Consider Introducing and Waiving the First Reading of an Ordinance Amending Chapter 13.04 of the Town of Moraga Municipal Code Regarding Stormwater Management and Discharge Control (*CEQA Review: Categorically exempt pursuant to California Code of Regulations, Title 14, Chapter 3, Sections 15303, 15304, 15307, 15308 and 15309*)

COUNCIL ACTION

Item Continued to a Date Certain of September 28, 2016 by Consensus

C. Amendments to Medical Marijuana Regulations

Conduct a Study Session Regarding Potential Amendments to the Town of Moraga Municipal Code Chapter 7.32: Medical Marijuana Distribution Facilities and Outdoor Cultivation, and Chapter 8.160 Distribution of Medical Marijuana, in Accordance with the 2015 State Medical Marijuana Regulation and Safety Act (MMRSA) and Provide Direction to Staff

COUNCIL ACTION

Conducted Study Session and Provided Direction to Staff

D. League of California Cities Annual Meeting

Provide Direction to Voting Delegate and Alternate Regarding Resolution(s) 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 Resolution(s) Regarding Issues of Statewide Concern

COUNCIL ACTION

Provided Direction to Voting Delegate

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT

CONSENT AGENDA
Wednesday, September 14, 2016
7:00 p.m.

ITEMS

**INTERIM
TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|---|-----------------|
| 6.1 | <u>Accounts Payable Claims</u> for: 08/19/2016 (\$445,980.01); 08/24/2016 (\$20,579.85); 08/24/2016 (\$1,023.00); 09/02/2016 \$177,900.67) | Approved |
| 6.2 | Approve <u>Minutes</u> for the Regular Town Council Meeting on June 22, 2016 | Approved |
| 6.3 | Approve <u>Minutes</u> for the Regular Town Council Meeting on July 13, 2016 | Approved |
| 6.4 | <u>Harvest Court Park Naming</u>
Approve by Motion, "West Commons Park," the Park and Recreation Commission Recommended Name for the Harvest Court Development Park Parcel | Approved |
| 6.5 | <u>Moraga Library HVAC Project Acceptance</u>
Consider Acceptance of the Moraga Library Heating, Ventilating and Air Conditioning (HVAC) System Renovation Project (CIP No. 16-306) and Authorize the Interim Town Manager to File the Certificate of Completion with the County | Approved |
| 6.6 | <u>1049 Camino Pablo Minor Subdivision</u>
Consider Resolution ____ - 2016 Approving the Parcel Map and Subdivision Improvement Agreement for Minor Subdivision 601-14 Located at 1049 Camino Pablo, a Project Being Developed by Timothy Cecchin and Sara Cecchin, Authorizing the Interim Town Manager to Sign the Subdivision Improvement Agreement on behalf of the Town of Moraga, and Authorizing the Interim Town Manager to Take Other Actions to Effectuate Recordation of the Parcel Map | Approved |
| 6.7 | <u>2017 Pavement Project Management and Design Contract</u>
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Amend a Purchase Order Contract with NCE (Richmond) in an Amount Not to Exceed \$93,500 for a Total Amount of \$101,400 for Pavement Management and Design Services for 2017 Pavement Overlay Project (CIP 08-106) | Approved |

d

6.8d Safe Routes to School Sidewalk Project Construction Contract Approved
Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract to Lead Abatement, Inc. dba Grace Construction (Concord) in the Amount of \$138,000 for the Moraga Road Bicycle and Pedestrian Improvements (Safe Routes to School) Project (Federal Project No. CML-5415(013), Town CIP No. 15-103), to Execute Contract Change Orders up to 15% of the Contract Amount, and Transfer \$56,300 from Allocated Funds to this Project

6.9 Continuation of Local Emergency Due to Storm Damage Approved
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