



## TOWN OF MORAGA SUMMARY OF COUNCIL ACTION REGULAR MEETING

WEDNESDAY, SEPTEMBER 28, 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

B. Proclamation Declaring October 2016 as Domestic Violence Awareness Month

C. Proclamation Declaring October 2016 as Bullying Prevention Month

### 5. PUBLIC COMMENTS AND SUGGESTIONS

### 6. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

#### **COUNCIL ACTION**

Approved Consent Items 6.1, 6.3, 6.4 and 6.5

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)

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**

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

**A. Acceptance of Public Art Work**

Consider Resolution \_\_\_\_ - 2016 Accepting Seven Public Art Sculptures to be Placed on Town-Owned Property and Authorizing the Interim Town Manager to Execute Public Artwork Loan Agreements with Amy Evans McClure, David Mudgett and Colin Selig

**COUNCIL ACTION**

Adopted Resolution

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

Noes: 0

Absent: 0

**B. All Access Playground Project**

Consider Resolution \_\_\_\_ - 2016 Authorizing the Conceptual Integration of the Lamorinda All Access Playground into the Moraga Commons Park Adjacent to the Lower Playground as Approved in Concept at the August 24, 2016 Town Council Meeting; and Authorizing an Additional \$53,000 from One Time Developer Fees - Fund 100 (Palos Colorados) for a Total Amount Not to Exceed \$205,000 to Fund the Site Survey, Site Preparation, Bid Documents and the Necessary California Environmental Quality Act (CEQA) Documentation

**COUNCIL ACTION**

Directed Staff to Bring a Revised Resolution Back to the Next Town Council Meeting

**COUNCIL ACTION**

Authorized Engineering and Design Services for the Lamorinda All Access Playground in the Moraga Commons Park in an Amount Not to Exceed \$45,000

Ayes: 3 (Metcalf, Trotter, Wykle)

Noes: 2 (Arth, Onoda)

Absent: 0

**C. Ordinance Amending MMC Stormwater Regulations**

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**

Waived First Reading and Introduced Ordinance as Amended

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

Noes: 0

Absent: 0

**D. Culvert Repair on Rheem Boulevard Construction Contract**

Consider Resolution \_\_\_\_ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract in an Amount Not to Exceed \$75,000 for the Culvert Replacement on Rheem Boulevard at St. Mary's Road (Minor Corrugated Metal Pipe Repair Program) (CIP No. 14-202), Execute Contract Change Orders up to 20% of the Contract Amount, and Transfer \$51,491.50 from Allocated Funds to this Project

**COUNCIL ACTION**

Adopted Resolution

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

Noes: 0

Absent: 0

**E. CalPERS Unfunded Pension Liability**

Discuss Options for Addressing Town of Moraga's California Public Employees' Retirement System (CalPERS) Unfunded Pension Liability

**COUNCIL ACTION**

Item Continued to Town Council Meeting on October 26, 2016

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

Noes: 0

Absent: 0

**F. Town Manager Employment Agreement**

Consider Resolution \_\_\_\_ - 2016 Authorizing the Mayor to Execute the Employment Agreement between the Town of Moraga and Robert Priebe, Town Manager

**COUNCIL ACTION**

Adopted Resolution

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

Noes: 0

Absent: 0

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

**13. COMMUNICATIONS**

- A.** Letter Regarding the Library Commission Status Report from the Contra Costa Mayors' Conference to the Contra Costa County Board of Supervisors Internal Operations Committee dated September 9, 2016

**14. ADJOURNMENT**

**CONSENT AGENDA**  
**Wednesday, September 28, 2016**  
**7:00 p.m.**

**ITEMS**

**INTERIM  
TOWN MANAGER'S  
RECOMMENDATION**

- |     |  |                 |
|-----|--|-----------------|
| 6.1 | <u>Accounts Payable Claims</u> for: 09/07/2016 (\$246,705.97); 09/07/2016 (\$2,180.00); 09/16/2016 (\$2,038,664.56)  | <b>Approved</b> |
| 6.2 | Approve <u>Minutes</u> for the Special Town Council Meeting on August 11, 2016   | <b>Approved</b> |
| 6.3 | <u>Temporary Signage During Sinkhole-Related Road Closures</u><br>Consider Resolution ____ - 2016, Rescinding and Replacing Resolution 67-2016 and Approving, Through Completion of Sinkhole Repairs and Construction and Complete Re-Opening of Rheem Boulevard: 1) Installation of Temporary Signage within Town-Owned Property; and 2) Waiver of Permit Fees for Temporary Wall Signs and Banner Signs and for Portable Signs on Private Property, within Commercial Zoning Districts   | <b>Approved</b> |
| 6.4 | <u>Moraga Road Resurfacing Construction Contract</u><br>Consider Resolution ____ - 2016 Authorizing the Interim Town Manager to Award a Construction Contract to Bay Cities Paving & Grading (Concord) in the Amount of \$663,289.10 for the Moraga Various Streets and Road Preservation (Moraga Road Pavement Rehabilitation) Project (Federal Project No. STPL-5415(012), Town CIP No. 15-102), Execute Contract Change Orders up to 15% of the Contract Amount, and Appropriate \$30,000 from New Revenue and Transfer \$15,779 from Allocated Funds to this Project | <b>Approved</b> |
| 6.5 | <u>Continuation of Local Emergency Due to Storm Damage</u><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  | <b>Approved</b> |