



**TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
REGULAR MEETING
WEDNESDAY, OCTOBER 26, 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. Swearing in of the New Moraga Youth Involvement Committee (MYIC) Members
for 2016/17

B. Proclamation Declaring Red Ribbon Week to be October 23 through 31, 2016

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: 4 (Metcalf, Trotter, Onoda, Wykle)

Noes: 0

Absent: 1 (Arth)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 6.3 as Amended

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

Noes: 0

Absent: 1 (Arth)

7. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda as Amended

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. Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. Pedestrian-Bicycle Master Plan Update and Wayfinding Plan

Conduct a Public Hearing and Consider Resolution ____ - 2016 Adopting an Initial Study and Negative Declaration (IS/ND) Pursuant to CEQA; and Adopting the Moraga Pedestrian-Bicycle Master Plan Update (Walk|Bike Plan) and Wayfinding Plan

COUNCIL ACTION

Conducted Public Hearing and Adopted Resolution

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

Noes: 0

Absent: 1 (Arth)

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. St. Mary's Road Roundabouts

Consider Resolution ____ - 2016 Authorizing the Town Manager to Award a Design Professional Services Contract to Kimley-Horn (Pleasanton) in an Amount Not to Exceed \$590,707 for Civil Engineering Services for the St. Mary's Road Roundabouts at Rheem Boulevard and Bollinger Canyon Road Project (CIP No. 14-604) and Appropriate \$140,707 from Fund 799 – Lamorinda Fee and Finance Authority Towards the Project

COUNCIL ACTION

Item Continued to Town Council Meeting on November 9, 2016

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

Noes: 0

Absent: 1 (Arth)

B. Ordinance Amending MMC Stormwater Regulations

Consider Waiving the Second Reading and Adopting 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 Second Reading and Adopted Ordinance

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

Noes: 0

Absent: 1 (Arth)

C. Storm Drain Repair at 271 Scofield Drive

Consider Resolution ____ - 2016 Authorizing the Town Manager to Award a Construction Contract to MSI, Inc. (Healdsburg, CA) in the Amount of \$18,404 from Storm Drain Operating Budget for the Storm Drain Repair at 271 Scofield Drive, and to Execute Contract Change Orders up to 15% of the Contract Amount

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Arth)

D. Saint Mary's College Intramural Field Lights

Conduct a Hearing and Consider Resolution ____ - 2016 Permitting Saint Mary's College to Maintain Hours of Operation of the Intramural Field Lights to 10:00 p.m., Subject to Ongoing Compliance with Conditions of Approval set forth in Resolution 46-2015

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 1 (Arth)

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

- A. Letter Regarding Public Meetings for the Moraga School District Comprehensive Student Safety Plan (CSSP) from Bruce Burns, Superintendent, MSD, to Moraga Mayor Mike Metcalf dated October 13, 2016

14. ADJOURNMENT

CONSENT AGENDA
Wednesday, OCTOBER 26, 2016
7:00 p.m.

| <u>ITEMS</u> | <u>TOWN MANAGER'S RECOMMENDATION</u> |
|---|--|
| 6.1 <u>Accounts Payable</u> Claims for: 9/30/2016 (\$135,236.20); 10/14/2016 (\$525,620.86) | Approved |
| 6.2 Approve <u>Minutes</u> for the Special Town Council Meeting on October 27, 2015 | Approved |
| 6.3 Approve <u>Minutes</u> for the Special and Regular Town Council Meetings on August 24, 2016 | Approved as Amended |
| 6.4 Approve <u>Minutes</u> for the Special Town Council and Moraga School District Governing Board Joint Meeting on August 30, 2016 | Approved |
| 6.5 <u>Re-Appoint Advisory Council on Aging Liaison</u> Consider Re-Appointment of Liaison to the Contra Costa County Advisory Council on Aging (ACOA) | Approved |
| 6.6 <u>Proclamation for CAER “Shelter-in-Place Education Day”</u> Consider by Motion Approving the Proclamation for Community Awareness and Emergency Response (CAER) “Shelter-in-Place Education Day” on November 2, 2016 | Approved |
| 6.7 <u>All Access Playground Project</u> Consider Resolution ____ - 2016 and Authorizing the Town Manager to Execute a Contract for Professional Environmental and Engineering Design Services with Placeworks (Berkeley) for the Lamorinda All Access Playground in the Moraga Commons Park Adjacent to the Lower Playground as Approved in Concept at the August 24, 2016 Town Council Meeting and Authorizing an Amount Not to Exceed \$45,000 from Fund 250 – Park Dedication (Quimby) Fees | Approved |
| 6.8 <u>EBMUD Water Meter at West Commons Park</u> Consider Resolution ____ - 2016 Approving the Purchase of a Water Meter at West Commons Park, and Payment of Associated System Capacity Charges, in an Amount of \$39,932 and to be Funded from Fund 790: Development Impact Fees – Park, and Authorizing the Town Manager to Execute an Agreement with East Bay Municipal Utility District for a Waiver of System Capacity Charge for Water-Conserving Landscaping on Publicly Owned | Approved |

- 6.9 On-Call Civil Engineering Contracts Approved
Consider Resolution ____ - 2016 Authorizing the Town Manager to Award On-call Design Professional Services Contracts for Civil Engineering Services to BKF Engineers (Walnut Creek); CSG Consultants, Inc. (Pleasanton); Harrison Engineering, Inc. (Concord); Kennedy & Associates (Walnut Creek); NCE (Richmond); and Schaaf & Wheeler (San Francisco) in the Amount of \$100,000 for Each Year of the On-call Contracts for a Term of Three (3) Years with an Option to Extend for Two (2) Years
- 6.10 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