



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

WEDNESDAY, NOVEMBER 9, 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

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 and 6.5

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

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. Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

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

Adopted Resolution

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

Noes: 1 (Trotter)

Absent: 0

B. Moraga Commons Park Site Specific Master Plan

Consider Resolution ____ - 2016 Adopting the Moraga Commons Park Site Specific Master Plan (CIP No. 16-301) as Recommended by the Park and Recreation Commission

COUNCIL ACTION

Provided Direction to Staff to Bring Item Back to a Future Meeting

C. Hacienda de las Flores Conceptual Feasibility Study

Consider Resolution ____ - 2016 Accepting the Hacienda de las Flores Conceptual Feasibility Study Dated November 9, 2016 as Presented by Gould Evans

COUNCIL ACTION

Adopted Resolution as Amended

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

Noes: 0

Absent: 0

D. Storm Drain Funding Feasibility Study

Consider Resolution ____ - 2016 Authorizing the Town Manager to Award a Consultant Services Contract to SCI Consulting Group (Fairfield) in an Amount of \$18,750, Plus a 10% Contingency, for a Total Amount Not to Exceed \$20,625 for a Storm Drain Funding Feasibility Study (CIP No. 17-201) and Appropriate \$20,625 from Fund 770 – Storm Drain Development Impact Fees Towards the Study

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

Discussed Options and Provided Direction to Staff

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. ADJOURNMENT

**CONSENT AGENDA
WEDNESDAY, NOVEMBER 9, 2016
7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 <u>Accounts Payable</u> Claims for: 10/28/2016 (\$677,610.30)	Approved
6.2 <u>Third Quarter Update of Town Council Goals</u> Review and Accept Third Quarter Update of Town Council Adopted Goals for 2016	Approved
6.3 <u>Ratifying Moraga-Orinda Fire District Ordinance</u> Consider Resolution ____ - 2016 Ratifying Moraga-Orinda Fire District Ordinance 16-02, Adopting the 2016 Edition of the California Fire Code with Certain Moraga-Orinda Fire District Amendments and the 2015 International Fire Code By Reference	Approved
6.4 <u>Pedestrian-Bicycle Master Plan Update and Wayfinding Plan</u> Consider Resolution ____-2016, Revising, Renumbering and Re-Adopting Resolution 93-2016 to Adopt an Initial Study and Negative Declaration and the Moraga Pedestrian-Bicycle Master Plan Update (Walk Bike Plan) and Wayfinding Plan to Include an Additional Recital	Approved
6.5 <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