

**SEPTEMBER 18, 2012
CITY OF ORINDA
CITY COUNCIL MINUTES**

7:00 P.M. – REGULAR MEETING - LIBRARY AUDITORIUM

A. CALL TO ORDER / ROLL CALL:

Vice Mayor Worth called the meeting to order at approximately 7:00 p.m.

COUNCILMEMBERS PRESENT: Dean Orr, Victoria Smith, Sue Severson,
Vice Mayor Amy Worth

COUNCILMEMBERS ABSENT: Mayor Steve Glazer (Excused)

B. PLEDGE OF ALLEGIANCE: Led by Vice Mayor Worth

C. CLOSED SESSION REPORT: No Report

D. ADOPTION OF AGENDA

MOTION by Councilmember Smith and seconded by Councilmember Severson to **adopt the agenda as presented.** Said motion carried by a unanimous (4-0) voice vote.

E. ITEMS FOR THE GOOD OF THE CITY:

- **Update on Current County Issues from Candace Andersen, new Contra Costa County, District II Supervisor**

Vice Mayor Worth introduced and welcomed County Supervisor Candace Andersen. Supervisor Andersen presented an update on various outstanding County issues.

- **Recognition of Everyday Heroes, Hallie Pritchard, Anna Wemer and Dylan Watson from the Orinda Community Foundation**

On behalf of the City Council and the Orinda Community Foundation, Councilmember Severson recognized everyday heroes. Councilmember Severson reviewed the heroic actions of each teenager including: Hallie Pritchard for catching the “real estate burglar” on video which led to an arrest and to making Orinda a safer place; Anna Wemer for reporting an in progress burglary which led to an arrest and to making Orinda a safer place; and Dylan Hallie for performing CPR on a man in distress at the Lafayette Reservoir.

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F. PUBLIC FORUM

Diana Stephens introduced the Orinda Emergency Services Task Force Report developed by a group of residents which presents an assessment and findings relative to the emergency services provided by the Moraga-Orinda Fire District (MOFD) to the residents of Orinda.

MOFD Chief Randall Bradley commented on the Emergency Services Task Force Report expressing his concern with the accuracy of the information in the report.

Vince Maiorana referenced the upcoming sales tax ballot measure and he presented a letter he prepared to the Citizens Infrastructure Oversight Commission (CIOC) urging that the sales tax revenues be dedicated only to residential roads as paving for collector and arterial roads is already funded on an annual basis.

G. CONSENT CALENDAR

MOTION by Councilmember Orr and seconded by Councilmember Smith to **approve Consent Calendar Items G-1, G-2, and G-4**. Said motion carried by a unanimous (4-0) voice vote.

MOTION by Councilmember Orr and seconded by Councilmember Severson to **approve Consent Calendar Item G-3**. Said motion carried by a unanimous (3-0) voice vote with Councilmember Smith recusing herself because her home is within 500 feet of the subject project.

G-1 Approval of Regular Warrants #42378 - #42645, Payroll Checks #7123 - #7185, and Payroll Vouchers #41866 - #41935

Action: Approved list of warrants through August 10, 2012.

G-2 City Council Minutes:

(a) August 7, 2012

(b) August 21, 2012

Action: Approved Minutes

G-3 Award of Construction Contract for the Summer 2012 Drainage Repair Project

Action: Awarded the Construction Contract for the Summer 2012 Drainage Repair Project, to Pacific Trenchless Inc., of Oakland, CA, for the Total Base Bid and Alternate Bid amount of \$169,605, authorize program expenditures in the full amount of \$210,585 and authorize the City Manager to execute the contract on behalf of the City, subject to approval as to form by the City Attorney.

G-4 Project Acceptance of the El Toyonal Pavement Grade Correction Project #4072 and Authorizing the City Clerk to Sign the Certificate of Completion and File Said Certificate with the Contra Costa County Recorder

Action: Adopted Resolution No. 47-12 – Acceptance of Work for the El Toyonal Pavement Grade Correction Project #4072 and authorizing the City Clerk to sign the Certificate of Completion and file said Certificate with the Contra Costa County Recorder.

H. PUBLIC HEARING: None

I. POLICY MATTERS

I-1 Public Meeting Materials Archive Platform Update

City Manager Keeter introduced the agenda item and she announced this would be Sr. Management Analyst Monica Pacheco's last Council meeting as she has submitted her resignation. Ms. Pacheco presented the update regarding the new processes to be implemented to facilitate online access of public meeting materials.

Councilmembers received clarification on the changes and commended Ms. Pacheco for her service to the City and the community.

I-2 Review of a Traffic Calming Request to Install a Set of Speed Cushions on Ivy Drive Abutting 215 and 216 Ivy Drive

City Engineer Carey introduced the background for the traffic calming request and the review by the Traffic Safety Advisory Committee.

Rick Ren thanked staff and the TSAC for their assistance in reviewing his request and he reviewed a series of traffic accidents which he believed justified the approval of the traffic calming request for both installation of speed cushions and installation of a stop sign at Arroyo Drive and Ivy Drive.

Stephen Healy, MOFD Operations Chief, stated support for implementing traffic safety measures and stated he would work with City staff to confirm the widths of the cushions to accommodate large fire trucks.

In response to Council questions, City Engineer Carey reviewed why a stop sign at Arroyo Drive and Ivy Drive did not meet necessary traffic warrants.

MOTION by Councilmember Smith and seconded by Councilmember Orr to **approve the Traffic Calming Request to install a set of speed cushions on Ivy Drive abutting 215 and 216 Ivy Drive and authorize staff to proceed with the project.** Said motion carried by a unanimous (4-0) voice vote.

J. COUNCILMEMBERS' REPORTS

Councilmember Smith reported on the Orinda Restaurant Tour which started prior to and is continuing during the Council meeting.

Vice Mayor Worth presented a update on the workshops, training sessions and meetings held at the recent Annual League of California Cities Conference and she reviewed the annual resolutions adopted by the League.

K. CITY MANAGER'S REPORT

City Manager Keeter invited Councilmembers to an upcoming event to recognize Sr. Management Analyst Monica Pacheco upon her departure from the City.

L. MATTERS INITIATED

Councilmember Severson questioned and City Manager Keeter confirmed that the letter submitted by Vince Maiorana earlier in the meeting would be submitted to the Citizens Infrastructure Oversight Commission for their review.

M. ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

***In honor of
California Highway Patrol Officer
Kenyon Youngstrom***

The Council also extended their condolences to Michael Olson and his family for the recent loss of their son, **Brett Olson**. The meeting was adjourned to the next Regular meeting of the Orinda City Council to be held on Tuesday, October 2, 2012, at 7:00 P.M. in the Orinda Library Auditorium.

Michele L. Olsen, City Clerk