

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

**Wednesday, November 13, 2013 7:00 p.m.**  
Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Trotter, Vice Mayor Chew and  
Councilmembers: Arth, Metcalf and Wykle

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A. Approval of Consent Items**

**COUNCIL ACTION**

Approval of Consent Items 1, 4, 5 & 6  
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

**B. Consideration of Consent Items Removed for Discussion**

**COUNCIL ACTION**

Approval of Consent Item 2, as Amended  
Ayes: 3 (Trotter, Metcalf, Wykle)  
Abstain: 2 (Chew, Arth)

**COUNCIL ACTION**

Approval of Consent Item 3  
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

**COUNCIL ACTION**

Approval of Consent Item 7, and Provided Direction to Staff  
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Adoption of Meeting Agenda  
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

## VIII. REPORTS

- A. Mayor's and Councilmembers' Reports
  - Mayor Trotter
  - Vice Mayor Chew
  - Councilmember Arth
  - Councilmember Metcalf
  - Councilmember Wykle
- B. Town Manager Update

## IX. DISCUSSION ITEMS

- A. Livable Moraga Road Update

### **COUNCIL ACTION**

Received Update

## X. PUBLIC HEARINGS

- A. Consider Appeal of the Planning Commission Approval of a Conditional Use Permit, a Hillside Development Permit, and a Tree Removal Permit, for an approximate 4,270 square foot Single-family Residence on a Vacant 13,203 square foot Hillside Parcel Located at 1800 Donald Drive. A Mitigated Negative Declaration for the Project was Adopted on March 5, 2012. *(Continued from June 26, 2013 and September 25, 2013)*

### **COUNCIL ACTION**

Continued Item to January 22, 2014

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

Noes: 1 (Arth)

## XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Accept Storm Drainage Repair Improvements Installed by Siteworks Construction, Inc. (Lafayette) for the 199 Calle la Mesa / 677 Moraga Road Storm Drainage Repair Project (CIP 14-105); Authorize the Town Manager to File the Certificate of Completion with the County; and Consider Resolution \_\_\_\_ - 2013 Authorizing the Town Manager to Amend the On-call Consultant Services Agreement with Cal Engineering & Geology (Walnut Creek) by an Additional \$9,000 for a Total Contract Amount of \$40,000 for Construction Engineering for the Project

### **COUNCIL ACTION**

Adopted Resolution

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

- B. Receive Final Climate Action Plan (CAP) Task Force Recommendation

### **COUNCIL ACTION**

Received Recommendation and Sunsetting Task Force

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

- C. Consider Resolution \_\_\_\_ - 2013 Approving a Charter for the Creation of a Hillside and Ridgeline Steering Committee, and Consider Appointing Town Councilmembers to the Steering Committee

**COUNCIL ACTION**

Adopted Resolution and Appointed Mayor Trotter and Councilmember Metcalf  
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

- D. Consider, Discuss and Provide Direction to Staff Regarding: 1) Concepts to Enhance Use of the Hacienda de las Flores Operations, Including a Concession-Type Arrangement; 2) Future Terms of a Non-Exclusive Agreement for Services with Café Hacienda by home/made, LLC for Continued Weekday Selling of Breakfast and Lunch Foods and Beverages at the Hacienda; and 3) Additional Equipment and Facility Upgrade Requests

**COUNCIL ACTION**

Provided Direction to Staff

- E. Consider Adopting and Waiving Second Reading of Ordinance No. 242 Amending Section 8.68.060: Front and Side Yard Setbacks Established Under County Zoning of Title 8, of the Moraga Municipal Code to Clarify the Intent of the Section and Finding the Amendments Categorically Exempt from California Environmental Quality Act (CEQA)

**COUNCIL ACTION**

Adopted Ordinance  
Ayes: 5 (Trotter, Chew, Arth, Metcalf, Wykle)

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

**XIII. COMMUNICATIONS**

- A. Letter of Commitment for Multifamily Program Support from Town of Moraga to Green Building Program Manager, StopWaste, from November 1, 2013

**XIV. ADJOURNMENT**

**CONSENT AGENDA**  
**Wednesday, November 13, 2013**  
**7:00 p.m.**

<u>ITEMS</u>	<b>TOWN MANAGER'S</b>  <b><u>REC</u> <u>OMMENDATION</u></b>
1) Accounts Payable Claims for: 10/18/13 (\$100,286.96); 11/01/13 (\$1,696,588.87)	<b>Approved</b>
2) Approve Minutes for the Regular Town Council Meeting on October 9, 2013	<b>Approved as Amended</b>
3) Review, Accept and File AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2013	<b>Approved</b>
4) Review and Accept First Quarter (July 1 to September 30, 2013) Fiscal Year 2013/14 Revenue and Expenditure Report	<b>Approved</b>
5) Accept Pavement Improvements Completed by VSS International, Inc. (West Sacramento) for the 2013 Pavement Repair Project (CIP 08-106) and Authorize the Town Manager to File the Certificate of Completion with the County	<b>Approved</b>
6) Authorize the Town Manager to Execute an Agreement with Contra Costa County Public Works Department for Review of Subdivision Maps for Technical Correctness and Authorize the Town Engineer to Delegate Duties to the County Surveyor in Accordance with the Subdivision Map Act	<b>Approved</b>
7) Approve by Motion a Request from the Moraga Chamber of Commerce for Use of a Portion of the La Sala Building for Office Space	<b>Approved</b>