

**MORAGA TOWN COUNCIL
AGENDA
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 – Time reserved for those in the audience who wish to address the Town Council. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda. Note: Public input will also be taken during each agenda item.

VI. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items
- B. Consideration of Consent Items Removed for Discussion

VII. ADOPTION OF MEETING AGENDA

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](#)

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. \(Continued from June 26, 2013 and September 25, 2013\)](#)
Please be patient when loading, file is large.

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](#)
- B. [Receive Final Climate Action Plan \(CAP\) Task Force Recommendation](#)
- 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](#)
- 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](#)
- 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 \(CEQA\)](#)

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

Notices of Town Council Meetings are posted at 2100 Donald Drive, The Moraga Commons, 329 Rheem Blvd and the Moraga Library. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd, Second Floor. NOTICE: If you challenge a Town's zoning, planning, or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the Town Council at, or prior to, the public hearing. Judging review of any Town administrative decision may be had only if petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environment determination may be subject to a shorter time period for litigation, in certain cases 30 days following the date of final decision. The Town of Moraga will provide special assistance for disabled citizens upon at least 72 hours advance notice to the Town Manager's office (888-7050). If you need sign assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

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

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 10/18/13 (\$100,286.96); 11/01/13 (\$1,696,588.87)</u>	Approve
2) Approve Minutes for the Regular Town Council Meeting on October 9, 2013	Approve
3) <u>Review, Accept and File AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2013</u>	Approve
4) <u>Review and Accept First Quarter (July 1 to September 30, 2013) Fiscal Year 2013/14 Revenue and Expenditure Report</u>	Approve
5) <u>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</u>	Approve
6) <u>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</u>	Approve
7) <u>Approve by Motion a Request from the Moraga Chamber of Commerce for Use of a Portion of the La Sala Building for Office Space</u>	Approve

Consent agendas consist of items of a non-controversial and routine nature submitted by the Town Manager. The Town Manager shall propose specific action on each consent agenda item and such recommendation will become the action of the Council upon adoption of the consent agenda. Any member of the Town Council may direct that a consent agenda item be placed on the regular agenda for consideration and discussion by the Council. Consent agenda items are adopted in total and under one (1) motion by the Council, and are not subject to individual debate and discussion. Anyone wishing to discuss items on this agenda should inform the Town Council during their review of the consent agenda.