

TOWN OF MORAGA SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, April 23, 2014 7:00 p.m.
Joaquin Moraga Intermediate School Auditorium
1010 Camino Pablo, Moraga, California 94556

I. CALL TO ORDER

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

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

- A. Status Update of East Bay Municipal Utility District (EBMUD) and the Water Shortage by Director Katy Foulks
- B. Presentation on Rescue One's Replacement of AEDs in Moraga Patrol Cars by Darrell Lee, Division Chief, Moraga-Orinda Fire District (MOFD)
- C. Proclamation Declaring April 2104 as Sexual Assault Awareness Month

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1,2, 4, 5, 6, 7, & 8
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

- B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 3 as Amended
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

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

VIII. REPORTS

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

- B. Town Manager Update

IX. **DISCUSSION ITEMS**

X. **PUBLIC HEARINGS**

- A. Consider an Appeal of the Planning Commission's Decision to Approve the General Development Plan, Vesting Tentative Map, Conditional Use Permit and Hillside Development Permit for the Hetfield Estates Project, a seven-lot Single Family Subdivision on a 58.2-Acre Property. An Environmental Impact Report for the project was certified in June, 2012. (Proposed Resolution ____ - 2014)

COUNCIL ACTION

Continued Item to May 21, 2014

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

XI. **ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

- A. Receive Presentation and Consider Resolution ____ - 2014 Accepting the Recommendation to Restore the Natural Channel Based on the Hydraulic Study of Laguna Creek, Prepared by WRECO (Walnut Creek) for the Laguna Creek Hydraulic System on the Hacienda de las Flores Grounds (2100 Donald Drive)

COUNCIL ACTION

Adopted Resolution

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

- B. Consider Introducing and Waiving the First Reading of an Ordinance Repealing and Replacing Moraga Municipal Code Title 7 Health and Safety, Chapter 7.16 Nuisance Abatement; and an Ordinance adding Title 1 General Provision, Chapter 1.28 Administrative Penalties

COUNCIL ACTION

Ordinance to be Re-introduced at a Future Meeting

- C. Review HR29 (which *Resolves that the California State Assembly Opposes Outsourcing of Public Services and Assets, urges Local Officials to Become Familiar with the Provisions of the Taxpayer Empowerment Agenda and Intends to Introduce*

and Advocate for Responsible Outsourcing Legislation), and Direct Staff to Submit a Letter of Opposition to Assemblymember Joan Buchanan, Assemblymember Gomez, and Assembly Speaker Perez, to Joan Buchanan, State Assemblymember, 16th District

COUNCIL ACTION

Directed Staff to Prepare Letter of Opposition

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

XIII. **COMMUNICATIONS**

IV. **ADJOURNMENT**

CONSENT AGENDA
Wednesday, April 23, 2014
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|--|-----------------|
| 1) Accounts Payable Claims for: 4/04/14 (\$146,314.44);
4/11/14 (\$123,246.67) | Approved |
| 2) Approve Revised Minutes for the Town Council Regular Meeting on February 26, 2014 | Approved |
| 3) Approve Minutes for the Town Council Regular Meeting on March 12, 2014 | Removed |
| 4) Review and Accept First Quarter Update of Town Council Adopted Goals for 2014 | Approved |
| 5) Approve by Motion the Cancellation of July 23 and August 13, 2014 Town Council Meetings | Approved |
| 6) Approve by Motion Proclamation for Moraga Citizen of the Year, Cliff Dochterman, to be Presented at the Annual Dinner on Friday, May 2, 2014 | Approved |
| 7) Consider Resolution ____ - 2014 Authorizing the Town Manager to Enter Into the Contra Costa Transportation Authority Master Cooperative Agreement Number 24SW.02 for Reimbursement of Project Costs for the Canyon Road Bridge Replacement Project (CIP 14-101) and Other Potential Projects Through the "Major Streets: Traffic Flow, Safety, and Capacity Improvements" Funding Category in Measure J | Approved |
| 8) Consider Resolution ____ - 2014 Establishing the Rate per Equivalent Runoff Unit (ERU) for FY 2014/15 of \$35 per ERU as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program | Approved |