

**MORAGA TOWN COUNCIL
AGENDA
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 Foulkes

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 2014 as Sexual Assault Awareness Month](#)

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 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. \(Proposed Resolution _____ - 2014\)](#)

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 \(2100 Donald Drive\)](#)
- 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](#)
- 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](#)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

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, April 23, 2014
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 4/04/14 (\$146,314.44); 4/11/14 (\$123,246.67)</u>	Approve
2) Approve Revised Minutes for the Town Council Regular Meeting on February 26, 2014	Approve
3) Approve Minutes for the Town Council Regular Meeting on March 12, 2014	Approve
4) <u>Review and Accept First Quarter Update of Town Council Adopted Goals for 2014</u>	Approve
5) <u>Approve by Motion the Cancellation of July 23 and August 13, 2014 Town Council Meetings</u>	Approve
6) <u>Approve by Motion Proclamation for Moraga Citizen of the Year, Cliff Dochterman, to be Presented at the Annual Dinner on Friday, May 2, 2014</u>	Approve
7) <u>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</u>	Approve
8) <u>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</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.