

**MORAGA TOWN COUNCIL  
AGENDA  
REGULAR MEETING**

**Wednesday, June 11, 2014**

**7:00 p.m.**

Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

- A. Proclamation Honoring Saint Mary's College Gaels Men's 2014 Rugby Team
- B. Update on Central Contra Costa Transit Authority by Al Dessayer

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

- A. Approval of Consent Items

**COUNCIL ACTION**

Approved Consent Items 1, 4, 5 and 6  
Ayes: 3 (Arth, Metcalf and Trotter)  
Noes: 0  
Absent: 2 (Chew, Wykle)

- B. Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

Approved Consent Item 2 as Amended  
Ayes: 3 (Arth, Metcalf and Trotter)  
Noes: 0  
Absent: 2 (Chew, Wykle)

**COUNCIL ACTION**

Approved Consent Item 3 as Amended  
Ayes: 3 (Arth, Metcalf and Trotter)  
Noes: 0  
Absent: 2 (Chew, Wykle)

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

Approved Meeting Agenda as Amended

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0

Absent: 2 (Chew, Wykle)

**VIII. REPORTS**

**A. Mayor's and Councilmembers' Reports**

Councilmember Arth

Councilmember Metcalf

Councilmember Trotter

**B. Town Manager Update**

**IX. DISCUSSION ITEMS**

**X. PUBLIC HEARINGS**

- A. Consider Resolution \_\_\_\_ - 2014 Confirming the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1, Approving Assessments and Assessment Diagram, and Levying Assessments for the Fiscal Year 2014/15

**COUNCIL ACTION**

Adopted Resolution

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0

Absent: 2 (Chew, Wykle)

- B. Consider Introducing and Waiving First Reading of an Ordinance Amending in its Entirety Chapter 8.88, Signs and Outdoor Advertising, of Title 8, Planning and Zoning, of the Town of Moraga Municipal Code

**COUNCIL ACTION**

Approved Introducing and Waiving First Reading of Ordinance

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0

Absent: 2 (Chew, Wykle)

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

- A. Consider Resolution \_\_\_\_ - 2014 Establishing the Annual Gann Appropriations Limit for the Fiscal Year 2014/15 Budget

**COUNCIL ACTION**

Adopted Resolution

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0

Absent: 2 (Chew, Wykle)

- B. Consider Resolution \_\_\_\_ - 2014 Adopting the Fiscal Year 2014/15 Operating and Capital Improvement Budgets, including the Five-Year Financial Plan and Five-Year Capital Improvement Program

**COUNCIL ACTION**

Adopted Resolution

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0

Absent: 2 (Chew, Wykle)

- C. Consider Resolution \_\_\_\_ - 2014 Approving a Grading Permit for 1800 Donald Drive as Required by Town Council for an Approximate 4,270 Square Foot Single-Family Residence

**COUNCIL ACTION**

Adopted Resolution as Amended

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0

Absent: 2 (Chew, Wykle)

- D. Code Enforcement Ordinances, Penalties and Appeal Fees -  
Consider Waiving the Second Reading and Adopting:

- 1) Ordinance 245 Repealing and Replacing Moraga Municipal Code Title 7 Health and Safety, Chapter 7.16 Nuisance Abatement; and
- 2) Ordinance \_\_\_\_ adding Title 1 General Provision, Chapter 1.28 Administrative Penalties; and Consider:
- 3) Resolution \_\_\_\_ - 2014 Authorizing Administrative Citations Penalty Amounts; and
- 4) Resolution \_\_\_\_ - 2014 Authorizing Updates to the Town of Moraga's Master Fee Schedule

**COUNCIL ACTION**

Approved Waiving Second Reading and Adopting Ordinance 245

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0

Absent: 2 (Chew, Wykle)

**COUNCIL ACTION**

Continue Items 2, 3 and 4 to September 10, 2014

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0

Absent: 2 (Chew, Wykle)

- E. Designate Town of Moraga's Voting Delegate and any Alternates at the League of California Cities Annual Meeting on September 3 to 5, 2014 in Los Angeles, California, for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

**COUNCIL ACTION**

Approved Designation of Mayor & Vice Mayor as Delegates

Ayes: 3 (Arth, Metcalf and Trotter)

Noes: 0  
Absent: 2 (Chew, Wykle)

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

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

**CONSENT AGENDA  
Wednesday, June 11, 2014  
7:00 p.m.**

<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
1) Accounts Payable Claims for: 5/30/14 \$155,502.41	<b>Approved</b>
2) Approve Minutes for the Town Council Regular Meeting on May 14, 2014	<b>Approved as Amended</b>
3) Consider Resolution ____ - 2014 Authorizing Staff to Submit the Biennial Compliance Checklist for Measure J Calendar Years 2012 and 2013 Growth Management Program to the Contra Costa Transportation Authority to Receive Fiscal Years 2013/14 and 2014/15 Allocation of Local Street Maintenance and Improvement Funds	<b>Approved as Amended</b>
4) Approve by Motion Authorization for the Town Manager to Deem Town-Owned Equipment as Surplus	<b>Approved</b>
5) Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Vehicle as Surplus	<b>Approved</b>
6) Consider Resolution ____ - 2014 Authorizing the Town Manager, the Administrative Services Director, or the Public Works Director to Enter Into the Program Supplement No. N012 to Administering Agency-State Agreement for Federal-Aid Projects No. 04-5415R for Reimbursement of Project Costs for the Canyon Road Bridge Replacement Project (Br. No. 28C0137, Federal Project No. BRLS-5415(011), Town Project No. CIP 14-101)	<b>Approved</b>