

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

**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** – 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 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](#)
- 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](#)

## XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. [Consider Resolution \\_\\_\\_\\_\\_ - 2014 Establishing the Annual Gann Appropriations Limit for the Fiscal Year 2014/15 Budget](#)
- 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](#)
- 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](#)
- 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 246 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](#)
- 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](#)

## 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 90<sup>th</sup> 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, June 11, 2014**  
**7:00 p.m.**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <a href="#"><u>Accounts Payable Claims for: 5/30/14 \$155,502.41</u></a>	<b>Approve</b>
2) Approve Minutes for the Town Council Regular Meeting on May 14, 2014	<b>Approve</b>
3) <a href="#"><u>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</u></a>	<b>Approve</b>
4) <a href="#"><u>Approve by Motion Authorization for the Town Manager to Deem Town-Owned Equipment as Surplus</u></a>	<b>Approve</b>
5) <a href="#"><u>Approve by Motion Authorization for the Town Manager to Deem Identified Town-Owned Vehicle as Surplus</u></a>	<b>Approve</b>
6) <a href="#"><u>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)</u></a>	<b>Approve</b>

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.