

**AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, August 27, 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 and Trotter
Absent: Councilmember Metcalf

II. PLEDGE OF ALLEGIANCE

III. SPECIAL ANNOUNCEMENTS

IV. PROCLAMATIONS AND PRESENTATIONS

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 2, 3 and 4

Ayes: 4 (Chew, Wykle, Arth, Trotter)

Noes: 0

Absent: 1 (Metcalf)

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Item 5, as Amended

Ayes: 4 (Chew, Wykle, Arth and Trotter)

Noes: 0

Absent: 1 (Metcalf)

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda

Ayes: 4 (Chew, Wykle, Arth and Trotter)

Noes: 0

Absent: 1 (Metcalf)

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 ____ - Upholding an Appeal filed by Saint Mary's College of the Planning Director's Decision Requiring Saint Mary's College to Reduce the Hours of Operation of Intramural Field Lights, Which Allows the Original Hours of Operation with Lights Turned Off at 10:00 p.m. ***(This item has been removed from the agenda and will be re-noticed.)***
- B.** Consider Introducing and Waiving the First Reading of an Ordinance Adding Chapter 8.176, Historic Preservation, to Title 8, Planning and Zoning, of the Town of Moraga Municipal Code (Including Consideration of Requiring Owner Consent). ***(This item has been removed from the agenda and will be re-noticed.)***

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A.** Consider Adopting and Waiving Second Reading of Ordinance ____ Amending Moraga Municipal Code (MMC) Title 8, Planning and Zoning:
1. Amend MMC Section 8.04.020 (Definitions), adding Definitions for Supportive and Transitional Housing and Emergency Shelters and Corresponding Amendments to Lists of Permitted Uses in Applicable Districts;
 2. Add MMC Chapter 8.164 allowing Emergency Shelters by Right in the Institutional District;
 3. Add MMC Chapter 8.168 Allowing Reasonable Accommodation from the Zoning Ordinance for Individuals with Disabilities; and
 4. Add MMC Chapter 8.172 allowing Density Bonus for Affordable Units Consistent with State Density Bonus Law

COUNCIL ACTION

Adopted Ordinance

Ayes: 4 (Chew, Wykle, Arth and Trotter)

Noes: 0

Absent: 1 (Metcalf)

- B.** Discuss Proposed Senate Bill No. 270 (Padilla) Regulating Single Use Plastic Bags and:

1. Consider Resolution ____ - 2014 Indicating the Intent of the Town Council to Pass a Local Ordinance Exempting the Town from Potential State Regulations Regarding Single-Use Plastic and Carry-Out Bags; or
2. Consider Taking No Action and Await State Regulations

COUNCIL ACTION

Took No Action by Consensus

- C. Consider Resolution ____ - 2014 Authorizing the Town Manager to Award a Design Professional Services Contract to BKF Engineers (Walnut Creek) in an Amount Not to Exceed \$95,617 for Civil Engineering Design Services for the Moraga Road Resurfacing and Pedestrian Improvements Projects (CIP 15-102 and 15-103)

COUNCIL ACTION

Adopted Resolution

Ayes: 4 (Chew, Wykle, Arth and Trotter)

Noes: 0

Absent: 1 (Metcalf)

- D. Provide Direction to Voting Delegate and Alternate Regarding a Resolution at the League of California Cities Annual Meeting on September 3 to 5, 2014 in Los Angeles, California

COUNCIL ACTION

Provided Direction to Staff

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

- A. Letter from Mayor Ken Chew Honoring Division Chief Darrell Lee, Moraga-Orinda Fire District on his Retirement, dated August 2, 2014
- B. Letter from William J. Dick Regarding the PG&E Reconductor Project, dated August 5, 2014

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, August 27, 2014
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|--|--------------------------------|
| 1) Accounts Payable Claims for: 7/11/14 \$69,974.63;
7/11/14 \$51,564.10; 7/23/14 \$700.00; 7/25/14
\$246,451.04; 7/25/14 \$74,443.98; 7/25/14 \$2,231.25;
7/31/14 \$6,279.91; 8/8/14 \$92,636.68; 8/8/14 \$71,181.75 | Approved |
| 2) Approve Minutes for Town Council Regular Meeting on
June 11, 2014 | Approved |
| 3) Approve Minutes for Town Council Regular Meeting on
June 25, 2014 | Approved |
| 4) Consider Resolution _____ - 2014 Authorizing Central
Contra Costa Solid Waste Authority (CCCSWA) to Enter
into New Waste Collection, Processing and Disposal
Service Agreements for the Service Area | Approved |
| 5) Receive Report and Town Response to Grand Jury Report
No. 1405, "The Public Records Act in Contra Costa County"
by the 2013-2014 Contra Costa County Grand Jury | Approved as
Amended |