

**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, Metcalf, and Trotter

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

**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 \_\_\_\_\_ - 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
- 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
- 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)
- 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

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**

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, August 27, 2014**  
**7:00 p.m.**

**ITEMS**

**TOWN MANAGER'S  
RECOMMENDATION**

- |  |                |
|--|----------------|
| 1) <u>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</u> | <b>Approve</b> |
| 2) Approve Minutes for Town Council Regular Meeting on June 11, 2014   | <b>Approve</b> |
| 3) Approve Minutes for Town Council Regular Meeting on June 25, 2014   | <b>Approve</b> |
| 4) <u>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</u>                     | <b>Approve</b> |
| 5) <u>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</u>  | <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.