

AGENDA
TOWN COUNCIL REGULAR MEETING
Wednesday, September 10, 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 Declaring Falls Prevention Awareness Week to be
September 21 to 27, 2014

V. PUBLIC COMMENTS AND SUGGESTIONS –

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 4, 6 and 7
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)
Noes: 0
Absent: 0

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Removed Consent Item 2
To be brought back to the Council in redline

COUNCIL ACTION

Approved Consent Item 3
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)
Noes: 0
Absent: 0

COUNCIL ACTION

Approved Consent Item 5
Ayes: 4 (Chew, Wykle, Arth, Metcalf)
Noes: 1 (Trotter)
Absent: 0

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda as Amended
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)
Noes: 0
Absent: 0

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 Adopting and Waiving the Second Reading of Ordinance No. ____ Adding Title 1 General Provisions, Chapter 1.28 Administrative Penalties; and

COUNCIL ACTION

Adopted Ordinance and Waived Second Reading
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)
Noes: 0
Absent: 0

Consider:

1. Resolution ____ - 2014 Authorizing Administrative Citations Penalty Amounts; and

COUNCIL ACTION

Approved Resolution
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)
Noes: 0
Absent: 0

2. Resolution ____ - 2014 Authorizing Updates to the Town of Moraga's Master Fee Schedule; **OR**

COUNCIL ACTION

Approved Resolution
Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)
Noes: 0
Absent: 0

Consider Introducing and Waiving the First Reading of an Alternative Ordinance Adding Title 1 General Provisions, Chapter 1.28 Administrative Penalties

COUNCIL ACTION

Did not Approve

- B.** Consider Appeal of Planning Commission's Decision to Approve the Conceptual Development Plan for the Via Moraga Project, an 18-lot Single Family Subdivision; and
1. Consider Resolution ____ - 2014 Adopting Mitigated Negative Declaration; and

COUNCIL ACTION

Approved Resolution

Ayes: 3 (Chew, Arth, Metcalf)

Noes: 2 (Wykle, Trotter)

Absent: 0

2. Consider Resolution ____ - 2014 Amending General Plan Policy LU3.3 Regarding Residential Density Permitted in the Rheem Park Specific Plan Area; and

COUNCIL ACTION

Approved Resolution

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

Noes: 1 (Wykle)

Absent: 0

3. Consider Introducing and Waiving the First Reading of an Ordinance Amending Moraga Municipal Code Chapter 8.48 to add 10-DUA PD Land Use Classification and Modify Planned Development (PD) Standards, and Amending the Zoning for the Via Moraga Property from Limited Commercial to 10 DUA-Planned Development (10-DUA PD); and

COUNCIL ACTION

Adopted Ordinance and Waived First Reading

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

Noes: 1 (Wykle)

Absent: 0

4. Consider Resolution _____ - 2014 Considering the Appeal, Upholding the Planning Commission's Decision, with Modifications to the Conditions of Approval, and Approving the Conceptual Development Plan for the Via Moraga Project

COUNCIL ACTION

Approved Resolution

Ayes: 3 (Chew, Arth, Metcalf)

Noes: 2 (Wykle, Trotter)

Absent: 0

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

- A. Review and Consider Authorizing Submittal of the Draft 2015-2023 Housing Element to the State Department of Housing and Community Development for their Required 60-Day Review

COUNCIL ACTION

Authorized Submittal as Amended

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

Noes: 0

Absent: 0

- B. Consider Resolution _____ - 2014 Amending the Salary Schedule of the Chief of Police Classification

COUNCIL ACTION

Approved Resolution

Ayes: 5 (Chew, Wykle, Arth, Metcalf, Trotter)

Noes: 0

Absent: 0

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, September 10, 2014
7:00 p.m.

| <u>ITEMS</u> | <u>TOWN MANAGER'S RECOMMENDATION</u> |
|--|---|
| 1) Accounts Payable Claims for: 8/22/14 (\$375,995.69) | Approved |
| 2) Approve Minutes for the Town Council Special Meeting on July 16, 2014 | Removed |
| 3) Approve Minutes for Joint Town Council, Planning Commission, Design Review Board, Park and Recreation Commission and Joint Facilities Planning Subcommittee Special Meeting Tour on August 26, 2014 | Approved |
| 4) Approve by Motion the Cancellation of the September 24, 2014 Town Council Meeting and Direct Staff to Schedule a Special Meeting if Needed | Approved |
| 5) Consider Resolution ____ - 2014 Authorizing the Town Manager to Amend the Design Professional Services Agreement with Omni-Means by \$21,604, for a Total Contract Amount of \$36,081 with a 15% Contingency for a Total Budget Amount Not to Exceed \$41,493 for Completion of the Rheem Boulevard/St. Mary's Road Roundabout Feasibility Study (CIP 14-604), Extending the Contract Term and Appropriating an Additional Amount of \$24,818 from Measure J County Return to Source Funds (Fund 210) Towards the Project | Approved |
| 6) Approve by Motion Re-Appointment of Al Dessayer to the Central Contra Costa Transit Authority's Board of Directors for a Two-Year Term Effective May 1, 2014 through May 1, 2016 | Approved |
| 7) Approve by Motion a Fee Waiver for Use of the Moraga Road Marquee by the Moraga Citizens Network for Town Council Candidates Night Events in Perpetuity | Approved |