

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 – 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 Adopting and Waiving the Second Reading of Ordinance No. _____ Adding Title 1 General Provisions, Chapter 1.28 Administrative Penalties;](#) and Consider:
1. Resolution _____ - 2014 Authorizing Administrative Citations Penalty Amounts; and
 2. Resolution _____ - 2014 Authorizing Updates to the Town of Moraga's Master Fee Schedule; **OR**
- Consider Introducing and Waiving the First Reading of an Alternative Ordinance Adding Title 1 General Provisions, Chapter 1.28 Administrative Penalties
- 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
 2. Consider Resolution _____ - 2014 Amending General Plan Policy LU3.3 Regarding Residential Density Permitted in the Rheem Park Specific Plan Area; and
 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
 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

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](#)
- B. [Consider Resolution _____ - 2014 Amending the Salary Schedule of the Chief of Police Classification](#)

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 90th 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, September 10, 2014
7:00 p.m.

ITEMS

**TOWN MANAGER'S
RECOMMENDATION**

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1) <u>Accounts Payable Claims for: 8/22/14 (\$375,995.69)</u> | Approve |
| 2) Approve Minutes for the Town Council Special Meeting on July 16, 2014 | Approve |
| 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 | Approve |
| 4) <u>Approve by Motion the Cancellation of the September 24, 2014 Town Council Meeting and Direct Staff to Schedule a Special Meeting if Needed</u> | Approve |
| 5) <u>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</u> | Approve |
| 6) <u>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</u> | Approve |
| 7) <u>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</u> | Approve |

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.