

**AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, October 22, 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 the Saint Mary's College Rugby Team](#)**

**B. [Proclamation Declaring November as California Safe Digging Month](#)**

**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**

**A.** Status Update of Several PG&E Projects in Moraga and Response to Citizen's Concern Regarding Electromagnetic Fields (EMFs) Around Transmission Lines

**X. PUBLIC HEARINGS**

**XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. [ADA Pathway at Commons Park](#)**

Consider Resolution Establishing a Capital Improvement Project for an Americans with Disabilities Act (ADA) Accessible Pathway at the Commons Park and Authorizing the Town Manager to Enter into a Contract for an Not-To-Exceed Amount of \$18,000 for Final Schematic Plans Funded in Part by Budgeted Funds and Appropriating \$16,000 in New Funding From Fund 100 – Palos Colorados Developer Fees and Provide Direction to Staff

**B. [Draft Climate Action Plan](#)**

Review the Town of Moraga Draft Climate Action Plan and Consider Resolution -2014 Authorizing Staff to Submit the Draft Climate Action Plan to the Bay Area Air Quality Management District for Review and Comment

**C. [Land Lease with Moraga Country Club](#)**

Consider Resolution -2014 Establishing the Annual Fair Market Rent of \$63,250 Subject to Annual Consumer Price Index Adjustments for the 60.68 Acres of Land Leased to the Moraga Country Club Homeowners' Association from the Town of Moraga for the Extended Term of 25 Years Effective April 3, 2015

**D. [Revenue and Expenditure Report](#)**

Review and Accept Fiscal Year 2013/14 Year-End Unaudited Revenue and Expenditure Report

**E. [Housing Element Redline](#)**

Review Redline of Previously-Reviewed Draft 2015-2023 Housing Element Goals, Policies and Implementation Programs, and Direct Further Changes to the Draft as Needed

**F. [Board and Commission Members Training](#)**

Consider Adoption of Resolution -2014 Requiring Town of Moraga Board and Commission Members to Undertake Biennial Training

**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, October 22, 2014**  
**7:00 p.m.**

**ITEMS**

**TOWN MANAGER'S  
RECOMMENDATION**

- |   |                |
|---|----------------|
| 1) <a href="#"><u>Accounts Payable Claims for: 10/2/14 (\$177,699.04)</u></a>   | <b>Approve</b> |
| 2) Approve Minutes for the Town Council Regular Meeting on September 10, 2014   | <b>Approve</b> |
| 3) <a href="#"><u>Consider Approving by Motion to Waive Required Encroachment Permit Fee of \$792 for Temporary Street Storage of Dumpsters Adjacent to Joaquin Moraga School and at the Road End of the Intersection of Moraga Way/Moraga Road for Pruning of Pear Orchards due to Fire Blight Disease</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.