

**SUMMARY OF COUNCIL ACTION**  
**TOWN OF MORAGA AGENDA**  
**TOWN COUNCIL REGULAR MEETING**  
**Wednesday, January 28, 2015 7:00 p.m.**  
Joaquin Moraga Intermediate School Auditorium  
1010 Camino Pablo, Moraga, California 94556

**I. CALL TO ORDER**

**ROLL CALL:** Mayor Wykle, Vice Mayor Metcalf and  
Councilmembers: Arth, Onoda and Trotter

**II. PLEDGE OF ALLEGIANCE**

**III. SPECIAL ANNOUNCEMENTS**

**IV. PROCLAMATIONS AND PRESENTATIONS**

**A.** Proclamation Honoring Moraga Citizens Network on Their 10<sup>th</sup> Anniversary

**B.** Update on the New Solid Waste and Recycling Franchise Implementation and Changes to Residential and Commercial Service by Ken Etherington, Executive Director, Central Contra Costa Solid Waste Authority (CCCSWA)

**C.** Update on the Status of the Contra Costa County Advisory Council on Aging (ACOA) and Senior Issues in the Town of Moraga by Keith Katzman, Liaison to the ACOA

**V. PUBLIC COMMENTS AND SUGGESTIONS –**

**VI. ADOPTION OF CONSENT AGENDA**

**A.** Approval of Consent Items

**COUNCIL ACTION**

Approved Consent Items 1 and 3

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

Noes: 0

Absent: 0

**B.** Consideration of Consent Items Removed for Discussion

**COUNCIL ACTION**

Approved Consent Item 2 as Amended

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

Noes: 1 (Metcalf)

Absent: 0

**VII. ADOPTION OF MEETING AGENDA**

**COUNCIL ACTION**

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

**VIII. REPORTS**

**A. Mayor’s and Councilmembers’ Reports**

Mayor Wykle  
Vice Mayor Metcalf  
Councilmember Arth  
Councilmember Onoda  
Councilmember Trotter

**B. Town Manager Update**

**IX. DISCUSSION ITEMS**

**X. PUBLIC HEARINGS**

**A. Moraga Town Center Homes Project**

Conduct a Public Hearing and Consider Moraga Town Center Homes Project and Appeal of Planning Commission Decision to Approve the Conceptual Development Plan for the Moraga Town Center Homes Project, a 36-Unit Attached Single Family Subdivision and an Associated Zoning Amendment, Including:

1. Consider Introducing and Waiving the First Reading of an Ordinance Amending Moraga Municipal Code §8.48.040 to Add 12-DUA-PD Zoning District (12-PD) and Amending the Zoning Map to Zone the Site of the Proposed Town Center Homes Project (APNs: 257-180-082-6 and 257-190-057-6) 12-PD; and
2. Consider Resolution \_\_\_\_\_ - 2015 Considering an Appeal, Upholding the Planning Commission’s Decision and Approving a Conceptual Development Plan for the Town Center Homes Project, a 36-Unit Multi-Family Residential Development

**COUNCIL ACTION**

Continued to Date Uncertain  
Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)  
Noes: 0  
Absent: 0

**B. 2015-2023 Housing Element**

Conduct a Public Hearing and Review and Consider Resolution \_\_\_\_ - 2015 Adopting an Initial Study/Negative Declaration and the 2015-2023 Housing Element and Conforming Changes to General Plan Appendix D: Definitions

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

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

**A. Hillside and Ridgeline Project**

Receive an Update on the Hillside and Ridgeline Project and Provide Direction to Town Staff and Consultants on Next Steps and List of Key Issues to be Addressed

**COUNCIL ACTION**

Continued to March 11, 2015

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

Noes: 0

Absent: 0

**B. Potential Annexation of Carr Ranch Property**

Conduct a Study Session on the Potential Annexation and Residential Subdivision of a Portion of the Carr Ranch Property

**COUNCIL ACTION**

Continued to February 25, 2015

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

Noes: 0

Absent: 0

**C. FY 2014/15 Mid-Year Revenue and Expenditure Report**

Review and Accept Fiscal Year 2014/15 Mid-Year Revenue and Expenditure Report and Consider Resolution \_\_\_\_ - 2015 Approving Mid-Year Adjustments to the Fiscal Year 2014/15 Budget

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

**D. Public Works/Parks Maintenance Salary Schedules**

Consider Resolution \_\_\_\_ - 2015 Amending the Salary Schedule of Various Public Works/Parks Maintenance Classifications, including Adding the Public Works/Parks Maintenance Manager, Deleting the Parks and Public Works Superintendent, and Amending the Senior Maintenance Worker and Maintenance Team Leader Classifications Effective January 25, 2015

**COUNCIL ACTION**

Approved Resolution

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

Noes: 0

Absent: 0

**XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**XIII. COMMUNICATIONS**

**XIV. ADJOURNMENT**

**CONSENT AGENDA  
Wednesday, January 28, 2015  
7:00 p.m.**

<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
1) Accounts Payable Claims for: 1/7/15 (\$8,262.18); 1/9/15 (\$682,893.87); 1/16/15 (\$27,784.43)	<b>Approved</b>
2) Confirm Appointment of Town Council Representatives to Committees, Commissions and Boards for 2015	<b>Approved as Amended</b>
3) Accept Pavement Improvements Completed by Bay Cities Paving and Grading, Inc. (Concord) for the 2014 Pavement Repair Project (CIP 08-106) and Authorize the Town Manager to File the Certificate of Completion with the County	<b>Approved</b>