

**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 10th 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 – 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 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

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

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

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

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

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

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, January 28, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>Accounts Payable Claims for: 1/7/15 (\$8,262.18); 1/9/15 (\$682,893.87); 1/16/15 (\$27,784.43)</u>	Approve
2) <u>Confirm Appointment of Town Council Representatives to Committees, Commissions and Boards for 2015</u>	Approve
3) <u>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</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.