

**TOWN OF MORAGA – SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, September 9, 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. Presentation from Rising Sun Energy Center Regarding the 2015 California Youth Energy Services Summer Program

B. Proclamation Declaring October 2015 as Bullying Prevention Month in Moraga

C. Proclamation Declaring October 2015 as Domestic Violence Awareness Month

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1 and 2

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

Noes: 0

Absent: 0

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

Approved Consent Items 3, 4 and 5

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

Noes: 0

Absent: 0

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda

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. **MOSO and Non-MOSO Open Space Districts**

Consider Waiving the First Reading and Introducing an Ordinance Amending Section 8.52.110 - Conditional Uses, in Chapter 8.52 MOSO and Non-MOSO Open Space Districts, of Title 8, Planning and Zoning, of the Town of Moraga Municipal Code and Further Direct Staff to Study Additional Revisions to Clarify the List of Conditionally Permitted Recreational Uses in MOSO and Non-MOSO Open Space Districts as Part of the Hillside and Ridgeline Project *(CEQA Status: Exempt from CEQA pursuant to Section 15061(b)(3): General Rule Exemption)*

COUNCIL ACTION

Waived First Reading and Introduced Ordinance

Ayes: 3 (Metcalf, Arth, Trotter)

Noes: 2 (Wykle, Onoda)

Absent: 0

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

A. **Public Art Policy**

Consider Potential Amendments to the 2008 Town Council Adopted Public Art Policy, Including Funding Options for a Public Art Ordinance, and Provide Direction to the Park and Recreation Commission and Staff

COUNCIL ACTION

Considered Potential Amendments to 2008 Adopted Public Art Policy and Provided Direction to Staff

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

Noes: 0

Absent: 0

B. Public On-Street Parking on Rheem Boulevard

Consider Rheem Boulevard (from 335 Rheem Boulevard to Center Street) Conceptual Plans for Re-striping the Roadway to Provide Public On-Street Parking, and Provide Direction to Staff to Proceed with the Design and Construction Phases of the Project

COUNCIL ACTION

Considered Conceptual Plans for Rheem Blvd and Provided Direction to Staff by consensus

C. Tree Preservation Enforcement of Violations

Consider Waiving the First Reading and Introducing an Ordinance Amending Portions of Moraga Municipal Code Chapter 12.12 Tree Preservation to Correct References to Responsible Town Personnel, Update the Costs of an Appeal and to Update Provisions for Enforcement of Code Violations

COUNCIL ACTION

Waived First Reading and Introduced Ordinance as Amended
Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)
Noes: 0
Absent: 0

D. Permit Streamlining of Residential Rooftop Solar Systems

Consider Waiving the First Reading and Introducing an Ordinance to Adopt by Reference Contra Costa County Ordinance 2015-13 and Adding Section 15.12: Solar Streamlining, to Title 15, Buildings and Construction, of the Town of Moraga Municipal Code, to Create Expedited Permitting Procedures for Small Residential Rooftop Solar Systems

COUNCIL ACTION

Waived First Reading and Introduced Ordinance
Ayes: 5 (Wykle, Metcalf, Arth, Onoda, Trotter)
Noes: 0
Absent: 0

E. League of California Cities Annual Meeting

Provide Direction to Voting Delegate and Alternate Regarding Resolutions at the League of California Cities Annual Meeting from September 30 to October 2, 2015 in San Jose, California

COUNCIL ACTION

Provided Direction to Town Representatives by Consensus

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, September 9, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 8/21/2015 (\$372,372.16)	Approved
2) Approve Minutes for the Special and Regular Town Council Meetings on July 8, 2015	Approved
3) <u>Loud and Unruly Parties Ordinance</u> Consider Adopting Ordinance ____ Amending Chapter 9.08 of the Town of Moraga Municipal Code Regarding Liability for Police Response to Loud or Unruly Parties	Approved
4) <u>Construction and Demolition Debris Recycling Ordinance</u> Consider Adopting Ordinance ____ Deleting Moraga Municipal Code Chapter 8.156, Construction and Demolition Debris Recycling, Title 8, Planning and Zoning and Adding Chapter 15.08: Construction and Demolition Debris Recycling, Title 15, Buildings and Construction, of the Town of Moraga Municipal Code (CEQA Status: Exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) and 15308 of the CEQA Guidelines.)	Approved
5) <u>Final Map for Via Moraga</u> Consider Resolution ____ - 2015 Approving the Final Map and Subdivision Improvement Agreement for Subdivision 9317, Via Moraga, a Project Being Developed by Signature at Moraga, LLC; Authorizing the Town Manager to Sign the Subdivision Improvement Agreement on behalf of the Town of Moraga; and Authorizing the Town Manager to Take Other Actions to Effectuate Recordation of the Final Map	Approved