

TOWN OF MORAGA – SUMMARY OF COUNCIL ACTION
TOWN COUNCIL REGULAR MEETING
Wednesday, October 14, 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. Swearing in of the New Moraga Youth Involvement Committee (MYIC) Members for 2015/16

B. Update on Central Contra Costa Transit Authority (County Connection) by Al Dessayer

V. PUBLIC COMMENTS AND SUGGESTIONS

VI. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

COUNCIL ACTION

Approved Consent Items 1, 2, 4 and 5

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

Noes: 0

Absent: 0

COUNCIL ACTION

Approved Consent Item 3 as Amended

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

Noes: 0

Absent: 0

B. Consideration of Consent Items Removed for Discussion

COUNCIL ACTION

None Removed

VII. ADOPTION OF MEETING AGENDA

COUNCIL ACTION

Adopted Meeting Agenda as Amended

VIII. REPORTS

A. Mayor's and Councilmembers' Reports

Mayor Wykle
Vice Mayor Metcalf
Councilmember Arth
Councilmember Onoda
Councilmember Trotter

B. Town Manager Update

1. Introduction of New Administrative Services Director, Amy Cunningham

IX. DISCUSSION ITEMS

A. Saint Mary's College Intramural Field Requirements

Receive Update on Compliance with Noise and Lighting Conditions of Approval for Operation of Saint Mary's College Intramural Field after 9:00 pm

COUNCIL ACTION

Received Update

X. PUBLIC HEARINGS

A. MOSO and Non-MOSO Open Space Districts Ordinance

Consider Waiving Second Reading and Adopting 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. *(CEQA Status: Exempt from CEQA pursuant to Section 15061(b)(3): General Rule Exemption)*

COUNCIL ACTION

Waived Second Reading and Adopted Ordinance and Provided Direction to Staff

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

Noes: 1 (Wykle)

Absent: 0

XI. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Saint Mary's College Shared Facility Use

Consider Resolution ____ - 2015 Approving and Authorizing the Town Manager to Execute the Memorandum of Understanding (MOU) Regarding Shared Facility Use with Saint Mary's College of California

COUNCIL ACTION

Adopted Resolution

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

Noes: 0

Absent: 0

B. Pedestrian-Bicycle Master Plan Update

Consider Status Report on the Pedestrian-Bicycle Master Plan Update and Wayfinding Plan

COUNCIL ACTION

Received Status Report

C. Consolidation of ABAG Planning Department within MTC

Consider Authorizing Letter to Metropolitan Transportation Commission (MTC) Regarding Proposed Consolidation of the ABAG Planning Department within MTC

COUNCIL ACTION

Authorized Letter to MTC as Amended

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

Noes: 0

Absent: 1 (Trotter)

D. Planned Development Process

Conduct Study Session on Potential Amendments to the Town of Moraga's Planned Development Regulations and Provide Direction to Staff

COUNCIL ACTION

Conducted Study Session and Provided Direction to Staff

E. Contra Costa County Community Choice Aggregation

Consider Authorizing the Town Manager to Request PG&E Share the Town's Electricity Load Data to Participate in a County Feasibility Study of Community Choice Aggregation; and Provide Direction to Staff on Next Steps to Allow for Voluntary Participation in Community Choice Aggregation by Residential and Non-Residential Energy Consumers

COUNCIL ACTION

Authorized Participation in County Feasibility Study of Community Aggregation

Ayes: 3 (Metcalf, Arth, Onoda)

Noes: 0

Abstain: 1 (Wykle)

Absent: 1 (Trotter)

F. Town Council Meeting Location Ordinance

Consider Waiving the First Reading and Introducing an Ordinance Amending Chapter 2.04, Section 2.04.020, Place of the Regular Town Council Meetings, of the Town of Moraga Municipal Code

COUNCIL ACTION

Waived First Reading and Introduced Ordinance as Amended

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

Noes: 0

Absent: 1 (Trotter)

G. CalPERS Employee Share Ordinance

Consider Waiving Second Reading and Adopting Ordinance ____ Authorizing an Amendment to the Contract Between the Town Council of the Town of Moraga and the Board of Administration of the California Public Employees' Retirement System (CalPERS) to Provide Section 20516 (1% employee cost sharing) Applicable to Section 21362 (2% @ 50) for Local Safety Members and Section 20516 (1% Employee Cost Sharing) Applicable to Section 21354 (2% @ 55) for Local Miscellaneous Members

COUNCIL ACTION

Waived Second Reading and Adopted Ordinance

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

Noes: 0

Absent: 1 (Trotter)

XII. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

XIII. COMMUNICATIONS

XIV. ADJOURNMENT

CONSENT AGENDA
Wednesday, October 14, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) Accounts Payable Claims for: 9/02/15 (\$7,716.86); 9/04/15 (\$111.13); 9/04/15 (\$645,145.31); 9/18/15 (\$1,090,368.21); 9/18/15 (\$275.00); 9/18/15 (\$275.00); 10/02/15 (\$108.41); 10/02/15 (\$839,594.44)	Approved
2) Approve Minutes for the Special Town Council Meeting on August 12, 2015	Approved
3) Approve Minutes for the Special and Regular Town Council Meetings on August 26, 2015	Approved as Amended
4) <u>Tree Preservation Ordinance</u> Consider Waiving Second Reading and Adopting 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	Approved
5) <u>Permit Streamlining of Residential Rooftop Solar Systems Ordinance</u> Consider Waiving Second Reading and Adopting Ordinance _____ Adopting Contra Costa County Ordinance 2015-13 by Reference 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.	Approved