

**TOWN OF MORAGA
AGENDA
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 – Time reserved for those in the audience who wish to address the Town Council. The audience should be aware that the Council cannot 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. Public Comment may be made on the Consent Agenda.

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

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

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)*

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

B. Pedestrian-Bicycle Master Plan Update

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

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

D. Planned Development Process

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

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

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

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, October 14, 2015
7:00 p.m.

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
1) <u>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)</u>	Approve
2) Approve Minutes for the Special Town Council Meeting on August 12, 2015	Approve
3) Approve Minutes for the Special and Regular Town Council Meetings on August 26, 2015	Approve
4) <u>Tree Preservation Ordinance</u> <u>Consider Waiving Second Reading and Adopting Ordinance</u> <u>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</u>	Approve
5) <u>Permit Streamlining of Residential Rooftop Solar Systems Ordinance</u> <u>Consider Waiving Second Reading and Adopting Ordinance</u> <u>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.</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.