



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, JANUARY 8, 2020

7:00 p.m.

Council Chambers and Community Meeting Room
335 Rheem Boulevard, Moraga, California 94556

- 1. CALL TO ORDER**
ROLL CALL: Mayor Korpus and Vice Mayor McCluer,
Councilmembers: Sos, Woehleke and Wykle
- 2. PLEDGE OF ALLEGIANCE**
- 3. SPECIAL ANNOUNCEMENTS**
- 4. PROCLAMATIONS AND PRESENTATIONS**
 - A. [Proclamation Honoring Campolindo High School Girls' and Boys' Varsity 2019 Cross Country Teams](#)
- 5. PUBLIC COMMENTS AND SUGGESTIONS** – Time reserved for those in the audience who wish to address the Town Council on items which are not on the agenda. 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.
- 6. ADOPTION OF CONSENT AGENDA**
 - A. Approval of Consent Items
 - B. Consideration of Consent Items Removed for Discussion
- 7. ADOPTION OF MEETING AGENDA**
- 8. REPORTS**
 - B. Mayor's and Councilmembers' Reports
 - Mayor Korpus
 - Vice Mayor McCluer
 - Councilmember Sos
 - Councilmember Woehleke
 - Councilmember Wykle
 - C. Town Manager Update
- 9. DISCUSSION ITEMS**
- 10. PUBLIC HEARINGS**

A. Chase Bank Annexation to Street Lighting Assessment District

Consider Resolution ____ - 2020 Determining Lack of Majority Protest and Ordering Annexation of Territory Designated as Annexation 2019-2, "Chase Bank" into Assessment District 1979-1, Town of Moraga Street Lighting

B. California Building Code for 2019

Consider Waiving the Second Reading and Adopting Ordinance ____ Repealing and Replacing Moraga Municipal Code (MMC) Chapter 15.04 "Building Codes" of Title 15 and Adopting by Reference Certain Sections of Contra Costa County Ordinance No. 2019-31, which Adopts the 2019 California Building Code, the 2019 California Residential Code, the 2019 California Green Building Standards Code, the 2019 California Electrical Code, the 2019 California Plumbing Code, the 2019 California Mechanical Code, and the 2019 California Existing Building Code (California Code of Regulation, Title 24 Parts 2, 2.5, 11, 3, 5, 4 and 10) and Making Certain Amendments Thereto; and Finding Adoption of the Ordinance Exempt from California Environmental Quality Act

C. Bidding, Informal Bidding and Formal Bidding Procedures

Conduct a Public Hearing, Waive the First Reading and Introduce by Title Only an Ordinance Amending Sections 3.04.70 "Bidding;" 3.04.080 "Informal Bidding;" and 3.04.90 "Bidding," "Formal Bidding" and "Formal Bidding Procedures" of Title 3 "Revenue and Finance" of the Moraga Municipal Code to Increase the Thresholds for the Purchase of Supplies, Equipment and Non-Professional/Non-Special Services (*CEQA Status –Exempt from CEQA Pursuant to CEQA Guidelines Section 15061(b)(3)*)

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Update on Unfunded Needs

Receive Update and Discuss Next Steps to Address Unfunded Needs and Provide Direction to Staff

[PowerPoint Presentation](#)

[Correspondence Received After the Agenda was Published](#)

B. Accounting Technician Position

Consider Resolution ____ - 2020 Approving the Accounting Technician Job Description; Amending the Fiscal Year 2019/20 Salary Schedule for the Town of Moraga to Add the Accounting Technician Salary, Effective February 1, 2020; and Appropriating \$6,125 from the General Fund Reserves to Fund the Position in Fiscal Year 2019/20

[PowerPoint Presentation](#)

C. On-Call Excavation Services Contract with Siteworks Construction

Consider Resolution _____ - 2020 Authorizing the Town Manager to Execute an Amended On-Call Excavation Services Contract with Siteworks Construction, Inc. (Lafayette) for an Additional \$383,000 and Authorizing the Appropriation of Up To \$465,500 from Fund 100 – One Time Developer Fees (Palos Colorados) in Order to Undertake Possible Nuisance Abatement Work Relating to Property at 398 Rheem Boulevard (APN 255-150-018) (*Status CEQA Exempt*)

[PowerPoint Presentation](#)

D. Town Council Representative Appointments

Consider and Appoint Town Council Representatives to Committees and Boards for 2020

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. 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 (925-888-7022). 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 8, 2020**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 12/6/19 (\$220,549.67); 12/20/19 (\$337,064.06)	Approve
6.2 Approve Minutes for the Town Council Special and Regular Meetings on October 23, 2019	Approve
6.3 Town Council Meeting Calendar for 2020 Approve by Motion the 2020 Town Council Meeting Calendar and Direct Staff to Schedule a Special Meeting if Needed	Approve
6.4 Proposition 68 Per Capita Grant Funds Consider Resolution ____ - 2020 Authorizing the Town Manager to Submit an Application to the State of California, Department of Parks and Recreation for Proposition 68 Per Capita Grant Program Funds and Authorizing the Town Manager to Execute a Grant Agreement and Other Grant Related Documents	Approve
6.5 Solid Waste and Recycling Rates for 2020 Receive an Update on the Proposed Solid Waste and Recycling Rates for 2020 (Rate Year 6) and Forward a Recommendation for an 8.75% Rate Increase to the RecycleSmart Joint Powers Authority	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.