



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, JANUARY 9, 2019

7:00 p.m.

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

1. CALL TO ORDER

ROLL CALL:

Mayor Wykle, Vice Mayor Korpus and
Councilmembers: McCluer, Sos and Woehleke

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

A. [Presentation on the Status of CentralSan by Board Member Dave Williams](#)

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

A. Mayor's and Councilmembers' Reports

Mayor Wykle
Vice Mayor Korpus
Councilmember McCluer
Councilmember Sos
Councilmember Woehleke

B. Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. [Sale of Firearms Ordinance](#)

Consider a Planning Commission Recommendation to Waive the First Reading and Introduce an Ordinance Amending Section 8.04.020, Section 8.36.030 and Section 8.40.030 of Title 8, Planning and Zoning, and Amending Chapter 9.04 of Title 9, Public Peace and Welfare, of the Town of Moraga Municipal Code Pertaining to the Regulation and Permitting of Sales of Firearms Throughout the Town. *(CEQA Status - Exempt from CEQA Pursuant to Section 15061(b)(3): General Rule Exemption)*

[Redline of Draft Ordinance](#)

[PowerPoint Presentation](#)

[Correspondence Received After Agenda was Published](#)

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Donation of Asymmetric Loveseat by Artist Colin Selig](#)

Consider Resolution ____ - 2019 Accepting Donation of Asymmetric Loveseat by Artist Colin Selig Donated by "We Will" in Collaboration with the Lamorinda Arts Council

[PowerPoint Presentation](#)

B. [Palos Colorados Funds](#)

Policy Discussion of Fund 100 - One Time Developer Fees (Palos Colorados Funds)

[Redline of Staff Report](#)

[PowerPoint Presentation](#)

[Correspondence Received After Agenda was Published](#)

C. [Council, Mayor and Ad Hoc Committees Roles and Responsibilities](#)

Discussion of Ad Hoc Committees, Councilmembers' Ability to Direct Resources and the Role of the Mayor

D. [Town Council Committee Appointments](#)

Consider and Appoint Town Council Representatives to Committees and Boards for 2019

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 9, 2019**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 12/07/18 (\$200,021.71); 12/21/18 (\$147,856.73)	Approve
6.2 Approve Minutes for the Town Council Regular Meeting on December 12, 2018 Redline of Minutes	Approve
6.3 Town Council Meeting Calendar Approve by Motion the 2019 Town Council Meeting Calendar and Direct Staff to Schedule a Special Meeting if Needed	Approve
6.4 Town Council Emergency Alternates Consider Resolution ____ - 2019 Designating Alternates to Serve as Standby Officers to Allow the Town Council to Reconstitute Itself in the Event of Emergency-caused Vacancies and Provide Continuity of Government and Rescinding Resolution 65-2017	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.