



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, JANUARY 11, 2023**

6:30 p.m.

Council Chambers
335 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

ROLL CALL:

Mayor Sos and Vice Mayor Onoda

Councilmembers: Hillis, Shapiro, and Woehleke

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

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. Acceptance of Consent Items

B. Consideration of Consent Items Removed for Discussion

7. ADOPTION OF MEETING AGENDA

8. REPORTS

A. Town Manager Update

B. Mayor's and Councilmembers' Reports

Mayor Sos
Vice Mayor Onoda
Councilmember Hillis
Councilmember Shapiro
Councilmember Woehleke

9. PUBLIC HEARINGS

A. Declaration of a Local Emergency in the Town of Moraga

Consider **Resolution ___-2023** Ratifying the Director of Emergency Services' Proclamation of the Existence of a Local Emergency and Authorizing Procurement and Services Without Giving Notice for Bids Pursuant to Public Contract Code Section 22050 and finding action exempt from California Environmental Quality Act

[PowerPoint Presentation](#)

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Town Council Representatives to Committees

Discuss Town Council Representatives to Committees and Boards for 2023 and Provide Direction to Staff

B. County Ambulance Ordinance

Consider Waiving the First Reading and Introducing by Title only an Ordinance of the Town Council of the Town of Moraga to Adopt by Reference Division 48, "Emergency Medical Services" of the Contra Costa County Code Pertaining to Emergency Medical Services and Ambulances, Setting a Public Hearing for the Second Reading of the Ordinance, Repealing Ordinance No. 137 and finding the Ordinance *Exempt from CEQA Pursuant to Section 15061(b)(3)*

11. DISCUSSION ITEMS

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 11, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 12/16/22 (\$181,958.26)	Approve
6.2 Approve Minutes for the Special Council Meeting on December 7, 2022	Approve
6.3 Approve Minutes for the Special Council Meeting on December 8, 2022	Approve
6.4 Approve Minutes for the Regular Council Meeting on December 14, 2022	Approve
6.5 Continued Use of Teleconferenced Meetings Consider Resolution __- 2023 Approving the Continued Use of Teleconferencing for the Meetings of Town Council and all Committees and Commissions Pursuant to the Provisions of Assembly Bill 361	Approve
6.6 Approve the 2023 Town Council Meeting Calendar Approve by Motion the 2023 Town Council Meeting Calendar, Cancelling and Rescheduling Meetings as Necessary	Approve
6.7 Electronic Signatures Policy Approval Consider a Policy Approving Use of Electronic Signatures and Approve by Motion	Approve
6.8 Commons Park Irrigation Project Acceptance Consider Resolution __- 2023 Accepting Improvements for the Commons Park Irrigation Project (CIP 20-302) as Completed by Bruno Landscape Management, Inc. (Atascadero, CA) and Authorizing the Town Manager to Execute the Certificate of Completion and the Town Engineer to Record the Resolution of Acceptance with the Contra Costa County Recorder's Office (<i>CEQA Status: Categorically Exempt</i>)	Approve
6.9 Disc Golf Course Funding Consider Resolution __- 2023 Accepting \$15,000 in Burton D. Morgan Foundation Funds for Fiscal Year 2022/23 and Appropriating \$15,000 in Revenue and Expenditures in Fund 750 – Asset Replacement	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.