



**TOWN OF MORAGA  
REGULAR MEETING AGENDA**

**TOWN COUNCIL  
WEDNESDAY, JANUARY 12, 2022**

**6:30 p.m.**

**TELECONFERENCED MEETING LOCATION ONLY**

**\* COVID-19 NOTICE \***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this meeting will be held via teleconference only, and will not be physically open to the public. Town Councilmembers and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom Webinar.

**Observe the Meeting:** To maximize public safety while maintaining transparency and public access, members of the public may observe the meeting by watching or listening to the meeting through: <https://livestream.com/moraga>.

**Participate in the Meeting by Providing Public Comment:**

- **During the Meeting:** Members of the public may participate by providing public comment during the meeting by joining the Zoom webinar at: <https://us02web.zoom.us/j/83791702184> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 837 9170 2184. Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, press \*9 to “raise hand”) during the public comment period for the agenda item you wish to address. The Mayor will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees.
- **Before the Meeting:** Members of the public may also provide public comment by sending comments to the Clerk via email at [townclerk@moraga.ca.us](mailto:townclerk@moraga.ca.us). Comments received before 4:30 p.m. on the day of the meeting will be provided in their entirety to the Council prior to the meeting and will be a part of the record but will not be read verbally at the meeting.
- **For more information, visit [moraga.ca.us/Public-Participation](http://moraga.ca.us/Public-Participation) on the Town’s website.** Any member of the public who needs accommodations should email the Town Clerk at [townclerk@moraga.ca.us](mailto:townclerk@moraga.ca.us) or call 925-888-7022 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town’s procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at [www.moraga.ca.us](http://www.moraga.ca.us) for any updates.

**1. CALL TO ORDER**

**ROLL CALL:** Mayor Sos and Vice Mayor Makker,  
Councilmembers: McCluer, Onoda 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 Item
- B. Consideration of Consent Items Removed for Discussion

**7. ADOPTION OF MEETING AGENDA**

**8. REPORTS**

**A. Mayor's and Councilmembers' Reports**

Mayor Sos  
Vice Mayor Makker  
Councilmember McCluer  
Councilmember Onoda  
Councilmember Woehleke

**B. Town Manager Update**

**9. PUBLIC HEARINGS**

**A. [Model Water Efficient Landscaping Ordinance](#)**

Conduct a Public Hearing and Consider Waiving the First Reading and Introducing by Title Only an Ordinance Amending Title 8, Planning and Zoning, Establishing Chapter 8.178 – Model Water Efficient Landscaping, in Order to Require Water Efficient Landscaping Design and Irrigation Practices Consistent with the Requirements of the State of California *CEQA Determination: Exempt Pursuant to CEQA Guidelines Section 15061[b][3] - General Rule Exemption*

[PowerPoint Presentation](#)

**10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. Town's Strengths, Weaknesses, Opportunities and Threats Analysis**

Receive a Report and Discuss the Town of Moraga's Strengths, Weaknesses, Opportunities and Threats Analysis

[PowerPoint Presentation](#)

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

**B. AB 1600 Development Impact Fees Report**

Review, Accept and File AB 1600 Development Impact Fees Annual Report for the Fiscal Year Ended June 30, 2021 and Make Findings Regarding Funds Collected but not Expended

[PowerPoint Presentation](#)

**C. Town Council Representative Appointments**

Consider and Appoint Town Council Representatives to Committees and Boards for 2022

**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 90<sup>th</sup> 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 12, 2022**

	<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
6.1	Receive <a href="#">Accounts Payable</a> Claims for: 12/03/2021 (\$484,792.96); 12/17/2021 (\$455,622.29); 12/30/2021 \$42,983.96	<b>Approve</b>
6.2	Approve <a href="#">Minutes</a> for the Town Council Special Meeting on October 12, 2021	<b>Approve</b>
6.3	<a href="#">Mayor and Vice Mayor Appointments</a> Consider Resolution ____ - 2022 Approving Changes to the Mayor and Vice Mayor Positions to Affirm Renata Sos as Mayor and Appoint Steve Woehleke as Vice Mayor, Effective Immediately, Until a Future Date No Later than May 25, 2022, at Which Time Vice Mayor Woehleke Shall Become Mayor and Mayor Sos Shall Become Vice Mayor	<b>Approve</b>
6.4	<a href="#">Town Council Meeting Calendar</a> Approve by Motion the 2022 Town Council Meeting Calendar and Direct Staff to Schedule a Special Meeting if Needed	<b>Approve</b>
6.5	<a href="#">Town Council Designated Alternates</a> Consider Resolution __ - 2022 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 1-2021	<b>Approve</b>
6.6	<a href="#">Continue Local Emergency Due to Coronavirus (COVID-19)</a> Consider Resolution ____ - 2022 Renewing and Continuing the Local Emergency Relating to COVID-19 as Proclaimed by the Director of Emergency Services on March 17, 2020 and Ratified by Town Council on March 23, 2020	<b>Approve</b>
6.7	<a href="#">MIG Contract Amendment</a> Consider Resolution ____ - 2022 Amending the Consultant Services Agreement with MIG Incorporated to Extend the Term for One Year and Increase the Compensation for an Additional Amount of \$100,000 for a Total Amount Not to Exceed \$125,000 for Contract Planning Services and Authorizing the Town Manager to Execute the Amendment to the Consultant Services Agreement	<b>Approve</b>

- 6.8 [Transportation Development Grant](#) **Approve**  
 Consider Resolution \_\_\_\_ - 2022 Authorizing the Submittal of an Application for 2022-2023 Fiscal Year Transportation Development Act (TDA) Article 3 Grant for Pedestrian and Bicycle Safety Improvements on Camino Pablo and Authorizing Town Manager to Execute Application
- 6.9 [PlaceWorks Contract for GIS Amendment](#) **Approve**  
 Consider Resolution \_\_\_\_ - 2022 Approving a First Amendment to Consultant Services Agreement with PlaceWorks to Extend the Term of the Agreement an Additional Two Years, Amend the Scope of Work and Increase the Compensation for an Additional \$41,020 for a Total Maximum Amount Not to Exceed \$96,763 to Continue Maintenance of an Online Geographic Information System (GIS) and Provide GIS Support on Special Projects for the Town and Authorizing the Town Manager to Execute the First Amendment to the Consultant Services Agreement
- 6.10 [Local Agency Investment Fund \(LAIF\) Designees](#) **Approve**  
 Consider Resolution \_\_\_\_ - 2022 Authorizing the Designation of the Town Manager, Administrative Services Director and Police Chief Positions to be Authorized to Order the Deposit or Withdrawal of Monies from the Local Agency Investment Fund (LAIF)
- 6.11 [Town Facility Energy Generation Study](#) **Approve**  
 Consider Resolution \_\_\_\_ - 2022 Awarding a Professional Services Agreement for Study Services to Clean Coalition (Santa Barbara, CA) in a Total Amount Not to Exceed \$66,000 for Town Facility Energy Generation Study (CIP 21-109) Project (\$60,000) and 10% Contingency (\$6,000); and Authorizing the Town Manager to Execute the Agreement (CEQA Status: Categorically Exempt)
- 6.12 [Continued Use of Teleconferenced Meetings](#) **Approve**  
 Consider Resolution \_\_\_\_ - 2022 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

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.