



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, JANUARY 25, 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. [County Ambulance Ordinance](#)

Conduct a Public Hearing and Consider Waiving the Second Reading and Adopting 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, Repealing Portions of Ordinance No. 137 pertaining to Division 48 and finding the Ordinance Exempt from CEQA Pursuant to Section 15061(b)(3)

B. [Comprehensive Advanced Planning Initiative/ Housing Element Update](#)

Conduct a public hearing and consider: (a) certifying the Final Environmental Impact Report for the Comprehensive Advanced Planning Initiative and adopting a Mitigation Monitoring and Reporting Program, CEQA Findings, and a Statement of Overriding Considerations for the Housing Element Update and related actions; (b) adopting the 2023-2031 Town of Moraga Housing Element, including findings of substantial compliance; (c) amending the Moraga General Plan, including internal consistency amendments and Circulation and Safety Element Amendments required by State law; (d) waiving the first reading and introducing by Title only an ordinance amending Title 8 of the Municipal Code as it relates to zoning in the Moraga Center Specific Plan area; (e) waiving the first reading and introducing by Title only an ordinance amending Title 8 of the Municipal Code as it relates to zoning in the Rheem Park area

[PowerPoint Presentation](#)

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

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

- A. [Letter to Mark D. Robeson in appreciation for arranging the donation from the Burton D. Morgan Foundation that will fund improvements to the disc golf course at the Moraga Commons Park](#)

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 25, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 1/12/23 (\$648,312.22)	Approve
6.2 Approve <u>Minutes</u> for the Special and Regular Council Meetings on October 12, 2022	Approve
6.3 Approve <u>Minutes</u> for the Regular Council Meeting on October 26, 2022	Approve
6.4 Approve <u>Minutes</u> for the Special Council Meeting on November 4, 2022	Approve
6.5 Approve <u>Minutes</u> for the Regular Council Meeting on November 9, 2022	Approve
6.6 Approve <u>Minutes</u> for the Special Council Meeting on November 16, 2022	Approve
6.7 Approve <u>Minutes</u> for the Regular Council Meeting on January 11, 2023	Approve
6.8 Town Council Representatives to Committees Confirm Appointment of Town Council Representatives to Committees and Boards for 2023	Approve
6.9 Designation of Council Alternates Consider Resolution ___-2023 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 1-2022	Approve
6.10 Clean Water Program (NPDES) Assistance Contract Consider Resolution __-2023 Awarding a Professional Services Agreement for Engineering Services for National Pollutant Discharge Elimination System (NPDES) Permit Implementation Assistance to Kennedy & Associates (Walnut Creek, CA) for an amount up to \$70,000 and approving a 15% Contingency of \$10,500 for a Total Amount Not to Exceed \$80,500 for Each Year of the Contract for a Term of Three (3) Years with an Option to Extend for up to Two (2) Additional Years, Contingent on Available Annual Budget Appropriations; and Authorizing the Interim Town Manager to Execute the Agreement and finding Award of Agreement Categorically	Approve

Exempt from Review under California Environmental Quality Act (CEQA)

- 6.11 **Moraga Road and Hacienda Drainage Project Acceptance**
Consider **Resolution ___ - 2023** Accepting Improvements for the Moraga Road and Hacienda Drainage Project (CIP 21-206) as Completed by Kerex Engineering, Inc. (Martinez, CA) and Authorizing the Interim Town Manager to Execute the Certificate of Completion and the Town Engineer to Record the Resolution and Certification of Completion with the Contra Costa County Recorder's Office (*CEQA Status: Categorically Exempt*)

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.