



**TOWN OF MORAGA  
REGULAR MEETING AGENDA  
TOWN COUNCIL**

**WEDNESDAY, JANUARY 27, 2021**

**7:00 p.m.**

**TELECONFERENCED MEETING LOCATION ONLY**

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

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED DECEMBER 16, 2020, WHICH IMPLEMENTS THE BAY AREA REGIONAL STAY AT HOME ORDER ISSUED BY THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH ON DECEMBER 3, 2020 AND MODIFIED ON DECEMBER 6, 2020, AND OTHER SUBSEQUENT ORDERS, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDERS AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer Orders including the most recent dated December 16, 2020 implementing the Bay Area Regional Stay at Home Order issued by the California Department of Public Health, the January 27, 2021 regular meeting will not be physically open to the public. Town Councilmembers and essential Town staff will be teleconferencing into the meeting via Zoom.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting from home. Below is information on how the public may observe and participate in the meeting.

**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/83544158053> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 835 4415 8053. 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. *(Please note that due to the remote nature of the meeting, the Town of Moraga cannot guarantee that the network or its site will not experience technical interruptions. To ensure that the Council receives your comments, we encourage you to submit your comments in writing in advance of the meeting.)*
- **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 5:00 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/publicparticipation](http://moraga.ca.us/publicparticipation) 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 McCluer and Vice Mayor Woehleke,  
Councilmembers: Onoda, Sos and Stromberg

**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.

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

**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 McCluer  
Vice Mayor Woehleke  
Councilmember Onoda  
Councilmember Sos  
Councilmember Stromberg

B. Town Manager Update

**9. DISCUSSION ITEMS**

- A. [Discussion of Council Use of First Names or Formal Titles While Conducting Business](#)

**10. PUBLIC HEARINGS**

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

- A. [Town Council Goals for 2021](#)

Review, Discuss and Prioritize Mayor McCluer's Proposed Town Council and Community Goals for 2021

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

- B. [Storm Drain Rehabilitation Project Design](#)

Consider Resolution \_\_\_\_ - 2021 Awarding a Consultant Services Agreement to WRECO (Walnut Creek) for Design of the Moraga Road and Hacienda de las Flores Parking Lot Storm Drain Rehabilitation Project in an Amount Not to Exceed \$80,000 and Authorizing the Town Manager to Execute the Agreement (CEQA Status: Exempt)

[PowerPoint Presentation](#)

**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 and 329 Rheem Boulevard. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd. 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 27, 2021**

<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
6.1 Receive <a href="#">Accounts Payable</a> Claims for: 01/15/2021 (\$1,082,276.21)	<b>Approve</b>
6.2 Approve <a href="#">Minutes</a> for the Town Council Special Meeting on November 18, 2020	<b>Approve</b>
6.3 Approve <a href="#">Minutes</a> for the Town Council Regular Meeting on December 9, 2020	<b>Approve</b>
6.4 <a href="#">Town Council Committee Appointments for 2021</a> Confirm Appointment of Town Council Representatives to Committees, Commissions and Boards for 2021	<b>Approve</b>
6.5 <a href="#">Local Sales Tax Oversight Committee's Independent Report</a> Review and Accept the Local Sales Tax Oversight Committee's Independent Report to the Town Council for Fiscal year 2018/19 Regarding the Revenue and Expenditures of the Transactions and Use Tax ( <i>Continued from May 13, 2020</i> )	<b>Approve</b>
6.6 <a href="#">Amend Dates and Times of Planning Commission Meeting</a> Consider Waiving the Second Reading and Adopting Ordinance _____ Amending Section 2.12.060 – “Time and Place of Regular Meetings” of Title 2 “Administration and Personnel” of the Moraga Municipal Code (MMC) to Change the Dates and Times of Planning Commission Meetings ( <i>CEQA Determination: Exempt Pursuant to CEQA Guidelines Section 15061[b][3] General Rule Exemption</i> )	<b>Approve</b>

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.