



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, FEBRUARY 9, 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/83631834777> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 836 3183 4777. 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. 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 on the Town’s website.** Any member of the public who needs accommodations should email the Town Clerk at 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 for any updates.

1. CALL TO ORDER

ROLL CALL:

Mayor Sos and Vice Mayor Woehleke
Councilmembers: Makker, McCluer and Onoda

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 Woehleke
Councilmember Makker
Councilmember McCluer
Councilmember Onoda

B. Town Manager Update

9. PUBLIC HEARINGS

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Bollinger Canyon Special Study Area](#)

Discuss and Provide Direction to Staff on General Plan Amendment and Rezoning of Bollinger Canyon Special Study Area

[PowerPoint Presentation](#)

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

B. Fiscal Year 2020/21 Mid-Year Budget Review and Adjustments

Review and Accept Fiscal Year 2021/22 Mid-Year Revenue and Expenditure Report and Consider Resolution ____ - 2021 Approving Mid-Year Adjustments to the Fiscal Year 2021/22 Budget

[PowerPoint Presentation](#)

[REDLINED Resolution](#)

C. Joint Moraga-Lafayette Surface Seal Project

Consider Resolution ____ - 2022 Authorizing Implementation of Phase 2 of the 2021 Street Resurfacing Project (CIP 21-401) by Approving an Agreement with the City of Lafayette for the 2022 Joint Moraga-Lafayette Surface Seal Project; Authorizing the Town Manager to Execute the Agreement and issue a Notice to Proceed if the Lowest Bid is Within 20% of the Town's Construction Budget of \$345,000; and Authorizing the Town Engineer to Issue Contract Change Orders for up to 10% of the Contract Amount, as May Be Necessary (*CEQA Status: Categorically Exempt*)

D. Library Lease and Service Agreement

Consider Resolution ____ - 2022 Approving a Library Lease and Service Agreement with Contra Costa County to Operate the Moraga Library and Authorizing the Town Manager to Execute the Library Lease and Service Agreement

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, FEBRUARY 9, 2022**

| | <u>ITEMS</u> | <u>TOWN MANAGER'S RECOMMENDATION</u> |
|-----|--|---|
| 6.1 | Receive <u>Accounts Payable</u> Claims for: 01/28/2022 (\$282,682.08) | Approve |
| 6.2 | Approve <u>Minutes</u> for the Town Council Regular Meeting on October 27, 2021 | Approve |
| 6.3 | <u>Town Council Goals for 2022</u> Adopt by Motion the Moraga Town Council 2022 Goals and Priorities | Approve |
| 6.4 | <u>Continued Use of Teleconferenced Meetings</u> 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 | Approve |
| 6.5 | <u>Model Water Efficient Landscaping Ordinance (MWELo)</u> Consider Waiving the Second Reading and Adopting Ordinance ____ Amending Title 8, Planning and Zoning, Establishing Chapter 8.178 – Model Water Efficient Landscaping Ordinance, in Order to Require Water Efficient Landscaping Design and Irrigation Practices Consistent with the Requirements of the State of California <i>CEQA Determination: Exempt Pursuant to CEQA Guidelines Section 15061[b][3] - General Rule Exemption</i> | Approve |
| 6.6 | <u>Applications for CalRecycle Payment Programs</u> Consider Resolution ____ – 2022 Authorizing the Town Manager and Identify Designees to Submit Applications for All CalRecycle Payment Programs in the Name of the Town of Moraga, Including but not Limited to, Applications, Agreements, Amendments and Requests for Payment, Necessary to Secure Grant Funds and Implement the Approved Grant Project | 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.