



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, FEBRUARY 12, 2020

7:00 p.m.

Council Chambers and Community Meeting Room
335 Rheem Boulevard, Moraga, California 94556

- 1. CALL TO ORDER**
ROLL CALL: Mayor Korpus and Vice Mayor McCluer,
Councilmembers: Sos, Woehleke and Wykle
- 2. PLEDGE OF ALLEGIANCE**
- 3. SPECIAL ANNOUNCEMENTS**
- 4. PROCLAMATIONS AND PRESENTATIONS**
 - A. Presentation of Donation to the Moraga Parks and Recreation Department by the Rotary Club of Moraga
- 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. Approval of Consent Items
 - B. Consideration of Consent Items Removed for Discussion
- 7. ADOPTION OF MEETING AGENDA**
- 8. REPORTS**
 - A. Mayor's and Councilmembers' Reports
 - Mayor Korpus
 - Vice Mayor McCluer
 - Councilmember Sos
 - Councilmember Woehleke - [Handout from Woehleke](#)
 - Councilmember Wykle
 - B. Town Manager Update
- 9. DISCUSSION ITEMS**
- 10. PUBLIC HEARINGS**

A. Consolidation of the Design Review Board and Planning Commission and Changes to Titles 2 and 8 of the Moraga Municipal Code

Consider Waiving the First Reading and Introducing By Title Only an Ordinance Amending Various Sections of Title 2 – Administration and Personnel, and Title 8 – Planning and Zoning, of the Moraga Municipal Code to Effectuate the Consolidation of the Design Review Board and Planning Commission, and Making Various Changes to: (A) the Planning Commission Officer Appointment Procedures Set Forth in Chapter 2.12; (B) the Appeal Rights of the Planning Commission set forth in Chapter 8.12; (C) the Development Standards Set Forth in Chapter 8.44; and (D) the Design Review Procedures for Additions or Alterations to Single-Family Residential Properties Set Forth in Chapter 8.72. *(CEQA Status: Exempt)*

[Redlines Provided by Staff](#)

[Redlines Provided by Korpus](#)

[PowerPoint Presentation](#)

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

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Fiscal Year 2019/20 Mid-Year Budget Review and Adjustments

Review and Accept Fiscal Year 2019/20 Mid-Year Revenue and Expenditure Report and Provide Direction Regarding the Hiring of a Maintenance Worker to Assist with Storm Drains, Parks, and Open Space Maintenance; and Consider Resolution ____ - 2020 Approving Mid-Year Amendments to the Fiscal Year 2019/20 Budget; and Consider Resolution ____ - 2020 Amending the Fiscal Year 2019/20 Salary Schedule for the Town of Moraga for Recreation Leader I (PT), Maintenance Worker (PT), Facilities Attendant (PT) and Intern Classifications to Comply with the State of California Minimum Wage Increase Effective January 1, 2020 and for the Recreation Leader II (PT) Classification to Address Compression

[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, 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 12, 2020**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 01/17/20 (\$152,329.66); 01/31/20 (\$336,777.80)	Approve
6.2 Approve <u>Minutes</u> for the Town Council Special Meeting on October 30, 2019	Approve
6.3 Approve <u>Minutes</u> for the Town Council Regular Meeting on December 11, 2019	Approve

Redlines

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.