



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, FEBRUARY 14, 2024
6:30 PM**

Council Chambers

335 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

ROLL CALL:

Mayor Onoda and Vice Mayor Woehleke
Councilmembers: Hillis, Shapiro, and Sos

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

A. Contra Costa County Clerk Recorder - Elections, Kristin B. Connelly

5. PUBLIC COMMUNICATION

Time reserved for those in the audience who wish to address the Town Council on items which are not on the agenda. The Council cannot discuss details or vote on items not on the agenda. 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

- [Update on 2024 Cal Cities City Managers Conference](#)

B. Mayor’s and Councilmembers’ Reports

Mayor Onoda

- [Update on 2024 Mayors and Council Members Academy](#)

Vice Mayor Woehleke

- [Update on 2024 Mayors and Council Members Academy](#)

Councilmember Hillis

Councilmember Shapiro

Councilmember Sos

9. PUBLIC HEARING

None.

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

None.

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. TOWN MANAGER FOLLOW-UP AND ANNOUNCEMENTS

15. 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 14, 2024**

	<u>ITEMS</u>	<u>ACTION RECOMMENDED</u>
6.1	<u>Receive Accounts Payable</u> Claims for: 9/5/23 (\$850.00); 11/2/23 (\$20,624.38); 12/19/23 (\$34,968.94); 1/4/24 (\$41,737.42); 1/19/24 (\$88,932.87); 1/19/24 (\$153,707.14).	Approve
6.2	<u>Approval of Minutes</u> for the August 23, 2023, October 11, 2023 and January 23, 2024 meetings of the Moraga Town Council.	Approve
6.3	<u>Adoption of a Resolution</u> accepting the Canyon Road Bridge Replacement Project (CIP 14-101) as completed by Bridgeway Civil Constructors, Inc. and upon 35-day public notice of the Certificate of Completion, authorize the Town Manager to release the remaining construction retention. (CEQA Status: Notice of Determination for the Mitigated Negative Declaration was filed on January 19, 2019).	Approve
6.4	<u>Adoption of a Resolution</u> amending the Art in Public Spaces Committee Charter to include one “Non-Voting Non-Council or Non-Voting Town Councilmember Liaison” Member and increase the number of “Moraga Community Members” from four (4) to five (5) and other minor changes to the Charter; and Confirm Appointment of Mayor Onoda as the “Non-Voting Councilmember Liaison” and Julie Stagg and Elyse Marr as “Moraga Community Members.”	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 a 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.