



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, MARCH 8, 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

A. Donation from Moraga Community Foundation for the Commons Park

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

None.

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Town Manager Contract

Consider **Resolution ____-2023** Appointing Scott Mitnick as Town Manager and Approving the Employment Agreement between the Town of Moraga and Scott Mitnick

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

B. Public Art Installations

Consider **Resolution ____-2023** Accepting Four Public Art Sculptures to be Placed on Town-Owned Property and Authorizing the Interim Town Manager to Execute Public Artwork Loan Agreements with Buddy Brodwin and the Town of Orinda; and Consider and Authorize, By Motion, the Art in Public Spaces Committee to Move Forward on a Mural Selection Process for the Wall Outside the Public Works Corp Yard/Town Chambers

[PowerPoint Presentation](#)

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, MARCH 8, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 2/22/23 (\$118,657.38) and 2/24//23 (\$104,484.71)	Approve
6.2 Approve the <u>Minutes</u> for the Special Council Meeting on February 15, 2023 (Commissions and Committees Interviews)	Approve
6.3 Approve the <u>Minutes</u> for the Special Council Meeting on February 15, 2023	Approve
6.4 Approve the <u>Minutes</u> for the Regular Council Meeting on February 22, 2023	Approve
6.5 Prescription Drug Abuse Awareness Month Proclamation	Approve
6.6 Updates on Cash and Investments Receive a Report on the Town's Cash and Investment Balances as of January 31, 2023	Approve
6.7 General Plan Annual Report Consider Resolution _____-2023 Accepting the 2022 Annual General Plan Implementation Report and Housing Element Annual Report and Authorizing Staff to Submit Reports to the State Department of Housing and Community Development and the State Office of Planning and Research; and Review and Accept Work Program Priorities Related to Implementation of the General Plan for the Fiscal Year 2023/24 <i>(CEQA Status: Exempt, as the action is not a project as defined in Section 15378(b) (2) of the Public Resources Code, and therefore no further review is required)</i>	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.