



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

WEDNESDAY, MARCH 11, 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. [Proclamation Declaring March 2020 as American Red Cross Month](#)

B. [Proclamation Declaring March 2020 as Prescription Drug Abuse Awareness Month](#)

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
Councilmember Wykle

[Handout for Congressman DeSaulnier Event](#)

[Handout from Korpus – Concord Campus District Vision Framework](#)

B. Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Maze & Associates Independent Auditing Services

Review and Accept Recommendation from the Audit and Finance Committee to Award a Contract for Professional Auditing Services to Maze & Associates; and Consider Resolution ____ - 2020 Awarding a Contract for Professional Auditing Services to Maze & Associates for a Three-Year Period with the Option to Extend Services for Two Subsequent Years and Authorizing the Town Manager to Enter into this Contract for Professional Auditing Services with Maze & Associates

B. Easement Ordinance Update and Policy for Acceptance

Consider Waiving the First Reading and Introducing by Title Only an Ordinance Amending Ordinance No. 57 Relating to Easements; Consider Resolution ____ - 2020 Establishing a Policy for Acceptance of Offers of Drainage Easement Dedication (CEQA Status: Exempt)

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 11, 2020**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 02/28/20 (\$636,531.77)	Approve
6.2 Approve Minutes for the Town Council Regular Meeting on January 22, 2020 Redlines	Approve
6.3 Advisory Council on Aging Liaison Appointment Consider by Motion the Appointment of a Liaison to the Contra Costa County Advisory Council on Aging	Approve
6.4 Annual Review of Camino Ricardo Development Agreement Receive and Accept Annual Review of Camino Ricardo (Subdivision 9321) Development Agreement Determining Good Faith Compliance by the Developer with the Terms of the Agreement	Approve
6.5 Annual General Plan Report Review, Accept and Authorize Staff to Submit the 2019 Annual General Plan Implementation Report to the State Department of Housing and Community Development and the State Office of Planning and Research, and Review Work Program Priorities Related to Implementation of the General Plan for the Fiscal Year 2020/21	Approve
6.6 RMRA Funded List of Streets Consider Resolution ____ - 2020 Establishing the List of Streets to be Funded in Part or Solely with Fiscal Year 2020/21 Road Maintenance and Rehabilitation Account (RMRA) Revenues (Fund 205)	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.