



**TOWN OF MORAGA
SPECIAL MEETING AGENDA**

MONDAY, MARCH 23, 2020

5:00 p.m.

**Council Chambers and Community Meeting Room
335 Rheem Boulevard, Moraga, California 94556
* COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE MARCH 16, 2020 ORDER OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY, WHICH PERMITS THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer dated March 16, 2020 Shelter in Place Order, the March 23, 2020 meeting will not be physically open to the public. Town Councilmembers and essential Town staff may be teleconferencing into the meeting via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting by watching via LIVESTREAM at: <https://livestream.com/moraga> and may provide public comment by sending comments to the Clerk via email at townclerk@moraga.ca.us. Public comments must be received prior to the close of the public comment period in order to be read into the record. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 500 words, which corresponds to approximately 3 minutes of speaking time. If a comment is received after the agenda item is heard but before the close of the meeting, the comment will still be included as a part of the record of the meeting but will not be read into the record.

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 Korpus and Vice Mayor McCluer,
Councilmembers: Sos, Woehleke and Wykle

2. PLEDGE OF ALLEGIANCE

3. REPORTS

A. Mayor's and Councilmembers' Reports

Mayor Korpus
Vice Mayor McCluer
Councilmember Sos
Councilmember Woehleke
Councilmember Wykle

B. Town Manager Update

4. PUBLIC COMMENTS AND SUGGESTIONS – Time reserved for those in the audience who wish to address the Town Council on items on this agenda.

5. ADOPTION OF MEETING AGENDA

6. ADOPTION OF CONSENT AGENDA

- A. Approval of Consent Items
- B. Consideration of Consent Items Removed for Discussion

7. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Declaration of a Local Emergency in the Town of Moraga](#)

Consider Resolution ___ - 2020 Ratifying the Director of Emergency Services' Proclamation Declaring a Local Emergency in the Town of Moraga due to Coronavirus (COVID-19)

8. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

9. 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
MONDAY, MARCH 23, 2020**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 03/13/20 (\$245,989.06)	Approve
6.2 Approve Minutes for the Town Council Special and Regular Meetings on February 12, 2020 Redline	Approve
6.3 Purchase of Two Vehicles Consider Resolution ____ - 2020 Authorizing the Town Manager to Purchase a Recreation Vehicle for \$40,492.33 and a Public Works Vehicle for \$41,430.01 from National Auto Fleet Group, Watsonville, CA Pursuant to the Town of Moraga Purchasing Policy	Approve
6.4 NPDES Rate Per Equivalent Runoff Unit Consider Resolution ____ - 2020 Continuing the Existing Rate per Equivalent Runoff Unit (ERU) for FY 2020/21 of \$35 per ERU as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program	Approve
6.5 Trash Reduction Summary Report Receive Summary Report on the Accomplishments in Trash Reduction Included in the 2018/19 Annual Report to the Regional Water Quality Control Board	Approve
6.6 Hauling Permit for PG&E's St. Mary's Pipeline Project Consider Resolution ____ - 2020 Ratifying a Hauling Permit for PG&E's St. Mary's Pipeline Project on St. Mary's Road near Bollinger Canyon Road to the Lafayette City Limit to Off-haul Approximately 675 Cubic Yards of Soil	Approve
6.7 Vendors/Consultants Report Receive Report Regarding the Vendors/Consultants to Whom the Town Paid More than \$15,000 a Year for Two or More of the Past Three Years	Approve
6.8 Letter Endorsing the Proposed CSU Campus in Concord Consider Authorizing the Town Manager to Send a Letter to the California State University (CSU) Chancellor Recommending Expansion of the California State University East Bay's Presence to the City of Concord	Approve
6.9 Canyon Road Bridge Replacement Project Cost Update Receive Report on Canyon Road Bridge Replacement Project Cost Update	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.