



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, APRIL 13, 2022**

6:30 p.m.

Council Chambers
335 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

ROLL CALL:

Mayor Sos and Vice Mayor Woehleke
Councilmembers: Makker, McCluer and Onoda

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

A. [Certificates of Appreciation Honoring Outgoing Town of Moraga Committee and Commission Members](#)

B. [Proclamation Declaring April 2022 as National Sexual Assault 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. Acceptance of Consent Item

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 Woehleke
Councilmember Makker
Councilmember McCluer
Councilmember Onoda

9. PUBLIC HEARINGS

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Housing Opportunity Sites and Rezoning](#)

2023-2031 Housing Element: Direction on Housing Opportunity Sites and Rezoning

[PowerPoint Presentation](#)

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

B. [Local Roadway Safety Plan](#)

Receive the Local Roadway Safety Plan (LRSP) Initial Presentation and Provide Staff with Feedback, if any, Regarding the LRSP Project

[PowerPoint Presentation](#)

C. [Moraga Small Business Recovery Grant Program](#)

Consider Resolution ____ - 2022 Approving the Appropriation of \$150,000 from Fund 102 – American Rescue Plan Act (ARPA) for a Moraga Small Business Recovery Grant Program; and Authorizing Town Manager to Implement the Program

D. [Capital Asset Replacement Five-Year Plan](#)

Consider Capital Asset Replacement Five-Year Plan and Provide Input to Staff on Recommended Projects to Assist in the Development of the Five-Year Capital Improvement Program (CIP)

[PowerPoint Presentation](#)

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. [Letter of Support for Contra Costa County Fire \\$4.9 Million Grant Application dated March 29, 2022](#)

B. [Letter of Support for the City of Orinda’s Community Project Funding Request for the Lamorinda Smart Signals Project dated April 7, 2022](#)

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, APRIL 13, 2022**

	<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1	Receive <u>Accounts Payable</u> Claims for: 03/25/2022 (\$152,027.77)	Approve
6.2	Approve <u>Minutes</u> for the Town Council Regular Meeting on January 26, 2022	Approve
6.3	Approve <u>Minutes</u> for the Town Council Special Meeting on February 2, 2022	Approve
6.4	<u>National Pollutant Discharge Elimination System Program</u> Consider Resolution ____ - 2022 Continuing the Existing Rate for Fiscal Year 2022/23 of \$35 per Equivalent Runoff Unit as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program	Approve
6.5	<u>Continue Local Emergency Due to COVID-19</u> Consider Resolution ____ - 2022 Renewing and Continuing the Local Emergency Relating to COVID-19 as Proclaimed by the Director of Emergency Services on March 17, 2020 and Ratified by Town Council on March 23, 2020	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.