



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, APRIL 26, 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

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

A. Bollinger Canyon General Plan Amendment and Rezoning

Conduct a public hearing and consider (a) Adopting Findings of Fact and a Statement of Overriding Consideration pursuant to the California Environmental Quality Act; and (b) Adopting General Plan Amendments for the Bollinger Canyon Special Study Area; and (c) waiving the first reading and introducing by Title only an ordinance amending Title 8 of the Municipal Code to create a Rural Residential zone, eliminate the Study District, and amend the Moraga Zoning Map as it relates to the Bollinger Canyon Special Study Area

(CEQA: Final Environmental Impact Report for the Comprehensive Advanced Planning Initiative was certified by the Town Council on January 25, 2023 - State Clearinghouse No 2022020106)

[Late Correspondence](#)

[Staff PowerPoint Presentation – Bollinger Canyon](#)

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Town Clerk Office Administrative Assistant Position

Consider Resolution ___-2023 to Convert the Town Clerk Administrative Assistant position from Part-time (0.75 FTE) to Full-Time (1.0 FTE) Effective May 1, 2023

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, APRIL 26, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 4/6/23 (\$279,146.95)	Approve
6.2 Approve the Minutes for the Special and Regular Council Meetings on April 12, 2023	Approve
6.3 National Pollutant Discharge Elimination System Program Consider Resolution ____-2023 Continuing the Existing Rate for Fiscal Year 2023/24 of \$35 per Equivalent Runoff Unit as the Annual Assessment for Drainage Maintenance and the National Pollutant Discharge Elimination System (NPDES) Program	Approve
6.4 Library Carpet Replacement Project Consider Resolution ____-2023 Awarding a Contract Services Agreement to Mohawk Carpet Distribution, Inc. (Calhoun, GA), a member of OMNIA Partners - Cooperative Purchasing Program in the Amount of \$72,700 for the Moraga Library Carpet Replacement Project (CIP 21-107); Awarding a Contract Services Agreement to Valley Relocation, Inc. (Concord, CA) not to exceed \$30,000 to provide furniture moving services associated with the Moraga Library Carpet Replacement Project (CIP 21-107); Awarding a Contract Services Agreement to Ross McDonald Co., Inc. (Livermore, CA) not to exceed \$12,000 to provide shelving removal and relocation associated with Moraga Library Carpet Replacement Project (CIP 21-107); Authorizing the Town Manager to Execute the Agreements and Contract Change Orders up to 10% of the Contract Amount; and Accept \$27,000 Donation from Friends of the Library for shelving and book moving	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.