



**TOWN OF MORAGA  
REGULAR MEETING AGENDA**

**TOWN COUNCIL  
WEDNESDAY, APRIL 27, 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.** Presentation of a Donation Check for \$21,000 for the Commons Park Enhancement Project from the Moraga Community Foundation
- 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. Five-Year Capital Improvement Program Budget**

Consider Preliminary Draft Five-Year Capital Improvement Program (CIP) Budget and Provide Direction to Staff

[PowerPoint Presentation](#)

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

**B. Hetfield Development Final Map**

Consider Resolution \_\_\_\_ - 2022 Approving the Final Map and Subdivision Improvement Agreement for Subdivision 9051 (Hetfield Estates), a Project Being Developed by Hetfield Estates Partners, LLC, Accepting a Grant Deed of Development Rights, Approving and Authorizing a Hold Harmless Agreement, and Authorizing the Town Manager to Take Other Actions to Effectuate Recordation of the Final Map

[PowerPoint Presentation](#)

**C. West Commons Park Project Completion**

Consider Resolution \_\_\_\_ - 2022 Accepting the West Commons Park Camino Ricardo Landscape Improvements (Park/Open Space) for Subdivision 9321, a Project Developed by SummerHill Camino Ricardo, LLC, Accepting the Irrevocable Offer of Dedication, Park Parcel, and Authorizing the Town Manager to Execute and Record the Certificates of Acceptance

[PowerPoint Presentation](#)

**D. Discussion of Future Use of Measure K Funds**

Continue Discussion of Future Use of Measure K Funds and Provide Direction to Staff

**11. DISCUSSION ITEMS**

**12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS**

**13. COMMUNICATIONS**

**A. Letter of Support for the 2023-2031 Moraga Housing Element from the Moraga School District dated April 13, 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 90<sup>th</sup> 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 27, 2022**

	<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
6.1	Receive <b><u>Accounts Payable</u></b> Claims for: 04/08/2022 (\$318,580.63)	<b>Approve</b>
6.2	Approve <b><u>Minutes</u></b> for the Town Council Special Meeting on February 16, 2022	<b>Approve</b>
6.3	<b><u>Use of Teleconferenced Meetings</u></b> Consider Resolution ____ - 2022 Approving the Use of Teleconferencing for the Meetings of Town Council and all Committees and Commissions Pursuant to the Provisions of Assembly Bill 361	<b>Approved</b>
6.4	<b><u>Lighting Assessment District Engineering Agreement</u></b> Consider Resolution _____ - 2022 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2022/23 Town of Moraga Street Lighting District No. 1979-1 to LCC Engineering & Surveying, Inc. for an Amount Not to Exceed \$12,500; and Authorizing the Town Manager to Execute the Agreement	<b>Approved</b>
6.5	<b><u>Proclamation for Citizen of the Year 2022</u></b> Proclamation Honoring Karen Reed as 2022 Moraga Citizen of the Year	<b>Approve</b>
6.6	<b><u>Proclamation for Arbor Day</u></b> Proclamation Declaring April 27, 2022 as Arbor Day in the Town of Moraga	<b>Approve</b>
6.7	<b><u>Lighting Assessment District Engineering Assistance</u></b> Consider Resolution ____ - 2022 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2022/23, Town of Moraga Street Lighting District 1979-1	<b>Approved</b>

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.