



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, MAY 10, 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

B. Mayor's and Councilmembers' Reports

Mayor Sos
Vice Mayor Onoda
Councilmember Hillis
Councilmember Shapiro
Councilmember Woehleke

9. PUBLIC HEARINGS

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Biennial Budget

Consider Adopting **Resolution ____-2023** Directing the Town Manager to Prepare a Proposed Biennial Budget on a recurring basis, commencing with the Fiscal Year 2023-2024 and Fiscal Year 2024-2025 Cycle

B. Five-Year Capital Improvement Program Budget

Proposed Draft Five-Year Capital Improvement Program Budget (FY 2023-24 through FY 2027-28)

Staff PowerPoint Presentation –Five-Year Capital Improvement Plan

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

14. TOWN MANAGER FOLLOW-UP AND ANNOUNCEMENTS

15. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(e)(5):
One Case - See Attachment A

16. 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, MAY 10, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 4/21/23 (\$128,753.26) and (\$1,493.62)	Approve
6.2 Approve the Minutes for the Special and Regular Council Meetings on April 26, 2023	Approve
6.3 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report Consider Adopting Resolution ___-2023 Ordering Engineering Assistance to Prepare and File an Annual Engineer's Report for Fiscal Year 2023/24, Town of Moraga Street Lighting District 1979-1	Approve
6.4 Awarding a Consultant Services Agreement for Assessment District Engineering Services Consider Adopting Resolution ___-2023 Awarding a Consultant Services Agreement for Assessment District Engineering Services Related to the Fiscal Year 2023/24 Town of Moraga Street Lighting District No. 1979-1 to LCC Engineering & Surveying, Inc. for an Amount Not to Exceed \$20,200 and a 20% Contingency (\$4,040); and Authorizing the Town Manager to Execute the Agreement and Amendments	Approve
6.5 Bollinger Canyon Special Study Area Consider Waiving the Second Reading and Adopting by Title Only an Ordinance amending Title 8 of the Municipal Code to create a Rural Residential zone, eliminate the Study District, make conforming changes, 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)	Approve

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

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.