



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, MAY 11, 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

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. [FY 2022/23 Preliminary Budget Discussion](#)

Discuss Preliminary Items for the Fiscal Year 2022/23 Budget and Provide Direction to Staff

[PowerPoint Presentation](#)

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

B. [Town Facilities Energy Generation Study](#)

Receive the Town Facilities Energy Generation Study Initial Presentation and Provide Staff with Feedback

[PowerPoint Presentation](#)

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

C. [Fire Abatement Draft Report](#)

Receive Findings of the Fire Abatement Draft Report and Provide Direction to Staff

[PowerPoint Presentation](#)

D. [Employment Agreement for Town Manager](#)

Consider Resolution ____ - 2022 Approving and Authorizing the Mayor to Execute the Fourth Amendment to Employment Agreement between Town of Moraga and Cynthia Battenberg

E. [Employee Compensation and Benefits Packages, Memoranda of Understanding, Salary Schedules and Conforming Amendments to the Town of Moraga Salary Schedule](#)

Consider Resolutions Establishing Compensation Packages and Approving the Memoranda of Understanding for Town of Moraga Employees Effective July 1, 2022 through June 30, 2025:

1. Resolution ____ - 2022 Establishing the Compensation Package for Department Directors Effective July 1, 2022 to June 30, 2025; and
2. Resolution ____ - 2022 Establishing the Compensation Package for Mid-Management/Professional Employees Effective July 1, 2022 to June 30, 2025; and
3. Resolution ____ - 2022 Approving the Memorandum of Understanding between the Town of Moraga and the Moraga Employees Association Effective July 1, 2022 to June 30, 2025; and
4. Resolution ____ - 2022 Approving the Memorandum of Understanding between the Town of Moraga and Moraga Police Officers Association Effective July 1, 2022 to June 30, 2025; and

Consider Resolution _____ - 2022 Amending the Town of Moraga Salary Schedule for Fiscal Year 2022/23 Consistent with the Provisions in the Memoranda of Understanding between the Town of Moraga and the Moraga Employees Association and the Town and Moraga and the Moraga Police Officers Association, and Compensation Resolutions Covering Department Directors and Mid-Management/Professional Employees Effective July 3, 2022

[Redline on Page 4 of Staff Report](#)
[PowerPoint Presentation](#)

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

- A. [Letter from the Arbor Day Foundation Recognizing Moraga as a Tree City USA](#)
- B. [Letter from the Moraga Community Foundation Confirming Donation Check to the Town of Moraga for \\$21,00 Towards the Moraga Commons Enhancement Program Dated April 27, 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, MAY 11, 2022**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive <u>Accounts Payable</u> Claims for: 04/22/2022 (\$122,373.27)	Approve
6.2 Approve Minutes for the Town Council Regular Meeting on February 9, 2022	Approve
6.3 Approve Minutes for the Town Council Regular Meeting on February 23, 2022	Approve
6.4 <u>Local Sales Tax Oversight Committee Report</u> Review and Accept the Local Sales Tax Oversight Committee's Independent Report to the Town Council for Fiscal Year 2020/21 Regarding the Revenue and Expenditures of the Measure K Transactions and Use Tax	Approved
<u>REDLINE</u>	
6.5 <u>Street Lighting Assessment District</u> Consider Resolution ____ - 2022 Approving the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1 for Fiscal Year 2022/23; and Consider Resolution ____ - 2022 Declaring the Town of Moraga's Intention to Levy and Collect Assessments Under Assessment District No. 1979-1, Town of Moraga Street Lighting in Fiscal Year 2022/23 and Setting a Public Hearing Date of June 22, 2022	Approved

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.