



**TOWN OF MORAGA
REGULAR MEETING AGENDA
TOWN COUNCIL**

WEDNESDAY, JUNE 10, 2020

7:00 p.m.

TELECONFERENCED MEETING LOCATION ONLY

*** COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE MARCH 31, 2020, APRIL 29, 2020 AND MAY 18, 2020 ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer dated March 31, 2020, April 29, 2020 and May 18, 2020 Shelter in Place Orders, the May 27, 2020 regular meeting will not be physically open to the public. Town Councilmembers and essential Town staff will be teleconferencing into the meeting via teleconference.

To maximize public safety while still maintaining transparency and public access, members of the public may observe the meeting by accessing it through: <https://livestream.com/moraga>.

Members of the public may also provide public comment by sending comments to the Clerk via email at townclerk@moraga.ca.us. Comments received before 5:00 p.m. on the day of the meeting will be provided in their entirety to the Council prior to the meeting and will be a part of the record but will not be read verbally at the meeting. The Town Clerk will monitor the email account for additional public comments received after 5:00 p.m. through the duration of the meeting and those comments will be read into the record unless requested otherwise. Public comments must be received prior to the close of the public comment period in order to be read into the record. Comments will then be read into the record, with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion. All comments should be a maximum of 350 words, which corresponds to approximately 3 minutes of speaking time.

Any member of the public who needs accommodations should email the Town Clerk at townclerk@moraga.ca.us or call 925-888-7022 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town's procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at www.moraga.ca.us for any updates.

1. CALL TO ORDER

ROLL CALL:

Mayor Korpus and Vice Mayor McCluer,
Councilmembers: Sos, Woehleke and Wykle

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

A. Moraga Police Department Update

[PowerPoint Presentation](#)

[Correspondence Received During the Meeting and Read into the Record](#)

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.

[Correspondence Received During the Meeting and Read into the Record](#)

6. ADOPTION OF CONSENT AGENDA

A. Approval of Consent Items

B. Consideration of Consent Items Removed for Discussion

7. ADOPTION OF MEETING AGENDA

8. REPORTS

B. Mayor's and Councilmembers' Reports

Mayor Korpus
Vice Mayor McCluer
Councilmember Sos
Councilmember Woehleke
Councilmember Wykle

C. Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. Street Lighting Assessment District

Conduct a Public Hearing and Consider Resolution ____ - 2020 Confirming the Engineer's Report for the Town of Moraga Street Lighting Assessment District 1979-1, Approving Assessments and Assessment Diagram, and Levying Assessments for Fiscal Year 2020/21 (*Staff Recommendation: Continue this item to a date certain of June 24, 2020*)

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Ordinance Amending Chapter 8.88 \("Signs"\) to Streamline the Approval Process](#)

Consider Waiving the First Reading and Introducing By Title Only an Ordinance Amending Chapter 8.88 – Signs, of Title 8, Planning and Zoning, of the Town of Moraga Municipal Code to Streamline the Approval Process for Certain Types of Signs; Allow for New Master Sign Programs to Include Greater Variation from the Standards Prescribed by Chapter 8.88; and Amend Certain Specific Standards and Regulations for New Commercial Signage including Wall Signs, Monument Signs and Portable Signs (*CEQA Determination: Exempt*)

[PowerPoint Presentation](#)

B. [FY 2020/21 Operating and Capital Improvement Program Budgets](#)

Consider Preliminary Fiscal Year 2020/21 Operating Budget, Including Updates to the Five-Year Financial Plan and Five-Year Capital Improvement Program (CIP), and Provide Direction to Staff

[Redlines](#)

[PowerPoint Presentation](#)

[PowerPoint Presentation – CIP](#)

[Correspondence Received During the Meeting and Read into the Record](#)

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 and 329 Rheem Boulevard. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd. 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. Judicial 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, JUNE 10, 2020**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 05/22/20 (\$206,392.55)	Approve
6.2 Approve Minutes for the Town Council Regular Meeting on May 13, 2020	Approve
Redlines	
6.3 Consolidation of Municipal Election Consider Resolution ____ - 2020 Requesting and Consenting to Consolidation of November 3, 2020 Municipal Election and Setting Specifications of the Election Order; and Consider Resolution ____ - 2020 Adopting a Policy for Candidates' Statements Printed in Voters' Information Pamphlets	Approve
6.4 Short-Term Rentals Ordinance Consider Waiving the Second Reading and Adopting Ordinance ____ Amending Various Sections of Title 2 – Administration and Personnel, and Title 8 – Planning and Zoning, of the Moraga Municipal Code to Amend Section 8.04.020 – Definitions, of Title 8, Planning and Zoning, of the Town of Moraga Municipal Code to Include a Definition of “Hosted Short-Term Rental,” “Non-Hosted Short-Term Rental,” “Operator,” “Owner,” and “Short-Term Rental,” and Establishing Chapter 8.114 - Short-Term Rentals, in Order to Regulate Short-Term Rental Units within the Town (CEQA Status: Exempt)	Approve
6.5 Responsibility for Right-of-Way Landscaping Ordinance Consider Waiving the Second Reading and Adopting Ordinance ____ Amending Title 12, Adopting Chapter 12.10 - Trees, Shrubs, and Hedges and Other Landscaping In the Right-of-Way. (CEQA Status: Exempt)	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.