



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, JUNE 14, 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

A. [Proclamation Recognizing June 2023 as Pride Month](#)

[Correspondence Received After Agenda Was Posted](#)

B. [Proclamation Recognizing the 19th of June as Juneteenth in the Town of Moraga](#)

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

9. PUBLIC HEARINGS

A. [California Building Code for 2022](#)

Consider Waiving the Second Reading and Adopting Ordinance ____ Repealing and Replacing Moraga Municipal Code (MMC) Chapter 15.04 “Buildings and Construction” of Title 15 and Adopting by Reference Certain Sections of Contra Costa County Ordinance No. 2022-35, which Adopts the 2022 California Building Code, the 2022 California Residential Code, the 2022 California Green Building Standards Code, the 2022 California Electrical Code, the 2022 California Plumbing Code, the 2022 California Mechanical Code, and the 2022 California Existing Building Code (California Code of Regulation, Title 24 Parts 2, 2.5, 11, 3, 5, 4 and 10) and Making Certain Amendments Thereto; and finding the Ordinance exempt from the California Environmental Quality Act (“CEQA”) pursuant to Sections 15061(b) (3) and 15378(b) (5) of the CEQA Guidelines (Title 14, Chapter 3 of the California Code of Regulations)

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Town Facilities Energy Generation Study Presentation](#)

Receive the Town Facilities Energy Generation Study Presentation and Provide Direction to Staff

[Correspondence Received After Agenda Was Posted](#)

B. [Housing Element Spring 2023 Community Outreach Update](#)

Receive the Informational Report on the Housing Element Spring 2023 Community Outreach, “makemoragahome.org” Website Updates and HCD Status on the Housing Element

C. [Proposed Operating and Capital Improvement Program Budget](#)

Consider Proposed Biennial FY 2023/24 and 2024/25 Operating and Capital Improvement Program Budget Including Updates to the Five-Year Financial Plan and Provide Direction to Staff

[Correspondence Received After Agenda Was Posted](#)

[Five-Year Capital Improvement Plan PowerPoint Presentation](#)

D. [Moraga Street Lighting Assessment District](#)

Consider Resolution ____ - 2023 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 2023/24 and Setting a Public Hearing of June 28, 2023

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

- A. [Letter from Mayor Sos to the Moraga Community Foundation Thanking them for the \\$13,000 Donation to the Moraga Commons Park Picnic Area Renovation](#)
- B. [Letter from Mayor Sos to the Kiwanis Foundation Thanking them for the \\$5,000 Donation to the Moraga Commons Park Picnic Area Renovation](#)

14. TOWN MANAGER FOLLOW-UP AND ANNOUNCEMENTS

15. 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, JUNE 14, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 5/19/23 (\$581,869.99); 6/2/23 (\$156,360.35)	Approve
6.2 Approve the Minutes for the Regular Council Meeting on May 24, 2023	Approve
6.3 Mural Survey Authorize, By Motion, the Art in Public Spaces Committee and Staff to Initiate the Survey for Selecting Mural Theme and Keywords for the Wall Outside the Public Works Corp Yard/Town Chambers	Approve
6.4 Art in Public Spaces Committee Charter Authorize, By Motion, Town Council Amending the Art in Public Spaces Committee Charter to Increase Number of Members from Six (6) to Seven (7)	Approve
6.5 Town Official Email Policy Consider Resolution ____ - 2023 Amending the Town of Moraga Electronic Communications Policy to Add Planning Commissioners to the List of those Receiving an Official Town Email Account	Approve
6.6 Camino Ricardo (Harvest Court) Development Agreement Receive and Accept Annual Review of Camino Ricardo (Harvest Court - Subdivision 9321) Development Agreement Determining Good Faith Compliance by the Developer with the Terms of the Agreement	Approve
6.7 Local Sales Tax Oversight Committee Annual Report Review and Accept the Local Sales Tax Oversight Committee's Independent Report to the Town Council for Fiscal Year 2021/22 Regarding the Revenue and Expenditures of the Measure K Transactions and Use Tax	Approve
6.8 RMRA List of Streets to be Funded Consider Resolution ____ - 2023 Establishing the Town of Moraga's FY 2023/24 List of Streets to be Funded in Part or Solely with FY 2023/24 Road Maintenance and Rehabilitation Account (RMRA) Revenues as Required by Senate Bill 1, the Road Repair and Accountability Act of 2017	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.