



**TOWN OF MORAGA  
REGULAR MEETING AGENDA**

**TOWN COUNCIL  
WEDNESDAY, JUNE 28, 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**

**A. Moraga Street Lighting Assessment District**

Consider **Resolution \_\_\_-2023** 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 FY 2023/24 - **Continue to July 12, 2023**

**10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. Hacienda Biennial Budget**

Proposed **Resolution \_\_\_-2023** to Adopt the Biennial Fiscal Year 2023-24 and Fiscal Year 2024-25 Operating and Capital Improvement Program Budget for Hacienda de las Flores Facility

[PowerPoint Presentation](#)

**B. Operating and Capital Improvement Budget**

Proposed **Resolution \_\_\_ - 2023** to Adopt Biennial Fiscal Year 2023-24 and Fiscal Year 2024-25 Operating and Capital Improvement Program Budget, and **Resolution \_\_\_ - 2023** to Establish the Annual Gann Appropriation Limit for Fiscal Year 2023-24 Budget

[PowerPoint Presentation](#)

[Redline Staff Report](#)

**11. DISCUSSION ITEMS**

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

**13. COMMUNICATIONS**

**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 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, JUNE 28, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive <a href="#">Accounts Payable</a> Claims for: 6/16/23 (\$106,259.45)	<b>Approve</b>
6.2 Approve the <b><u>Minutes</u></b> for the Regular Council Meeting on June 14, 2023	<b>Approve</b>
6.3 Approve the <b><u>Minutes</u></b> for the Special Council Meeting on June 16, 2023	<b>Approve</b>
6.4 <a href="#">Proclamation</a> Recognizing July as Parks and Rec Month	<b>Approve</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.