



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, JULY 12, 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](#)

Conduct Public Hearing and 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 Fiscal Year 2023/24

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Informational Report on Housing Element](#)

Informational Report on Draft Technical Revisions to the Adopted 2023-2031 Housing Element in Response to State Findings

(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)

[SUPPLEMENTAL TO JULY 12 REPORT ON STATUS OF 2023-2031 HOUSING ELEMENT \(AGENDA ITEM 10A\)](#)

B. [Phase 2 – Comprehensive Advanced Planning Initiative](#)

Consider **Resolution ___-2023** Awarding a Professional Services Agreement to Barry Miller Consulting in Association with Subconsultants Rincon Consultants, Fehr and Peers and Aaron Welch Planning in an Amount Not to Exceed \$301,592 for the Town of Moraga's Comprehensive Advanced Planning Initiative Phase II: General Plan Update, Supplemental Environmental Impact Report, Priority Zoning Text Amendments; and Authorizing the Town Manager to Execute the Agreement (CEQA Status: Categorically Exempt)

C. [Solicit Request for Proposals for Municipal Advisor Services to Assist Town with the Refinancing of 2013 COPs](#)

Authorization to Issue Request for Proposals for Municipal Advisory Services to Review Potential Refunding of the Town's 2013 Public Infrastructure Projects Certificates of Participation

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. [Letter from City of Lafayette re: Lamorinda Spirit Van Support](#)

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, JULY 12, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 6/30/23 (\$1,987,567.46)	Approve
6.2 Approve the Minutes for the Regular and Special Council Meetings on June 28, 2023	Approve
6.3 Authorize Submission of Checklist for Measure J Compliance Consider Resolution ___-2023 Authorizing Submission of the Biennial Compliance Checklist for Measure J Calendar Years 2020 and 2021 Growth Management Program for Allocation of Fiscal Years 2020/21 and 2021/22 Local Street Maintenance and Improvement Funds to the Contra Costa Transportation Authority (CCTA)	Approve
6.4 Award On-Call Contracts for Civil Engineering Consider Resolution ___-2023 Awarding a Consultant Services Agreement for On-Call Engineering Services for Capital Improvements and Maintenance to BKF Engineers, Inc. (Walnut Creek, CA); Sandis Civil Engineers, Surveyors and Planners, Inc. (Oakland, CA); and DK Associates, Inc. (Walnut Creek, CA) in a Total Amount Not to Exceed \$150,000 for Each Agreement and for Each Year of the On-Call Contracts for a Term of Three (3) Years with an Option to Extend for up to Two (2) Additional Years, Contingent on Available Annual Budget Appropriations; Authorizing the Town Manager to Execute the Agreements; and finding the award of the Agreements Categorical Exempt from review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15306	Approve
6.5 Establish Ad Hoc Committee to Organize the Town's 50th Anniversary Celebration Consider Resolution ___-2023 Establishing an Ad Hoc 50th Anniversary Committee	Approve
6.6 Establish Ad Hoc Committee to Review Town Council Protocols Consider Resolution ___-2023 Establishing an Ad Hoc Committee to Review Town Council Protocols	Approve
6.7 List of Streets for Gas Tax Funding Consider Resolution ___-2023 Amending the Town of Moraga's Fiscal Year (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.