



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

WEDNESDAY, AUGUST 26, 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 SHELTER IN PLACE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED JUNE 16, 2020, 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 Shelter in Place Orders including the most recent Order dated June 16, 2020, the August 26, 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.

How to follow or participate in the meeting:

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 observe and participate by providing public comment during the meeting by joining the Zoom webinar at: <https://tinyurl.com/y462pv93> or telephone: +1 669 900 6833 (Meeting ID: 812 0338 6278). *(Please note that due to the remote nature of the meeting, the Town of Moraga cannot guarantee that the network or its site will not experience technical interruptions. To ensure that the Town Council receives your comments, we strongly encourage you to submit your comments in writing in advance of the meeting by following instructions below.)*

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 4:00 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 4:00 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

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.

[Public Comment Received](#)

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. Mayor's and Councilmembers' Reports

Mayor Korpus
Vice Mayor McCluer
Councilmember Sos
Councilmember Woehleke
Councilmember Wykle

B. Town Manager Update

9. DISCUSSION ITEMS

10. PUBLIC HEARINGS

A. [Moraga Commons Park Bandshell Rental Fee](#)

Consider Resolution ____ - 2020 Adopting Hourly Rental Fees for the Bandshell at the Moraga Commons Park

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Amended 2019 Fire Code](#)

Consider Resolution ____ - 2020 Ratifying Moraga-Orinda Fire District Ordinance 20-01, Adopting the 2019 Edition of the California Fire Code and the 2018 Edition of the International Fire Code by Reference with Certain Modifications to Those Codes to Reflect Local Conditions and Adopting Findings of Fact to Support Modifications with Associated Findings (*CEQA Status: Categorically Exempt*)

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

B. [Amended Contract with Placeworks, Inc.](#)

Consider Resolution ____ - 2020 Approving an Amendment to the Professional Services Contract with PlaceWorks, Inc., (Berkeley) to Increase the Existing Contract by \$24,200 to an Amount Not to Exceed \$200,214 for Additional Technical Assistance to Complete the Moraga Center Specific Plan Implementation Project and Authorizing the Town Manager to Execute the Amendment

C. [Coronavirus Relief Fund Grant](#)

Consider Resolution ____ - 2020 Approving the Acceptance of the \$209,235 CARES Act Funded State Coronavirus Relief Fund Grant, Approving the Expenditure Plan, and Amending the FY 2020/21 Budget to Add \$209,235 in Revenue and Expenses for Costs Associated with the Town's Emergency Response to COVID-19

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

D. [League of California Cities Voting Delegate](#)

Consider Designating the Town of Moraga's Voting Delegate and any Alternate(s) at the League of California Cities Virtual Annual Meeting from October 7 to 9, 2020 for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

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. 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, AUGUST 26, 2020**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 07/03/20 (\$924,412.29); 07/17/20 (\$329,471.29); 07/17/20 (\$556,315.68); 07/31/20 (\$95,839.62); 07/31/20 (\$55,856.06)	Approve
6.2 Approve Minutes for the Town Council Special and Regular Meetings on June 24, 2020	Approve
Redlines	
6.3 Approve Minutes for the Town Council Special Meeting on July 7, 2020	Approve
6.4 Approve Minutes for the Town Council Regular Meeting on July 8, 2020	Approve
Redlines	
6.5 Grand Jury Report on Police Department Staffing Consider Authorizing the Town Manager to Sign and Submit the Town of Moraga Response to Grand Jury Report No. 2004, "Police Department Staffing" by the 2019-2020 Contra Costa Grand Jury	Approve
6.6 Fire Prevention Subcommittee Charter Consider Resolution ___- 2020 Adopting the City of Orinda, Moraga-Orinda Fire District and Town of Moraga Joint Fire Prevention Subcommittee Charter	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.