



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

WEDNESDAY, SEPTEMBER 23, 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 AUGUST 26, 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 August 26, 2020, the September 23, 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://us02web.zoom.us/j/85905414505> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 859 0541 4505. *(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 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.

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. [Proclamation Declaring October 2020 to be Bullying Prevention and Moraga iKind Project Month](#)

B. [Receive Town of Moraga Evacuation Plan Update](#)

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 Comments 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

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Pay Off of 2010 Certificates of Participation

Consider Resolution ____ - 2020 Authorizing the Town Manager to Pay Off the 2010 Certificates of Participation for the Town Hall Improvement Project; Appropriating \$117,506 from Fund 701 – 2010 Certificates of Participation (COP) – Town Hall Improvement and \$740,504 from Fund 100 – One Time Developer Fees (Palos Colorados); Documenting the General Fund Loan Repayment Schedule; and Providing Direction to Staff Regarding Possible Refinancing of 2013 Certificates of Participation for Infrastructure Improvements

[PowerPoint Presentation](#)

B. League of California Cities Voting Delegate

Provide Direction to Voting Delegate and Alternate Regarding Resolutions at the Virtual League of California Cities Annual Meeting on October 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, SEPTEMBER 23, 2020**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 09/11/2020 (\$456,020.21)	Approve
6.2 Approve Minutes for the Town Council Regular Meeting on August 26, 2020 Redlines	Approve
6.3 Uniform Construction Cost Accounting Ordinance Consider Waiving the Second Reading and Adopting Ordinance _____ Amending Chapter 3.04, "Purchasing System" and Chapter 3.06, "Uniform Construction Cost Accounting Procedures" within Title 3 of the Town of Moraga Municipal Code to Conform to the California Public Contract Code and other Amendments (CEQA Status: Exempt)	Approve
6.4 Vehicle Purchase for Parks and Recreation Receive Update on the Purchase of a Mower for Parks and Recreation at a Cost of \$24,608 from John Deere Company through the Sourcewell Purchasing Program	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.