



**TOWN OF MORAGA
REGULAR MEETING AGENDA
AMENDED 9-25-23
TOWN COUNCIL
WEDNESDAY, SEPTEMBER 27, 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 Declaring October 2023 as Bullying Prevention and Moraga iKind Project Month](#)

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.

[Late Correspondence](#)

6. ADOPTION OF CONSENT AGENDA

- B. Acceptance of Consent Items
- C. Consideration of Consent Items Removed for Discussion

7. ADOPTION OF MEETING AGENDA

8. REPORTS

- A. Town Manager Update
- B. Mayor's and Councilmembers' Reports

Mayor Sos
Vice Mayor Onoda
Councilmember Hillis
Councilmember Shapiro
Councilmember Woehleke

9. PUBLIC HEARINGS

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Moraga Mural Project

Approve, by Motion, the Moraga Mural Theme and Authorize the Art in Public Spaces Committee and Staff to Issue a Request for Proposals (RFP) for the Moraga Corp Yard Mural

[Staff PowerPoint Presentation](#)

B. Amended Town Council Protocols

Approve Language for Town Council Protocol 3.1 – Election of Council Officers and Resolution ____ - 2023 Adopting the Final Town Council Protocols

[Late Correspondence](#)

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. Letter from State of California Department of Housing and Community Development Approving the Town of Moraga’s 2023-2031 Housing Element dated September 14, 2023

B. Letter of Response to the Contra Costa County Grand Jury Report No. 2306: “Affordable Housing: A Plan Without a Home” dated September 12, 2023

14. TOWN MANAGER FOLLOW-UP AND ANNOUNCEMENTS

15. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code 54956.9(d)(1)

Name of case: Farmer v. Town of Moraga, Contra Costa County Superior Court

Case No. C20-02566

16. RETURN TO OPEN SESSION

A. Mayor’s Report on Town Council Closed Session

17. 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, SEPTEMBER 27, 2023**

	<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1	Receive <u>Accounts Payable</u> Claims for: 9/8/23 (\$26,798.19 and \$448,423.02)	Approve
6.2	<u>Commons Park Restroom Replacement Project Contract</u> Consider Resolution ____ - 2023 Awarding a Construction Contract to McNabb Construction (Lafayette, CA) in the Total Amount Not to Exceed \$165,319 and Other Associated Actions for the Commons Park Restroom Replacement Project (CIP 21-301)	Approve
6.3	<u>PG&E Gas Pipeline Replacement Project Agreement</u> Consider Resolution ____ - 2023 Amending the Consulting Services Agreement with Coastland Civil Engineering (Consultant) to Extend the Time of Performance Period and Increase the Contract Amount Not to Exceed \$77,600 for the Pacific Gas and Electric Company (PG&E) Gas Pipeline Replacement Project No. 35001287	Approve
6.4	<u>Moraga Road Drainage Improvement Project Agreement</u> Consider Resolution ____ - 2023 Amending the Professional Services Agreement with CSG Consultants, Inc. for the Moraga Road Drainage Improvement Project (CIP 21-207) to Increase the Contract Amount not to Exceed \$66,000 and Extend the Time of Performance through April 15, 2024	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 a 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.