



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, OCTOBER 11, 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 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. Municipal Advisor Selection and 2013 COP Refunding

Approve, by Motion, Selection of Kosmont Financial Services to serve as Town of Moraga’s Municipal Financial Advisor and Authorization to Town Manager to Form the “Financing Team” and Enter into Professional Services Agreement with Jones Hall to Serve as Bond and Disclosure Counsel to Commence with the Process of Refunding of the Moraga 2013 Certificates of Participation (COPs)

B. Town Manager’s Appointment of Retired Annuitants

Consider Resolution ____ - 2023 Approving the Hiring of Lisa Malek-Zadeh as Interim Administrative Services Director and Consider Resolution ____ - 2023 Approving the Hiring of Marty McInturf as Interim Assistant to the Town Manager/Town Clerk

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 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, OCTOBER 11, 2023**

	<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1	Receive <u>Accounts Payable</u> Claims for: 9/22/23 (\$202,109.20); 10/6/23 (\$343,102.76)	Approve
6.2	<u>STIP Funding to Complete Safety Improvements Project</u> Consider Resolution ____ - 2023 Approving an Application for State Transportation Improvement Program Funding (STIP) Assigned to the Metropolitan Transportation Commission (MTC) in the Amount of \$10,529,000, Committing Any Necessary Matching Funds and Stating Assurances to Complete the St. Mary's Road Multimodal Safety Improvements Project (CIP Project No. 23-417)	Approve
6.3	<u>Funding Agreement for Smart Signals</u> Consider Resolution ____ - 2023 Approving Funding Agreements between Contra Costa Transportation Authority and Town of Moraga to Design and Construct the CCTA Countywide Smart Signals Project (CIP Project No. 23-413) and Community Smart Signals Project (CIP Project No. 23-412)	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.