



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, OCTOBER 12, 2022**

6:30 p.m.

Council Chambers
335 Rheem Boulevard, Moraga, California 94556

1. CALL TO ORDER

ROLL CALL:

Mayor Woehleke and Vice Mayor Sos
Councilmembers: Makker, McCluer and Onoda

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 Woehleke
Vice Mayor Sos
Councilmember Makker
Councilmember McCluer
Councilmember Onoda

9. PUBLIC HEARINGS

A. Flavored Tobacco and Electronic Smoking Devices Ordinance

Conduct a Public Hearing and Consider Waiving the First Reading and Introducing by Title Only an Ordinance Amending Chapter 7.24 (Restrictions on the Advertising, Sale and Promotion of Tobacco Products) of Title 7 of the Moraga Municipal Code (Health and Safety) to Prohibit the Sale of Flavored Tobacco and Electronic Smoking Devices

[PowerPoint Presentation](#)

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Pension Rate Stabilization Program

Receive a Presentation on Section 115 Trust Accounts, a Pension Stabilization Program, by Public Agency Retirement Services (PARS)

B. Comprehensive Advanced Planning Initiative

Receive a Status Report and Updated Schedule on the Comprehensive Advanced Planning Initiative (*CEQA Status: Exempt*)

[PowerPoint Presentation](#)

C. Recruitment and Selection of a New Town Manager

Discuss the Process for Recruitment and Selection of a New Town Manager and Consider Resolution ____ - 2022 Establishing a Town Manager Recruitment Ad Hoc Committee

11. DISCUSSION ITEMS

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, 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 12, 2022**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive <u>Accounts Payable</u> Claims for: 9/23/22 (\$250,802.68)	Approve
6.2 Approve Minutes for the Special and Special Closed Session Council Meetings on July 11, 2022	Approve
6.3 <u>Continued Use of Teleconferenced Meetings</u> Consider Resolution _____ - 2022 Approving the Continued Use of Teleconferencing for the Meetings of Town Council and all Committees and Commissions Pursuant to the Provisions of Assembly Bill 361	Approve
6.4 <u>Proclamation for Free and Fair Elections</u> Proclamation Committing to Core Principles of Democracy: Free and Fair Elections	Approve
6.5 <u>Electric Vehicle Charging Stations Ordinance</u> Consider Waiving the Second Reading and Adopting Ordinance _____ Amending Various Sections within Title 8, "Planning and Zoning," and Adopting by Reference Contra Costa County Ordinance 2019-39 in a New Chapter 15.13 within Title 15, "Buildings and Construction" of the Moraga Municipal Code to Create Expedited Permitting Procedures for Electric Vehicle Charging Stations, in Accordance with Government Code Section 65850.7 (CEQA Status: Exempt)	Approve
6.6 <u>Landscaping in the Public Right-of-Way Ordinance</u> Consider Waiving the Second Reading and Adopting Ordinance _____ Amending the Moraga Municipal Code Title 12, Adopting Chapter 12.10 - Trees, Shrubs, Hedges and Other Landscaping in the Public Right-of-Way, Sections 12.10.020, 12.10.030 and 12.10.040 (CEQA Status: Exempt under CEQA Guidelines Section 15061(b)(3))	Approve
6.7 <u>Amendments to the FY 2022/23 CIP Budget</u> Consider Resolution _____ - 2022 Approving 1st Quarter-Year Carryover Amendments to the Fiscal Year 2022/23 Capital Improvement Program (CIP) Budget Allocations	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.