



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, OCTOBER 26, 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

- A. [Proclamation Declaring October 2022 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.

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 Woehleke
Vice Mayor Sos
Councilmember Makker

9. PUBLIC HEARINGS

A. Local Density Bonus Ordinance

Conduct a Public Hearing and Consider Waiving the First Reading and Introducing by Title Only an Ordinance Amending Section 8.04.020, Definitions, and Chapter 8.172, Density Bonus, of Title 8, Planning and Zoning, of the Moraga Municipal Code, to Adopt Government Code Section 65915-65918 by Reference and Bring the Local Density Bonus Ordinance into Conformance with State Density Bonus Law (*CEQA Determination: Exempt Pursuant to CEQA Guidelines Section 15061[b][3] - General Rule Exemption*)

[PowerPoint Presentation](#)

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Recruitment and Selection of a New Town Manager

Consider Resolution ____ - 2022 Authorizing the Town Manager to Enter into a Professional Services Agreement with Bob Murray & Associates in the Amount of \$28,000 for the Recruitment of a Town Manager; and Provide Direction on Process and Timeline for Recruitment and Authorize Town Manager Ad Hoc Committee to Take Further Actions Related to Interim/Acting Town Manager

B. Comprehensive Advanced Planning Initiative

Receive a Status Report and Revised Housing and Community Development Schedule on the Comprehensive Advanced Planning Initiative (*CEQA Status: Exempt*)

[PowerPoint Presentation](#)

C. Information Technology Consultation Services

Consider Resolution ____ - 2022 Authorizing the Award of a Professional Services Agreement to Silicon Connections, LLC for Managed Information Technology Services for a Five-Year Period at a Not to Exceed Amount of \$736,136, with the Option to Extend Services for Two Subsequent Years at an Annual Cost Increase of No More than 2% for the Additional Two Year Term; and Authorizing the Town Manager to Execute the Agreement

[Lamorinda Information Technology Cost Comparison](#)

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. [Letter from the Moraga Community Foundation Confirming Donation Check to the Town of Moraga for \\$100,000 Towards the Moraga Commons Enhancement Program dated October 12, 2022](#)

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. Judicial 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 26, 2022**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive <u>Accounts Payable</u> Claims for: 10/7/22 (\$572,222.08)	Approve
6.2 Approve <u>Minutes</u> for the Regular Council Meeting on July 13, 2022	Approve
6.3 <u>Continuing the Local Emergency</u> Consider Resolution ____ - 2022 Renewing and Continuing the Local Emergency Relating to COVID-19 as Proclaimed by the Director of Emergency Services on March 17, 2020 and Ratified by Town Council on March 23, 2020	Approve
6.4 <u>Public Agency Post-Employment Benefits Trust</u> Consider Resolution ____ - 2022 Authorizing Participation in the Public Agency Retirement Services (PARS) Post-Employment Benefits Trust Program and Approving the Agreement for Administrative Services Between the Town of Moraga and PARS to Pre-Fund Pension Benefits; Authorizing the Town Manager to Execute Agreement Documents; and Appropriating \$1,500,000 from Fund 100 – One-Time Developer Fees (Palos Colorados Fund) to Fund the PARS Public Agencies Post-Employment Benefits Trust	Approve
6.5 <u>Flavored Tobacco Ordinance</u> Consider Waiving the Second Reading and Adopting 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	Approve
6.6 <u>2021 Street Resurfacing Project</u> 1) Consider Resolution ____ - 2022 Accepting Improvements for Phase 2 of the 2021 Street Resurfacing Project (CIP 21-401) as Completed Under the Joint Moraga-Lafayette Agreement Regarding Joint Pavement Maintenance Surface Seal Project 2022; and 2) Consider Resolution ____ - 2022 Approving the Second Amendment to the Consultant Services Contract with Anchor Engineering (Lafayette) in an Amount of \$10,000 for a Total Amount Not to Exceed \$44,800 for Construction Inspection Services for CIP 21-401; and Authorizing the Town Manager to Execute the Second Amendment	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.