



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, AUGUST 23, 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. PG&E Electrical Outages 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.

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

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. Contra Costa County Grand Jury Report on Affordable Housing

Authorize Mayor to Send Response Letter to Contra Costa County Civil Grand Jury Report No. 2306 (Affordable Housing: “A Plan Without a Home”)

B. Rheem Center Priority Development Area (PDA) Designation

Adopt a Resolution Authorizing Town Manager to Submit an Application to Metropolitan Transportation Commission Designating Rheem Park Area as a Connected Community Priority Development Area

C. Authorize Funding for St. Mary’s Road Intersection Improvements at Rheem Boulevard and Bollinger Canyon Road Project

Authorize Initial Administrative Services Funding (\$25,000 for FY 2023-24 & \$25,000 for FY 2024-25) for St. Mary’s Road Multimodal Safety Improvements Project (Intersection Improvements at Rheem Boulevard and Bollinger Canyon Road) [CIP Project No. 23-417]

D. Designation of Town of Moraga Voting Delegate and Alternate at the League of California Cities Annual Meeting

Designate Town of Moraga’s Voting Delegate and an Alternate at the League of California Cities Annual Conference from September 20-22, 2023 for the Purpose of Voting on League Resolutions

11. DISCUSSION ITEMS

12. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

13. COMMUNICATIONS

A. Resolution Supporting the Exoneration of the Port Chicago 50 Adopted by the Contra Costa County Mayors

14. TOWN MANAGER FOLLOW-UP AND ANNOUNCEMENTS

15. RECESS TO CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)(e)(5):
One Case: See Attachment A

16. 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, AUGUST 23, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive <u>Accounts Payable</u> Claims for: 7/14/23 (\$2,789,960.71), 7/28/23 (\$262,025.12) and 8/11/23 (\$319,957.37)	Approve
6.2 Approve the <u>Minutes</u> for the Regular Meeting on July 12, 2023	Approve
6.3 <u>Hauling Permit for Falls Reach of Moraga Creek in Sander's Ranch Channel Restoration Project</u> Adopt a Hauling Permit Resolution for Falls Reach of Moraga Creek Channel Restoration Project to Move 875 Cubic Yards of Soil from Merrill Circle in Sander's Ranch Subdivision through Moraga to Orinda City Limit	Approve
6.4 <u>Reject all Bids for 2021-2023 Annual Storm Drain Repairs Project (CIP 21-205)</u> Adopt a Resolution to Reject all bids for 2021-2023 Annual Storm Drain Repairs Project (CIP 21-205)	Approve
6.5 <u>Authorization to Attend the Annual City/County Management Association Conference</u> Authorize Staff Attendance at the Annual International City/County Management Association (ICMA) Conference in Austin, Texas from September 30 to October 4, 2023	Approve
6.6 <u>Amend Contract with Sandis to Extend Time of Performance</u> Approve Amendment No. 1 to Extend Professional Services Agreement Time of Performance Period with Sandis Civil Engineers, Surveyors, and Planners for Corliss Drive Safe Routes to School Project (CIP 21-404)	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.