



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, SEPTEMBER 13, 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. Introduction of the New Moraga Youth Involvement Committee Members for FY 2023/24

B. Solid Waste and Recycling Services 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. [Consider Adoption of Resolution -2023 Awarding a Professional Service Contract with Alta Planning and Design to Complete Conceptual Design Work on the Livable Moraga Road Planning and Design Project](#)

CEQA: Categorically Exempt from the California Environmental Quality Act pursuant to 14 CCR § 15306.

Adopt a Resolution awarding a professional service contract with Alta Planning and Design.

[Staff PowerPoint Presentation \(PDF\)](#)

B. [Consider Adoption of Resolution - 2023 Approving Grading Permit \(GR-02-23\) and Hillside Development Permit \(HDP-03-23\) for Emergency Landslide Repair and Slope Stabilization on Predevelopment Average Slopes of 25% or Greater to Repair a Creek Bank Failure Along Moraga Creek at the Rear of Properties Located at 1392 and 1398 Rimer Drive and Finding Project Exempt from Review under the California Environmental Quality Act \(“CEQA”\) as an Emergency Project under CEQA Guidelines Sections 21080\(b\)\(4\) and 15269\(c\)](#)

Adopt a Resolution approving a grading permit and hillside development permit for emergency landslide repair and slope stabilization on predevelopment average slopes of 25% or greater to repair a creek bank failure along Moraga Creek at the rear of private properties located at 1392 and 1398 Rimer Drive.

C. [Proposed Amended Town Council Protocols](#)

Adopt a Resolution amending the Town Council Protocols and rescinding Resolution 43-2021.

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, SEPTEMBER 13, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive <u>Accounts Payable</u> Claims for: 8/25/23 (\$1,387.52) and (\$117,946.70)	Approve
6.2 Approve the <u>Minutes</u> for the Special and Regular Meetings on August 23, 2023	Approve
6.3 <u>Safe Streets for All Grant Project Cooperative Agreement</u> Adopt a Resolution approving a CCTA Project Administration Agreement for Safe Streets for All (SS4A) Grant for the Moraga and Canyon Road Complete Streets (CIP #23-411)	Approve
6.4 <u>Advancing STIP Funds for Exchanged Future Measure J Funds</u> Adopt a Resolution authorizing Funding Exchange Agreement for St. Mary's Road Multimodal Safety Improvements Project (Intersection Improvements at Rheem Boulevard and Bollinger Canyon Road) CIP Project No. 23-417	Approve
6.5 <u>Donation of Fitness Equipment for Rancho Laguna</u> Adopt a Resolution approving Donation of Labor and Supplies and Equipment for the Preston Memorial Fitness Zone at Rancho Laguna Park and Authorizing the Town Manager to Sign a Donation Agreement in a Form Approved by the Town Attorney	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.