



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, FEBRUARY 22, 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

None.

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. Fiscal Year 2023 Mid-Year Budget Review and Adjustments

Review and Accept Fiscal Year 2023 Mid-Year Revenue and Expenditure Report and Consider **Resolution ____-2023** Approving Mid-Year Amendments to the Fiscal Year 2023 Budget

[PowerPoint Presentation](#)

[Correspondence Received After the Agenda was Published](#)

B. Full-Time Engineering Technician/Construction Inspector Position

Discuss and Consider **Resolution ____-2023** Adding a Full-time Engineering Technician/Construction Inspector Position for a Limited Two-Year Term Duration, Effective February 22, 2023

C. Inclusionary Zoning In-Lieu Fee

Study Session on Establishing a Fractional In Lieu Fee in Accordance with the Town's Affordable Housing Ordinance

CEQA: The project is consistent with the previously certified Environmental Impact Report for the Comprehensive Advanced Planning Initiative and is categorically exempt under the California Environmental Quality Act Guidelines 15061(b)(3) and is covered by the common sense exemption.

[PowerPoint Presentation](#)

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, FEBRUARY 22, 2023**

<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1 Receive Accounts Payable Claims for: 1/27/23 (\$348,005.09) and 2/10/23 (\$427,300.99)	Approve
6.2 Approve the <u>Minutes</u> for the Special Council Meeting on January 17, 2023	Approve
6.3 Approve the <u>Minutes</u> for the Special Council Meeting on January 18, 2023	Approve
6.4 Approve the <u>Minutes</u> for the Regular Council Meeting on January 25, 2023	Approve
6.5 Approve the <u>Minutes</u> for the Special Council Meeting on January 28, 2023	Approve
6.6 Approve the <u>Minutes</u> for the Special Council Meeting on February 13, 2023	Approve
6.7 Teleconferencing Pursuant to Government Code 54953 and Local Emergency Relating to COVID-19 Until Such Time as the Statewide State of Emergency Declaration is Terminated by the Governor Consider Resolution ___-2023 Approving the Use of Teleconferencing for the Meetings of Town Council and all Committees and Commissions Pursuant to Government Code 54953 as a Result of the Local Emergency Relating to COVID-19 Ratified by Town Council on March 23, 2020	Approve
6.8 Town Council Goals for 2023 Adopt the Moraga Town Council 2023 Goals and Priorities	Approve
6.9 Moraga Center Specific Plan Area and Rheem Park Area Rezoning Ordinances Consider Waiving the Second Reading and Adopting (1) Ordinance ___ Amending Title 8 of the Municipal Code as it Relates to Zoning in the Moraga Center Specific Plan Area; and (2) Ordinance ___ Amending Title 8 of the Municipal Code as it Relates to Zoning in the Rheem Park Area (California Environmental Quality Act (CEQA) - The Town certified a program-level Environmental Impact Report (EIR) for the Comprehensive Advanced Planning Initiative and made findings and adopted a Statement of Overriding Consideration as to the Housing Element, and related rezoning and General Plan amendments, which included the proposed Ordinances, as required by CEQA)	Approve
Handout Received During the Meeting	

- 6.10 [On-Call CEQA and Planning Consultants](#)
 Consider **Resolution ___-2023** Awarding Consultant Services Agreements for On-Call CEQA and Planning Consulting Services to Amy O. Skewes - Cox Environmental Planning (Ross, CA), Ascent Environmental, Inc. (Oakland, CA); LSA Associates, Inc. (Richmond, CA); M-Group (Berkeley, CA); MIG (Berkeley, CA); PlaceWorks (Berkeley, CA) and Rincon Consultants, Inc. (Oakland, CA) in a Total Amount Not to Exceed \$214,285 for Each Agreement and for Each Year of the On-Call Contracts for a Term of Five (5) Years with an Option to Extend for up to Two (2) Additional Years, Contingent on Available Annual Budget Appropriations and Applicant-Funded Cost Recovery; Authorizing the Town Manager to Execute the Agreements; and Finding Award of Consultant Services Agreements for On-Call Services Categorically Exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR § 15306 **Approve**
- 6.11 [MTC Grant for School Street](#)
 Consideration of **Resolution ___-2023** Authorizing the Interim Town Manager to Submit an Application for a Grant in the Amount of \$600,000.00 in Response to the Metropolitan Transportation Commission’s Priority Development Area Grant Call for Projects for a Portion of the School Street Extension Design **Approve**
- CEQA: The project is consistent with the previously certified Environmental Impact Report for the Comprehensive Advanced Planning Initiative, and adopting a Mitigation Monitoring and Reporting Program, CEQA Findings, and a Statement of Overriding Considerations for the Housing Element Update and related actions.
- [Correspondence Received After the Agenda was Published](#)
- 6.12 [2022 Single Audit Report](#)
 Review and Accept the Single Audit Report for the Year Ended June 30, 2022 **Approve**
- 6.13 [AB 1600 Development Impact Fees Annual Report](#)
 Review, Accept and File AB 1600 Development Impact Fees Annual Report for the Fiscal year Ended June 30, 2022 and Make Findings Regarding Funds Collected but not Expended **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.