



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, FEBRUARY 23, 2022**

6:30 p.m.

TELECONFERENCED MEETING LOCATION ONLY

*** COVID-19 NOTICE ***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this meeting will be held via teleconference only, and will not be physically open to the public. Town Councilmembers and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom Webinar.

Observe the Meeting: To maximize public safety while maintaining transparency and public access, members of the public may observe the meeting by watching or listening to the meeting through: <https://livestream.com/moraga>.

Participate in the Meeting by Providing Public Comment:

- **During the Meeting:** Members of the public may participate by providing public comment during the meeting by joining the Zoom webinar at: <https://us02web.zoom.us/j/87206251075> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 872 0625 1075. Live verbal public comments may be made by members of the public joining the meeting via Zoom. Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, press *9 to “raise hand”) during the public comment period for the agenda item you wish to address. The Mayor will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees.
- **Before the Meeting:** Members of the public may also provide public comment by sending comments to the Clerk via email at townclerk@moraga.ca.us. Comments received before 4:30 p.m. on the day of the meeting will be provided in their entirety to the Council prior to the meeting and will be a part of the record but will not be read verbally at the meeting.
- **For more information, visit moraga.ca.us/Public-Participation on the Town’s website.** Any member of the public who needs accommodations should email the Town Clerk at townclerk@moraga.ca.us or call 925-888-7022 who will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while also maintaining public safety in accordance with the Town’s procedure for resolving reasonable accommodation requests.

Note: The format of this meeting may be altered or the meeting may be cancelled if needed. You may check on the status of the meeting by visiting the Town's website at www.moraga.ca.us for any updates.

1. CALL TO ORDER

ROLL CALL:

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

2. PLEDGE OF ALLEGIANCE

3. SPECIAL ANNOUNCEMENTS

4. PROCLAMATIONS AND PRESENTATIONS

- A. Presentation of a Donation Check for \$100,000 for the Commons Park Enhancement Project from the Moraga Community Foundation
- B. Presentation on the Moraga-Orinda Fire District (MOFD) Fuel Break Project and Status of Fire Prevention Efforts in Moraga by Fire Chief Winnacker

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 Item
- 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 Woehleke
Councilmember Makker
Councilmember McCluer
Councilmember Onoda

9. PUBLIC HEARINGS

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [American Rescue Plan Act \(ARPA\) Update](#)

Discuss and Consider Resolution ____ - 2022 Approving the Town of Moraga's \$4,254,072 American Rescue Plan Act (ARPA) Expenditure Plan and Designating the ARPA Funds to be Deposited into Fund 102 – ARPA and Provide Direction to Staff Regarding Future Allocation of Funds

[PowerPoint Presentation](#)

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

B. [Moraga Police Lieutenant Position Salary Adjustment](#)

Consider Resolution ____ - 2022 Amending the Fiscal Year 2021/22 Salary Schedule for the Town of Moraga to Revise the Police Lieutenant Salary to the Median Salary of Comparable Cities, Effective April 1, 2022; and Exempting the Police Lieutenant Position from Any Cost of Living or Other Salary Adjustments for Fiscal Year 2022/23

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 23, 2022**

	<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1	Receive <u>Accounts Payable</u> Claims for: 02/11/2022 (\$814,248.28)	Approve
6.2	Approve <u>Minutes</u> for the Town Council Special and Regular Meetings on November 10, 2021	Approve
6.3	<u>Moraga Commons ADA Restroom Purchase</u> Consider Resolution ____ - 2022 Authorizing the Purchase of the Moraga Commons Park Premanufactured ADA Restroom Structure from the Public Restroom Company in the Amount of \$324,761 and Authorizing the Town Manager to Execute the Procurement and Installation Agreements (<i>CEQA Status: Exempt</i>)	Approve
6.4	<u>Moraga Road Drainage Improvement Project</u> Consider Resolution ____ - 2022 Awarding a Professional Services Agreement for Engineering Design Services to CSG Consultants, (Pleasanton, CA) in a Total Amount Not to Exceed \$57,500 Including 15% Contingency of \$7,500 for the Moraga Road Drainage Improvement Project (CIP 21-207); Authorizing the Appropriation of \$15,500 from Fund 770 – Storm Drain Impact Fee for the Project; and Authorizing the Town Manager to Execute the Agreement (<i>CEQA Status: Categorically Exempt</i>)	Approve
6.5	<u>Moraga Road and Hacienda Drainage Project</u> Consider Resolution ____ - 2022 Awarding a Construction Agreement to Kerex Engineering Inc. (Martinez, CA) as the Lowest Responsible and Responsive Bidder for the Moraga Road and Hacienda Drainage Project (CIP 21-206) in a Total Amount Not to Exceed \$252,098, Including a 10% Construction Contingency of \$22,918 for the Moraga Road & Hacienda Drainage Project (CIP 21-206); Authorizing the Appropriation of \$22,902 from Fund 102 - American Rescue Plan Act; Authorizing the Town Manager to Execute the Construction Contract; and Authorizing the Town Engineer to Execute Contract Change Orders for up to 10% of the Contract Amount (<i>CEQA Status: Categorically Exempt</i>)	Approve

- 6.6 **Local Road Safety Plan** **Approve**
Consider Resolution _____ - 2022 Awarding a Professional Services Agreement for Engineering Services to TJKM Transportation Consultants (Pleasanton, CA) in a Total Amount Not to Exceed \$51,355 for the Development of a Local Road Safety Plan (CIP 21-409) Including a 15% Contingency of \$6,698; and Authorizing the Town Manager to Execute the Agreement (*CEQA Status: Categorically Exempt*)
- 6.7 **Police Vehicle Purchase** **Approve**
Consider Resolution _____ - 2022 Authorizing the Town Manager to Purchase a Police Vehicle for \$35,800 Pursuant to the Town of Moraga Purchasing Policy

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.