



**TOWN OF MORAGA  
REGULAR MEETING AGENDA**

**TOWN COUNCIL  
WEDNESDAY, MARCH 23, 2022**

**6:30 p.m.**

Council Chambers  
335 Rheem Boulevard, Moraga, California 94556

**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. [Proclamation Honoring Ben Ho for 40 Years of Volunteer Service to the Town of Moraga](#)

B. [Proclamation Declaring March 2022 as American Red Cross 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**

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. Chamber of Commerce Support and Business Assistance**

Consider Resolution \_\_\_\_ - 2022 Approving the Appropriation of \$25,000 from Fund 102 – American Rescue Plan Act (ARPA) for Moraga Chamber of Commerce Financial Support and the Moraga Chamber Gift Card Program; Consider Adding Additional Appropriation of up to \$15,000 from Fund 102 for Moraga Chamber of Commerce Community Faire Event Sponsorship; and Provide Direction to Staff Regarding Direct Support to Businesses Through Proposed Business Grant Program and Financial Support of Events

[PowerPoint Presentation by Town Staff](#)

[PowerPoint by Moraga Chamber of Commerce](#)

[Redlined Resolution](#)

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

**B. 2022 – 2024 Pavement Rehabilitation Report**

Receive and Accept the 2022-2023 Pavement Rehabilitation Basis of Design Memo Pavement Treatment Recommendations and Provide Staff with Direction, if any, on the Strategy for Implementation of the Three-Year “Worst-First” Pavement Rehabilitation Project

[PowerPoint Presentation](#)

**C. 2021 Annual General Plan and Housing Element Report**

Consider Resolution \_\_\_\_ - 2022 Accepting the 2021 Annual General Plan Implementation Report and Housing Element Annual Report and Authorizing Staff to Submit Reports to the State Department of Housing and Community Development and the State Office of Planning and Research (*CEQA Status: Exempt*); and

Review and Accept Work Program Priorities Related to Implementation of the General Plan for the Fiscal Year 2022/23

[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 90<sup>th</sup> 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, MARCH 23, 2022**

	<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
6.1	Receive <a href="#"><u>Accounts Payable</u></a> Claims for: 03/11/2022 (\$629,646.16)	<b>Approve</b>
6.2	Approve <a href="#"><u>Minutes</u></a> for the Town Council Special Meeting on December 1, 2021	<b>Approve</b>
6.3	Approve <a href="#"><u>Minutes</u></a> for the Town Council Regular Meeting on December 8, 2021	<b>Approve</b>
6.4	Approve <a href="#"><u>Minutes</u></a> for the Town Council Special Meeting on January 5, 2022	<b>Approve</b>
6.5	Approve <a href="#"><u>Minutes</u></a> for the Town Council Regular Meeting on January 12, 2022	<b>Approve</b>
6.6	<a href="#"><u>Proclamation</u></a> Declaring March 2022 as Prescription Drug Abuse Awareness Month	<b>Approve</b>
6.7	<a href="#"><u>Camino Ricardo Development Agreement Annual Review</u></a> Receive and Accept Annual Review of Camino Ricardo (Harvest Court - Subdivision 9321) Development Agreement Determining Good Faith Compliance by the Developer with the Terms of the Agreement	<b>Approve</b>
6.8	<a href="#"><u>Commons Park Irrigation Project</u></a> Consider Resolution _____ - 2022 Awarding a Construction Agreement to Bruno Landscape Management & Construction, Inc. (Atascadero, CA) as the Lowest Responsible and Responsive Bidder in the Total Amount Not to Exceed \$193,635 including base bid of \$172,237, Alternate Bid Item No. 1 of \$3,795, and a 10% Construction Contingency of \$17,603 for the Commons Park Irrigation Project (CIP 20-302); Appropriating \$7,835.75 from the Recreation Donation Account for the Project; Authorizing the Town Manager to Execute the Construction Agreement; and Authorizing the Town Engineer to Execute Contract Change Orders for up to 10% of the Agreement Amount ( <i>CEQA Status: Categorically Exempt</i> )	<b>Approve</b>
6.9	<a href="#"><u>2021 Street Resurfacing Project Acceptance</u></a> Consider Resolution _____ - 2022 Accepting Improvements for the 2021 Street Resurfacing Project (CIP 21-401) as Completed by Bear Construction, Inc. (Hayward, CA) and Authorizing the Town Engineer to Record Resolution with the Contra Costa County Recorder's Office ( <i>CEQA Status: Categorically Exempt</i> )	<b>Approve</b>

6.10 **Hacienda Flood Control Project Grant Application**

**Approve**

Consider Resolution \_\_\_\_ - 2022 Authorizing the Town of Moraga's Submittal of a \$400,000 Grant Application to the California Department of Water Resources for Funding of the Laguna Creek Restoration at Hacienda de Las Flores and Flood Control Project; and Authorizing the Town Manager to Execute the Grant Funding Agreement and Any Other Necessary Grant Documents

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.