



**TOWN OF MORAGA  
REGULAR MEETING AGENDA  
TOWN COUNCIL**

**WEDNESDAY, MAY 12, 2021**

**6:30 p.m.**

**TELECONFERENCED MEETING LOCATION ONLY**

**\* COVID-19 NOTICE \***

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF CONTRA COSTA COUNTY INCLUDING THE MOST RECENT ORDER DATED FEBRUARY 25, 2021, AND OTHER SUBSEQUENT ORDERS, WHICH PERMIT THE TOWN TO CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER THE ORDERS AS AN ESSENTIAL GOVERNMENTAL FUNCTION

Consistent with Executive Orders Nos. N-25-20 and N-29-20 from Governor Gavin Newsom and the Contra Costa County Health Officer Orders including the most recent dated February 25, 2021, the April 28, 2021 regular meeting will not be physically open to the public. Town Councilmembers and essential Town staff will be teleconferencing into the meeting via Zoom.

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting from home. Below is information on how the public may observe and participate in the meeting.

**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/82977324978> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 829 7732 4978. 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. *(Please note that due to the remote nature of the meeting, the Town of Moraga cannot guarantee that the network or its site will not experience technical interruptions. To ensure that the Council receives your comments, we encourage you to submit your comments in writing in advance of the meeting.)*
- **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](mailto: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](http://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](mailto: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](http://www.moraga.ca.us) for any updates.

**1. CALL TO ORDER**

**ROLL CALL:** Mayor McCluer and Vice Mayor Woehleke,  
Councilmembers: Onoda, Sos and Stromberg

**2. PLEDGE OF ALLEGIANCE**

**3. SPECIAL ANNOUNCEMENTS**

**4. PROCLAMATIONS AND PRESENTATIONS AGENDA**

A. [Proclamation Declaring Friday, April 30, 2021 as Arbor Day in Moraga](#)

**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. Mayor's and Councilmembers' Reports

Mayor McCluer  
Vice Mayor Woehleke  
Councilmember Onoda  
Councilmember Sos  
Councilmember Stromberg

B. Town Manager Update

**9. DISCUSSION ITEMS**

**10. PUBLIC HEARINGS**

**A. Fiscal Year 2021/22 Master Fee Schedule**

Consider Resolution \_\_\_\_ - 2021 Adopting the Town of Moraga's Updated Master Fee Schedule for Fiscal Year 2021/22, Effective July 11, 2021

[PowerPoint Presentation](#)

**B. Hetfield Estates Project One-Year Extension**

Consider Resolution \_\_\_\_ - 2021 Granting a One-Year Extension of an Approved Vesting Tentative Map, General Development Plan, Conditional Use Permit and Hillside Development Permit for the Hetfield Estates Project (Subdivision 9051), a Seven-Lot Single-Family Residential Development on a 58.2-Acre Property (*An Environmental Impact Report for the project was certified on July 16, 2012 and a CEQA Addendum was approved by the Town Council on May 21, 2014 for the Project's Emergency Vehicle Access Easement*)

[PowerPoint Presentation](#)

[Correct Document for Attachment G](#)

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

**11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION**

**A. MOFD Potential Consolidation Study**

Discuss the Possibility of Sending a Letter to the Moraga-Orinda Fire District (MOFD) Board of Directors Opposing a Study of the Consolidation/Dissolution Process and Provide Direction to Staff

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

**B. ARPA and Budget Discussions**

Receive an Update on the American Rescue Plan Act (ARPA); Discuss Budget Assumptions; and Provide Direction to Staff

[PowerPoint Presentation](#)

**C. Five-Year Capital Improvement Program Budget**

Consider Preliminary Draft Five-Year Capital Improvement Program (CIP) Budget and Provide Direction to Staff

[PowerPoint Presentation](#)

**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 and 329 Rheem Boulevard. Copies of the Agenda packets can be viewed prior to the meeting at the Town Offices, 329 Rheem Blvd. 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, MAY 12, 2021**

	<b><u>ITEMS</u></b>	<b><u>TOWN MANAGER'S RECOMMENDATION</u></b>
6.1	Receive <a href="#">Accounts Payable</a> Claims for: 04/23/2021 (\$152,025.34)	<b>Approve</b>
6.2	Approve <a href="#">Minutes</a> for the Town Council Regular Meeting on March 24, 2021  <a href="#">Redlines</a>	<b>Approve</b>
6.3	Approve <a href="#">Minutes</a> for the Town Council Special Lamorinda Joint Meeting on March 25, 2021	<b>Approve</b>
6.4	<a href="#">Letter of Support</a> for Senate Bill (SB) 612: Electrical Corporations and Other Load-serving Entities - Allocation of Legacy Resources (Introduced by Senator Portantino)	<b>Approve</b>

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.