



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

WEDNESDAY, JULY 14, 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 ORDER 08-2021, WHICH SUSPENDS 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 Order No. 08-2021 from Governor Gavin Newsom and the Contra Costa County Health Officer Orders including the most recent dated February 25, 2021, the July 14, 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/89654574235> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 896 5457 4235. 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 McCluer and Vice Mayor Woehleke,
Councilmembers: Onoda, Sos and Stromberg

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 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

11. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Advanced Planning Initiative Contract and Community Outreach Plan](#)

Consider Resolution ____ - 2021 Awarding a Professional Services Agreement to Barry Miller Consulting in Association with Subconsultants BAE Urban Economics, Rincon Consultants, Fehr and Peers and Aaron Welch Planning in an Amount Not to Exceed \$939,283 for the Town of Moraga's Comprehensive Advanced Planning Initiative: Housing Element, Environmental Impact Report, Rezone (Including Bollinger Valley Study Area) and General Plan Update (CIP 20-501 and 18-603); and Authorizing the Town Manager to Execute the Agreement (*CEQA Status: Categorically Exempt*)

Provide Direction to Staff on the Community Outreach Plan, Including Formation of a Working Group

[PowerPoint Presentation](#)

B. [Moraga-Orinda Fire District Letter](#)

Discuss the Possibility of Sending a Letter to the Moraga-Orinda Fire District Board of Directors Opposing an Increase in Moraga's Fire Flow Tax Rate

[Redlines for Staff Report and Draft Letter](#)

C. [Town Council Protocols Amendment](#)

Consider Town Council Protocol 6.1 Order of Business, Specifically Whether or Not to Move the Discussion Items Section of the Agenda to the End of the Meeting and Provide Direction to Staff (*continued from April 14, 2021*)

D. [League of California Cities Voting Delegate](#)

Consider Designating the Town of Moraga's Voting Delegate and Any Alternate(s) at the League of California Cities Annual Conference from September 22 to 24, 2021 for the Purpose of Voting on League Resolutions Regarding Issues of Statewide Concern

E. [Community Engagement Meetings](#)

Receive Mayor McCluer and Vice Mayor Woehleke's Report on Community Engagement Meetings

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 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, JULY 14, 2021
ITEMS**

**TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|--|----------------|
| 6.1 | Receive Accounts Payable Claims for: 06/18/2021 (\$286,183.56); 07/02/2021 (\$573,098.24) | Approve |
| 6.2 | Approve Minutes for the Special Town Council Meeting on May 11, 2021 | Approve |
| 6.3 | Approve Minutes for the Regular Town Council Meeting on May 12, 2021 | Approve |
| 6.4 | Approve Minutes for the Regular Town Council Meeting on May 26, 2021 | Approve |
| 6.5 | Public Artwork Donation
Consider Resolution _____ - 2021 Accepting the Moraga Garden Club's Donation of <i>Monarch Butterfly Wings</i> by Artist Patrick E.; and Approving and Authorizing the Town Manager to Execute a Public Artwork Donation Agreement for <i>Monarch Butterfly Wings</i> with the Moraga Garden Club and Artist Patrick E. (CEQA Status: Exempt) | Approve |
| 6.6 | Minor Subdivision at 1049 Camino Pablo
Consider Resolution: _____ - 2021 Accepting Improvements for Minor Subdivision (MS) 601-14, a Project Developed by Timothy and Sara Cecchin Located at 1049 Camino Pablo, in Accordance with the Subdivision Improvement Agreement; Accepting Dedication Area described in the Irrevocable Offer of Dedication for Roadway Right-of-Way Purposes; and Authorizing the Town Engineer to Record this Resolution with the Contra Costa County Recorder's Office | Approve |
| 6.7 | Police Vehicle Purchase
Consider Resolution _____ - 2021 Authorizing the Town Manager to Purchase a Police Vehicle for \$39,801 Pursuant to the Town of Moraga Purchasing Policy | Approve |
| 6.8 | County Connection Board Appointment
Consider Appointment of Board Member to the Central Contra Costa Transit Authority (County Connection) Board of Directors for the Remainder of the Current Term from May 1, 2020 to April 30, 2022 | 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.