



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

WEDNESDAY, SEPTEMBER 8, 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 AUGUST 2, 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 Newsom and the Contra Costa County Health Officer Orders including the most recent dated August 2, 2021, the September 8, 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/81393978096> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 813 9397 8096. 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

A. Presentation by Moraga Community Foundation of a Donation Check for a New Flagpole at the Moraga Commons Park

[PowerPoint Presentation](#)

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

B. Mayor’s and Councilmembers’ Reports

Mayor McCluer
 Vice Mayor Woehleke
 Councilmember Onoda
 Councilmember Sos
 Councilmember Stromberg

C. Town Manager Update

9. PUBLIC HEARINGS

A. [Small Cell Wireless Facilities Ordinance](#)

Conduct a Public Hearing and Consider Waiving the First Reading and Introducing by Title Only an Ordinance Amending Sections 8.144.010, “Purpose and Intent,” 8.144.020, “Definitions,” and 8.144.035, “General Development Standards and Procedures for Small Cell Wireless Facilities” within Chapter 8.144, “Wireless Communications Facilities, Satellite Dishes and Miscellaneous Antennas” of Title 8, Planning and Zoning, of the Moraga Municipal Code to Revise Applicable Definitions, Standards and Procedures Pertaining to Small Cell Wireless Facilities

CEQA Status: This project is categorically exempt from the California Environmental Quality Act (CEQA) under various provisions of the CEQA Guidelines.

[PowerPoint Presentation](#)

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

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Options to Fill the Town Council Vacancy](#)

Consider Options to Fill the Vacancy Caused by the Resignation of Councilmember David Stromberg and Provide Direction to Staff

B. [New Classification Principal Planner](#)

Discussion of a New Principal Planner Position to be Filled In Lieu of the Senior Planner Position; Consider Resolution _____ - 2021 Approving the “Principal Planner” Job Description; Adding the “Principal Planner” Salary Range and Revising the “Senior Planner” Salary Range to the Fiscal Year 2021/22 Salary Schedule, Effective October 1, 2021; and Amending Resolution 32-2019 to Include the “Principal Planner” Position in the Compensation Package for Mid-Management/Professional Employees, Effective October 1, 2021

[PowerPoint Presentation](#)

C. [County Connection Authority Board Voting Member](#)

Discuss and Determine a Process to Fill the Current May 1, 2020 to April 30, 2022 Vacancy and Future Vacancies on the Central Contra Costa Transit Authority (County Connection) Board of Directors and Consider Appointing a Councilmember to the County Connection Board

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 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, SEPTEMBER 8, 2021
ITEMS**

**TOWN MANAGER'S
RECOMMENDATION**

- | | | |
|-----|---|----------------|
| 6.1 | Receive Accounts Payable Claims for: 08/27/2021 (\$208,838.63) | Approve |
| 6.2 | Approve Minutes for the Special and Regular Town Council Meetings on July 14, 2021 | Approve |
| 6.3 | Re-appointment of ACOA Representative
Consider Approving by Motion the Re-appointment of the Current Moraga Representative on the Contra Costa County Advisory Council on Aging (ACOA) to Correct the Term of Office to Coincide with the County | Approve |
| 6.4 | 2020 Census Results
Review and Accept the Moraga 2020 Census Results and Comparison to the 2010 Census Counts Report | Approve |
| 6.5 | Canyon Road Bridge Replacement Project Contract
Consider Resolution ____ - 2021 Authorizing an Increase in the Contract Change Orders Limit of the Canyon Road Bridge Replacement Project (CIP 14-101) by \$147,580; Approving a Second Amendment to Construction Management Services Contract with Harris and Associates, Inc. (Concord) for the Canyon Road Bridge Replacement Project in an Amount of \$161,326 for a Total Amount Not to Exceed \$1,123,360; and Authorizing the Town Manager to Execute the Second Amendment (<i>CEQA Status: Previously Adopted Initial Study/Mitigated Negative Declaration</i>) | Approve |
| 6.6 | 2021 Street Repair Project Contract Change Order
Consider Resolution ____ - 2021 Authorizing an Increase in the Contract Change Orders Limit of the Consolidated 2021 Street Repair Project (CIP 21-401) and Annual Street Repairs Project (CIP 21-405) by \$60,000; Approving Contract Change Order No. 1 in an Amount of \$60,000 for a Total Contract Amount Not to Exceed \$359,636 to Bear Construction, Inc. (Hayward) for the Consolidated 2021 Street Repair Projects and Annual Street Repairs Project; and Authorizing the Town Manager to Execute the Contract Change Order (<i>CEQA Status: CEQA Exempt</i>) | 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.