



**TOWN OF MORAGA
REGULAR MEETING AGENDA**

**TOWN COUNCIL
WEDNESDAY, OCTOBER 27, 2021**

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 TOWN 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/81669392067> or telephone: Dial US: +1 669 900 6833 and enter Webinar ID: 816 6939 2067. 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 and Sos

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

B. Town Manager Update

9. PUBLIC HEARINGS

10. ORDINANCES, RESOLUTIONS AND REQUESTS FOR ACTION

A. [Council Vacancy Appointment](#)

Consider Resolution ____ - 2021 Appointing a Member to the Moraga Town Council Until the November 2022 General Municipal Election or Provide Alternative Direction to Staff to Fill the Council Vacancy

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

B. Housing Legislative Update Report

Receive a Report on California Housing Legislative Updates to Reform Housing Throughout the State and Impacts to the 2023 to 2031 Housing Element

[PowerPoint Presentation](#)

C. Award Design Contract for 2022 – 23 Pavement Reconstruction Project

Consider Resolution ____ - 2021 Awarding a Professional Services Agreement for Engineering Design Services to Harris and Associates, Inc. (Concord, CA) in a Total Amount Not to Exceed \$924,048 for Phase 1 (\$602,014) and Phase 2 (\$201,506) and 15% Contingency (\$120,528) for the 2022-23 Pavement Reconstruction Project (CIP 22-401); Authorizing the Town Manager to Appropriate \$538,000 from Fund 213 – Measure K for the 2022-23 Pavement Reconstruction Project; and Authorizing the Town Manager to Execute the Agreement (*CEQA Status: Categorically Exempt*)

[PowerPoint Presentation](#)

D. Use of Measure K Funds

Discuss Future Use of Measure K Funds and Provide Direction to Staff

E. Town Commission and Committee Appointments

Consider Streamlining the Process for Recruiting, Interviewing and Appointing Citizens to Town Commissions and Committees and Provide Direction to Staff

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, OCTOBER 27, 2021**

	<u>ITEMS</u>	<u>TOWN MANAGER'S RECOMMENDATION</u>
6.1	Receive Accounts Payable Claims for: 10/08/2021 (\$253,779.96)	Approve
6.2	Approve Minutes for the Town Council Special Meeting on September 15, 2021	Approve
6.3	Proclamation Declaring the Week of November 14 to 20, 2021 as United Against Hate Week in the Town of Moraga	Approve
6.4	Moraga Way and Intersection Improvement Projects Consider Resolution ____ - 2021 Accepting the Moraga Way and Canyon Road/Camino Pablo Improvements Project (CIP 18-101 and CMSTPL – 5415(014)) Including the Change Order Work Consisting of the Moraga Road and Alta Mesa Intersection Improvement Project (CIP 18-105) as Completed by Ghilotti Construction Company (Santa Rosa) and Authorizing the Town Engineer to File the Resolution with the County Recorder's Office (<i>CEQA Status: Categorically 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.