

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

Notice of Opportunity to Address Council

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and hand it to the City Clerk. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

5:45 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS:

1) **CONFERENCE WITH LABOR NEGOTIATOR.** Employee organization: APSMA (Antioch Police Sworn Management Association); Agency Designated Representative: Human Resources Director. This closed session is authorized pursuant to Government Code §54957.6.

No reportable action

2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR .** Property: 1323 W. 4th Street; Negotiator: Guy Bjerke; Negotiating Parties: Daniel G. and Janice J. Arcata; under negotiation: price and terms of payment. This closed session is authorized pursuant to Government Code §54956.8.

No reportable action

3) **CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION .** Significant exposure to litigation pursuant to subdivision (b) of §54956.9: Claim of Luana Robinett against the City of Antioch

Authority to settle case

4) **CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION .** Initiation of litigation pursuant to subdivision (c) of §54956.9: 1 potential case.

No reportable action

7:00 P.M. ROLL CALL – C/M Kalinowski absent (excused)

PLEDGE OF ALLEGIANCE

PROCLAMATIONS – *Day of the Teacher, May 14, 2008*

Reading Festival Weekend, May 16 – 18, 2008

Public Works Week, May 18 – 24, 2008

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS—*Only unagendized issues will be discussed during this time*

COUNCIL RESPONSE TO PUBLIC COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 19 and APRIL 8, 2008

Approved

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. LEGISLATION AND ADVOCACY

Received

Recommended Action: Motion to receive and file

D. REJECTION OF CLAIMS

Rejected

1. Kevin Fitzgerald, 08/09-1815 (reimbursement for sewer repair costs).
2. Shemeka Anderson, 08/09-1812 (water bill refund).

Recommended Action: Motion to reject the claims

E. APPROVAL OF CONTRACT WITH STATE ROUTE 4 BYPASS AUTHORITY FOR MAINTENANCE SERVICES OF SEGMENT 1 OF THE STATE ROUTE 4 BYPASS

Approved

Recommended Action: Motion to approve and authorize the City Manager to sign the contract

F. ESTABLISHMENT OF A TRUST TO ACCOUNT FOR OTHER POST EMPLOYMENT BENEFITS (OPEB)

Approved

Recommended Action: Motion to approve participation in the CalPERS CERBT Trust by adopting the Agreement and Election to Prefund Other Post Employment Benefits through CalPERS+and complete all documents required to be submitted to CalPERS as outlined in the Next Steps+section of the staff report

G. ADJUSTMENT TO CITY CLERK COMPENSATION AND DUTIES

Recommended Action: A) Motion to introduce the ordinance by title only;

B) Motion to introduce an ordinance amending Section 2-1.701 of the Antioch Municipal Code to establish that the City Clerk receive the same salary as that designated for a member of the City Council as provided for in Section 2-1.206 of the Antioch Municipal Code, and

to 5/27/08 for adoption, 4/0

C) Motion to adopt the resolution adding a new staff position to the City Clerk's office: Secretary II in the Confidential Unit

Reso 2008/45, 4/0

COUNCIL CONSENT CALENDAR — Continued

- H. RESOLUTION APPROVING THE ALLOCATION OF PROPOSITION 1B BOND FUNDING FOR THE DELTA FAIR BOULEVARD ROADWAY RECONSTRUCTION PROJECT (P.W. 681)
Reso 2008/46, 4/0, w/ change to Reso/ Measure "C"
Recommended Action: Motion to adopt the resolution
- I. RESOLUTION APPROVING AND AUTHORIZING THE DIRECTOR OF CAPITAL IMPROVEMENTS TO SIGN THE DREDGING LEASE AGREEMENT WITH THE CALIFORNIA STATE LANDS COMMISSION FOR THE MARINA LAUNCH RAMP PROJECT (P.W. 523-16)
Reso 2008/47, 4/0
Recommended Action: Motion to adopt the resolution and authorize the Director of Capital Improvement to the sign the agreement
- J. RESOLUTION APPROVING THE CONSULTANT SERVICE AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE MARKLEY CREEK REMEDIATION PROJECT (P.W. 431-1A)
Reso 2008/48, 4/0
Recommended Action: Motion to adopt the resolution
- K. APPROVE AWARD OF CONTRACT FOR FOOD AND SUPPLIES FOR CONCESSION AT PREWETT WATERPARK FOR 2008 SEASON
Not to exceed \$60k, contract 1 year with 1 year option
Recommended Action: Motion to award contract to lowest responsible vendor, U.S. Food Service, for the estimated annual contract amount of \$50,000 to \$60,000
- L. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR MIRA VISTA HILLS UNIT 13 TRACT 6708 PW 365-13 (A.D. SEENO CONSTRUCTION COMPANY)
Reso 2008/49, 4/0
Recommended Action: Motion to adopt the resolution
- M. RESOLUTION APPROVING CONSOLIDATED ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE HILLCREST, CITYWIDE, DOWNTOWN, ALMONDRIDGE, LONE TREE, AND EAST LONE TREE LANDSCAPE MAINTENANCE DISTRICTS, AND SETTING PUBLIC HEARING (PW 500)
Reso 2008/50, 4/0
Recommended Action: Motion to adopt the resolution
- N. RESOLUTION APPROVING TERMS OF AGREEMENT FOR THE ANTIOCH POLICE SWORN MANAGEMENT ASSOCIATION
Reso 2008/51, 4/0
Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. APPOINTMENT TO PARKS AND RECREATION COMMISSION · 3 EXPIRED TERMS (4 YEARS)
**Bonwell, Immekus, Scoble – 3/2012;
Flores 3/2010**

Recommended Action: Motion to accept the Mayor's nominations and confirm appointments

3. PREWETT PARK COMMUNITY FACILITIES SCHEMATIC DESIGN APPROVAL (COMMUNITY CENTER / POLICE SERVICE CENTER)

Approve Schematic design

Recommended Action: Motion to review, comment and approve the schematic design for this phase of the project

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – to May 20th, 2008 @ 5:30 p.m.; adjourned 9:11 p.m.