

City Manager
City Attorney
City Clerk
Community Dev Director
Janet Chalk
Debbie Smith

ANNOTATED AGENDA

for
January 12, 2010

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore, Parsons and Chairman Davis

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 place in the Speaker Card Tray. 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.

6:15 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS: 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 94956.9): Claim of John Alexander, Claim No. 09/10-1918. This Closed Session is authorized by California Government Code §54956.9.

2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION —
Santeya Danyell Williams, Mary Ruth Scott, Karen Latreece Coleman, Priscilla Bunton, Alyce Denise Payne, v. City of Antioch et al., Northern District Court Case No. C08-02301 SBA
This Closed Session is authorized by California Government Code §54956.9

7:00 P.M. ROLL CALL for Council/Agency Members — **All present**

PLEDGE OF ALLEGIANCE

PROCLAMATIONS — *National Blood Donor Month, January 2010*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. PRESENTATION BY 2010 US CENSUS BUREAU
2. PRESENTATION AND UPDATE BY CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT

3. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 8, 2009

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER'S REPORT FOR NOVEMBER 2009

Recommended Action: Motion to approve the report

Approved

D. REJECTION OF CLAIMS

1. Pacific Gas & Electric Company 09/10-1935 (property damage)
2. Jose Sandoval 09/10-1936A (vehicle damage)
3. Clarence Andrews III 09/10-1868A & 1868B (personal injury)
4. Elena Felix 09/10-1938 (vehicle damage)

Recommended Action: Motion to reject the listed claims

Rejected

E. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE FAIRVIEW DRIVE ROADWAY RECONSTRUCTION (P.W. 680)

Recommended Action: Motion to adopt the resolution

Reso 2010/01, 5/0

F. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE GATEWAY ENTRY SIGNS (P.W. 679)

Recommended Action: Motion to adopt the resolution

Reso 2010/02, 5/0

G. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE WATER MAIN REPLACEMENT AND PAVEMENT OVERLAY ON WEST LAKE DRIVE (P.W. 503-11)

Recommended Action: Motion to adopt the resolution

Reso 2010/03, 5/0

H. DELEGATE AUTHORITY TO THE CITY MANAGER TO APPROVE AND SIGN GARAGE SALES OFFICE CONVERSION AGREEMENTS

Recommended Action: Motion to delegate authority to the City Manager to approve and sign Garage Sales Office Conversion Agreements

Approved

COUNCIL CONSENT CALENDAR — Continued

- I. AUTHORIZATION TO INCREASE THE CONTRACT WITH RBF CONSULTING FOR THE COMPLETION OF THE HOUSING ELEMENT OF THE GENERAL PLAN AND ASSOCIATED ENVIRONMENTAL DOCUMENTS

Approved

Recommended Action: Motion to authorize the City Manager to increase the contract amount with RBF Consulting

- J. REAPPOINTMENT OF TRUSTEE TO CONTRA COSTA MOSQUITO ABATEMENT AND VECTOR CONTROL DISTRICT (FOUR-YEAR TERM)

Reappoint Jose Saavedra

Recommended Action: Motion to receive and file the application, the Mayor reappoint and Council approve the reappointment of Jose Saavedra to the Contra Costa Mosquito Abatement and Vector Control District for a 4-year term

COUNCIL REGULAR AGENDA

4. APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION FOR ANTIOCH CHAMBER REPRESENTATIVE

Devi Lanphere, Chamber representative

Recommended Action: Motion to receive and file application, the Mayor appoint and Council approve the appointment of one Chamber representative

5. ANIMAL SERVICES STRATEGIC PLAN PRESENTATION

Received

Recommended Action: Motion to receive and file

6. SIDEWALK MAINTENANCE AND REPAIR

Recommended Action: 1) Motion to read the Ordinance by title only; and
2) Motion to introduce an Ordinance adding Chapter 8 to Title 7 of the Antioch Municipal Code to codify existing state law regarding a property owners' responsibility to maintain the abutting public sidewalk and to impose a duty for injuries caused by a property owner's failure to maintain the abutting sidewalk.

To 1/27/10 for adoption, 5/0

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 10:20 p.m.