

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

**CORRECTED**

# **ANNOTATED AGENDA**

**for  
June 8, 2010**

## ***CITY COUNCIL/ADA MEETING***

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

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

ABSENT: Mayor/Chairman Davis and Council/Agency Member Kalinowski

### **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 1<sup>st</sup> floor of City Hall, 3<sup>rd</sup> 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.

**6:00 P.M. ROLL CALL** *for Closed Sessions – All Present*

#### **CLOSED SESSIONS:**

**1) CONFERENCE WITH LABOR NEGOTIATOR** – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6. **staff direction, no action**

**2) CONFERENCE WITH LEGAL COUNSEL:** Pursuant to California Government Code section 54956.96 (b) regarding the East Contra Costa Regional Fee and Financing Authority:

1. Anticipated Litigation pursuant to California Government Code section 54956.9(b) – Significant exposure to litigation – 1 case; and

2. Anticipated Litigation pursuant to California Government Code section 54956.9(c) – Initiation of litigation – 1 case. **No action**

**3) PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS** – This Closed Session is authorized by California Government Code §54957 –City Attorney **No action**

**7:00 P.M. ROLL CALL** *for Council/Agency Members – Mayor Davis and C/M Kalinowski absent (excused)*

#### **PLEDGE OF ALLEGIANCE**

#### **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. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR MAY 18 and 25, 2010**

*Approved*

Recommended Action: Motion to approve the minutes  
**COUNCIL CONSENT CALENDAR — Continued**

**B. APPROVAL OF COUNCIL WARRANTS**

**Approved**

Recommended Action: Motion to approve the warrants

**C. UPDATE ON GENERAL FUND BUDGET DEVELOPMENT**

**Received**

Recommended Action: Motion to receive and file

**D. EXTENSION OF THE APPEAL OF THE PLANNING COMMISSION'S DECISION ON THE WALMART EXPANSION PROJECT**

**Approved**

Recommended Action: Motion to approve the extension

**PUBLIC HEARING**

**2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH ORDERING IMPROVEMENTS AND LEVYING ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICTS FOR THE 2010/2011 FISCAL YEAR (PW 500)**

**Reso 2010/37, 3/0**

Recommended Action: Motion to adopt the resolution

**COUNCIL REGULAR AGENDA**

**3. RESOLUTION ADOPTING THE MITIGATED NEGATIVE DECLARATION (MND) AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE NORTHEAST AREA REORGANIZATION**

**Reso 2010/38, 3/0**

Recommended Action: Motion to adopt the resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program and provide direction to staff

**4. RESOLUTION REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS; AND SETTING SPECIFICATIONS OF THE ELECTION ORDER FOR THE NOVEMBER 2, 2010 REGULAR ELECTION**

**Reso 2010/39, 3/0**

Recommended Action: Motion to adopt the resolution

**PUBLIC COMMENTS**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT – 7:37 pm**