

ANNOTATED AGENDA

for
October 26, 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.

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

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. PRESENTATION ON NEW PREWETT PARK COMMUNITY CENTER AND LIBRARY FACILITY ***Received***

2. ***COUNCIL CONSENT CALENDAR***

- A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 28 and OCTOBER 12, 2010 ***Approved***
Recommended Action: Motion to approve the minutes

- B. APPROVAL OF COUNCIL WARRANTS ***Approved***
Recommended Action: Motion to approve the warrants

- C. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER 2010 ***Approved***
Recommended Action: Motion to approve the report

COUNCIL CONSENT CALENDAR — Continued

- D.** ORDINANCE AMENDING TITLE 9, CHAPTER 5, ARTICLE 26 OF THE MUNICIPAL CODE REGARDING ADMINISTRATIVE DESIGN REVIEW PROCEDURES (*Introduced 10/12/10*)

Ord No. 2043-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

- E.** PURCHASING ORDINANCE

Recommended Action: 1) Motion read the Ordinance by title only; and

- 2) Motion to introduce an ordinance amending the Antioch Municipal Code by repealing and re-enacting Chapter 4 of Title 3, "Purchasing and Contracts," and repealing Chapter 7 of Title 7 to establish procedures for the purchase of goods and services and to provide for the authority to enter into contracts.

To 11/9/10 for adoption

- F.** RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE CURB, GUTTER AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE HANDICAPPED ACCESSIBLE RAMPS AT MISCELLANEOUS LOCATIONS, (P.W. 507-12)

Reso 2010/71, 5/0

Recommended Action: Motion to adopt the resolution

- G.** RESOLUTION ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSITION OF DEPUTY DIRECTOR OF COMMUNITY DEVELOPMENT

Reso 2010/72, 5/0

Recommended Action: Motion to adopt the resolution

- H.** RESOLUTION ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSITION OF DEPUTY DIRECTOR OF PUBLIC WORKS-OPERATIONS

Reso 2010/73, 5/0

Recommended Action: Motion to adopt the resolution

- I.** EXTENSION OF LEASE AGREEMENT OF THE LYNN HOUSE WITH THE ARTS & CULTURAL FOUNDATION OF ANTIOCH

Reso 2010/74, 5/0

Recommended Action: Motion to adopt the resolution

- J.** PARKS AND ATHLETIC FIELD RENOVATION POLICY

Approved

Recommended Action: Motion to approve City parks and athletic field renovations policy

COUNCIL REGULAR AGENDA

3. PRESENTATION BY CITY STAFF AND BART ON THE STATUS OF THE HILLCREST EBART STATION, AND A PRESENTATION BY THE CITY'S CONSULTANT EPS ON THE INFRASTRUCTURE FINANCING PLAN FOR THE HILLCREST STATION SPECIFIC PLAN AREA

Direction given to staff

Recommended Action: Motion to receive the presentation, provide comments and direction to staff as appropriate

4. UPDATE ON POLICE DEPARTMENT PROGRAMS AND OPERATIONS

Received

Recommended Action: Motion to receive and file

5. RESOLUTION AUTHORIZING THE CITY TO SUBMIT TO LAFCO AN APPLICATION TO ENTER INTO AN "OUT OF AGENCY AGREEMENT" WITH THE MIRANT CORPORATION FOR THE PURPOSE OF PROVIDING SERVICES, INCLUDING PROCESS WATER, POTABLE WATER SERVICE AND SEWER COLLECTION TO BE PROVIDED BY THE CITY, AND SEWER TREATMENT TO BE PROVIDED BY DELTA DIABLO SANITATION DISTRICT, FOR THE PROPOSED MARSH LANDING GENERATING STATION (MLGS) ON PROPERTY LOCATED AT 3201 WILBUR AVENUE

Reso 2010/75, 5/0

Recommended Action: Motion to adopt the resolution

6. ***AGENCY CONSENT CALENDAR***

- A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 9:30 p.m.