

ANNOTATED AGENDA

for
February 8, 2011

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Harper, Rocha, Agopian and Mayor Davis

Order of Agency Vote: AYES: Agency Members Harper, Rocha, Agopian and Chairman Davis

Absent: 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 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.

6:00 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION: 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. **No reportable action**

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF CIVIC AND COMMUNITY EVENTS

PRESENTATION – *Highway 4 Widening Project Update by Susan Miller, CCTA*

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

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

D. COUNCIL CONSENT CALENDAR

D. APPROVAL OF COUNCIL MINUTES FOR JANUARY 25, 2011

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

COUNCIL CONSENT CALENDAR — Continued

- C.** APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2010 **Approved**
Recommended Action: Motion to approve the report
- D.** RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR LANDSCAPING DISTRICTS **Reso 2011/05, 4/0**
Recommended Action: Motion to adopt the resolution
- E.** CONSIDERATION OF BIDS FOR THE DELTA FAIR BOULEVARD PAVEMENT RECONSTRUCTION (P.W. 439-3) **Approved**
Recommended Action: Motion to award the project to the low bidder O.C. Jones & Sons, Inc., in the amount of \$1,451,220.00
- F.** TELECOMMUNICATIONS USE AT CITY OWNED PROPERTY ALONG JAMES DONLON BOULEVARD (APN 076-6931-035) **Approved**
Recommended Action: Motion to approve the agreement modifying an easement with PG&E and authorize its execution by the City Manager to allow one telecommunication use by T-Mobile at City-owned property along James Donlon Boulevard
- G.** APPROVE FIRST AMENDMENT TO SITE LEASE AND AUTHORIZE CITY MANAGER TO EXECUTE THE LEASE AMENDMENT AND RELATED DOCUMENTS WITH T-MOBILE FOR CITY OWNED PROPERTY LOCATED AT 4350 WILD HORSE ROAD (APN 052-560-035-9) (AUP-05-33) **Approved**
Recommended Action: Motion to approve
- H.** REPORT ON THE COMPLETED IMPROVEMENTS FOR STREETLIGHT AND BUILDING ENERGY RETROFIT PROGRAM **Received**
Recommended Action: Motion to receive and file
- I.** RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN THE FIRST AMENDMENT TO THE DECLARATION OF COVENANT TO RUN WITH THE LAND WITHIN THE SAND CREEK FOCUS AREA REGARDING THE CONSTRUCTION OF THE STORMWATER DETENTION PROJECT BY THE CONTRA COSTA FLOOD CONTROL AND WATER CONSERVATION DEPARTMENT **Reso 2011/06, 4/0**
Recommended Action: Motion to adopt the resolution
- J.** RESOLUTION APPROVING LETTER OF UNDERSTANDING FOR THE TREATMENT PLANT EMPLOYEES' ASSOCIATION **Reso 2011/07, 4/0**
Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR — Continued

- K.** RESOLUTION APPROVING LETTER OF UNDERSTANDING FOR THE MANAGEMENT UNIT
Reso 2011/08, 4/0
Recommended Action: Motion to adopt the resolution
- L.** RESOLUTION APPROVING LETTER OF UNDERSTANDING FOR THE CONFIDENTIAL UNIT
Reso 2011/09, 4/0
Recommended Action: Motion to adopt the resolution
- M.** RESOLUTION APPROVING LETTER OF UNDERSTANDING FOR THE ANTIOCH POLICE SWORN MANAGEMENT ASSOCIATION
Continued to 2/22/11
Recommended Action: Motion to adopt the resolution
- N.** RESOLUTION APPROVING LETTER OF UNDERSTANDING FOR THE OPERATING ENGINEERS LOCAL UNION NO. 3
Reso 2011/10, 4/0
Recommended Action: Motion to adopt the resolution
- O.** RESOLUTION IN OPPOSITION TO THE ADMINISTRATION'S PROPOSAL TO ABOLISH REDEVELOPMENT AGENCIES IN CALIFORNIA
Reso 2011/11, 4/0
Recommended Action: Motion to adopt the resolution
- P.** EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY (EBRCSA)
(*Con't from 12/14/10*)
Received
Recommended Action: Motion to receive and file report and continue matter indefinitely

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

- 2.** VOLUNTEER PROGRAMS
Approved actions in report
Recommended Action: Motion to provide direction to staff

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 9:15 p.m.