

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

# ANNOTATED AGENDA

for  
June 22, 2010

## CITY COUNCIL/ADA MEETING

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

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

ABSENT: Council/Agency/Public Financing Authority 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

**PUBLIC COMMENTS** for Closed Sessions

**CLOSED SESSIONS: 1) CONFERENCE WITH LABOR NEGOTIATOR** . Employee organizations: Public EmployeesqUnion Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officersq Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employeesq Association. This Closed Session is authorized by California Government Code §54957.6.

*No Reportable Action*

**2) EXISTING LITIGATION -- CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** . Gloria Vaughn, Yvonne White and George Louie for themselves and on behalf of all other similarly situated v. City of Antioch et al., Contra Costa Superior Court, Case No. C07-00045.

*No Reportable Action*

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS** — *Relay For Life, June 26-27, 2010  
Parks and Recreation Month, July 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. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR JUNE 1 and 8, 2010**

Recommended Action: Motion to approve the minutes

*Approved*

**COUNCIL CONSENT CALENDAR — Continued**

- B.** APPROVAL OF COUNCIL WARRANTS **Approved**  
Recommended Action: Motion to approve the warrants
- C.** APPROVAL OF TREASURER'S REPORT FOR MAY 2010 **Approved**  
Recommended Action: Motion to approve the report
- D.** REJECTION OF CLAIMS **Rejected**  
1. Ronald Hubbard 10/11-1962 (property damage)  
2. Stan Wong 10/11-1956 (property damage)  
Recommended Action: Motion to reject the listed claims
- E.** RESOLUTION AUTHORIZING INVESTMENT OF CITY MONIES IN LOCAL AGENCY INVESTMENT FUND (LAIF) (CHANGING SIGNATORIES) AND AUTHORIZING SIGNATORIES ON ALL BANK ACCOUNTS OF THE CITY **Reso 2010/40, 4/0**  
Recommended Action: Motion to adopt the resolution
- F.** CONSIDERATION OF BIDS FOR THE MARINA BOAT LAUNCH FACILITY (P.W. 523-16) **Approved**  
Recommended Action: Motion to award the project to the low bidder, Bay Cities Paving and Grading Inc. from Concord, in the amount of \$3,320,338.90 and authorize the City Manager to execute the contract
- G.** RESOLUTION OF INTENTION TO INITIATE MUNICIPAL CODE AMENDMENTS TO AMEND THE DESIGN REVIEW PROCESS **Reso 2010/41, 4/0**  
Recommended Action: Motion to adopt the resolution
- H.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR GOLDEN BOW ESTATES SUBDIVISION 8538 (DHYANYOGA CENTERS, INC.) AND AUTHORIZING THE CITY MANAGER TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR CERTAIN IMPROVEMENTS WITHIN THE SUBDIVISION (PW 652) **Reso 2010/42, 4/0**  
Recommended Action: Motion to adopt the resolution
- I.** RESOLUTION AUTHORIZING APPLICATIONS FOR ALL USED OIL PROGRAM PAYMENTS **Reso 2010/43, 4/0**  
Recommended Action: Motion to adopt the resolution

**COUNCIL CONSENT CALENDAR — Continued**

**J. EXTENSION OF JANITORIAL SERVICES CONTRACT**

**Approved**

Recommended Action: Motion to approve a one-year time extension with Lees Building Maintenance for janitorial services and authorize the City Manager to execute the contract

**K. JOHN DEERE LANDSCAPES (ANTIOCH) OPEN PURCHASE ORDER**

**Approved**

Recommended Action: Motion to approve a Purchase Order with John Deere Landscapes (Antioch) for \$120,000.00

**END OF COUNCIL CONSENT CALENDAR**

**PUBLIC HEARING**

**2. PROPOSED WATER AND SEWER RATE INCREASES FOR FISCAL YEARS (2010/11-2014/15) AND ADOPT RESOLUTION APPROVING AN AMENDMENT TO THE MASTER FEE RESOLUTION INCREASING THE AMOUNTS OF THE CITY'S WATER QUANTITY AND WATER AND SEWER SERVICE CHARGES FOR FISCAL YEAR 2010/11**

- Recommended Action:
- 1) Conduct the public hearing,
  - 2) Motion to adopt the resolution approving an amendment to the Master Fee Resolution increasing the amounts of the City's Water Quantity and Water Service Charges for Fiscal Year 2010/11; and
  - 3) Motion to adopt the resolution approving an Amendment to the Master Fee Resolution increasing the amounts of the City's Sewer Service Charges for Fiscal Year 2010/2011

**Reso 2010/44, 3/1-M**

**Reso 2010/45, 3/1-M**

**COUNCIL REGULAR AGENDA**

**3. RESOLUTION APPROVING AND ADOPTING AN OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2010-11, THE 2010-15 CAPITAL IMPROVEMENT PROGRAM, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND REVISING THE FISCAL YEAR 2009-10 OPERATING BUDGET**

**Reso 2010/46, 4/0**

Recommended Action: Motion to adopt the resolution

**PUBLIC FINANCING AUTHORITY AGENDA**

**4. RESOLUTION OF THE CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY ADOPTING THE 2010-11 BUDGET AND REVISING THE 2009-10 BUDGET**

**Reso 2010/47, 4/0**

Recommended Action: Motion to adopt the resolution

**5. AGENCY CONSENT CALENDAR**

**A. APPROVAL OF AGENCY WARRANTS**

*Approved*

Recommended Action: Motion to approve the warrants

**B. RESOLUTION OF THE ANTIOCH DEVELOPMENT AGENCY ADOPTING THE 2010-11 BUDGET AND REVISING THE 2009-10 ANNUAL BUDGET**

*Reso No. ADA-439 , 4/0*

Recommended Action: Motion to adopt the resolution

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT— 9:42 p.m.**