

# ANNOTATED AGENDA

for  
July 12, 2011

## *CITY COUNCIL/ADA MEETING*

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

Order of Agency Vote: AYES: Agency Members Kalinowski, Harper, Rocha, Agopian 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 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.

**7:00 P.M. ROLL CALL for Council — All Present**

#### 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 JUNE 14, 2011

Recommended Action: Motion to approve the minutes

**Approved**

##### B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

**Approved**

##### C. APPROVAL OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) 2011

Recommended Action: Motion to approve the grant

**Approved**

##### D. ORDINANCE TO INCREASE INFORMAL BID THRESHOLD FOR PUBLIC PROJECTS (*Introduced 06/28/11*)

Recommended Action: Motion to adopt an Ordinance (Attachment A) amending the Antioch Municipal Code, Article III, Chapter 4 of Title 3, "Bidding on Public Projects," to increase the threshold for informal bidding on public works/ construction projects from \$125,000 to \$175,000

**Ord No. 2049-C-S, 5/0**

**COUNCIL CONSENT CALENDAR — Continued**

- E. SALARY DECREASE FOR ELECTED OFFICIALS DUE TO FINANCIAL CHALLENGES FACING THE CITY**

**Reso No. 2011/51, 5/0**

Action: The resolution would extend the Council's prior resolutions encouraging each City of Antioch elected official to voluntarily agree to an irrevocable 10% reduction in their salaries and a \$100 monthly decrease in their automobile allowance for Fiscal Year 2011-2012 due to the immediate financial challenges facing the City

- F. CONSIDERATION OF BIDS FOR THE LONE TREE GOLF COURSE DRIVING RANGE LIGHTING (P.W. 176-13)**

**Approved, 4/1-K**

Recommended Action: Motion to award the project to the low bidder Dillon Electric, Inc., for the Lone Tree Golf Course Driving Range Lighting project in the amount of \$170,839.00 for the project funded by Measure WW Grant Funds

- G. REPLACEMENT OF DISPATCH VOICE RECORDER SYSTEM**

**Approved**

Recommended Action: Motion to authorize City Manager to approve City Funding of \$21,650.37 for the Capture Technologies Contract for implementation of a Replacement Dispatch Voice Recorder System

**END OF COUNCIL CONSENT CALENDAR**

**COUNCIL REGULAR AGENDA**

- 2. REQUESTED CONVEYANCE OF HARD HOUSE TO FRIENDS OF BUTLER, ROSWELL AND HARD HOUSE**

**Direction Received**

Recommended Action: Motion to provide direction to staff

- 3. APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION (EDC) TO FILL FOUR VACANCIES EXPIRING JUNE 2015**

**Wilson, Archuleta, Parsons**

Recommended Action: Motion to receive and file the applications and the Mayor appoint, and Council approve, the appointment of four commissioners

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT to Closed Sessions @ 9:07 p.m.**

**ROLL CALL** for Closed Sessions

**PUBLIC COMMENTS** for Closed Sessions

**CLOSED SESSIONS:**

1) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to California Government Code section 54956.9: Shanie Hansen v. John Brian McDonald; County Contra Costa; City of Antioch; City of Brentwood; City of Oakley (Contra Costa Superior Court, Case C11-00986). ***No action taken***

2) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION/LIABILITY CLAIMS** pursuant to California Government Code sections 54956.9 and 54961: Claim of Anthony Soldano, Jr. against the City of Antioch and late claim of Lura Lee Harrold, Gail Lee Downing and Greg Eugene Harrold against the City of Antioch. ***No action taken***

***Adjourned 9:30 pm. with no action taken to report out.***