

# ANNOTATED AGENDA

for  
August 9, 2011

## *CITY COUNCIL/ADA MEETING*

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

ABSENT: Council Members Kalinowski and Rocha

### **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 Members —Council Members Rocha and Kalinowski*

#### **PLEDGE OF ALLEGIANCE**

**PRESENTATION** – *Antioch Police Department Crime Update – Continued to 9/13/11*

#### **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 JULY 12, 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 TREASURER'S REPORT FOR JUNE 2011**

Recommended Action: Motion to approve the report

*Approved*

##### **D. STATEMENT OF INVESTMENT POLICY**

Recommended Action: Motion to adopt the resolution approving the policy

*Reso 2011/52, 3/0*

**COUNCIL CONSENT CALENDAR — Continued**

- E.** ORDINANCE TO “OPT IN” TO AN ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM UNDER ABX1 27, THE VOLUNTARY PROGRAM ACT (*Introduced 07/2/11*)

**Ord 2050-C-S, 3/0**

Recommended Action: Motion to adopt the ordinance

- F.** DESIGNATION OF VOTING DELEGATE FOR 2011 LEAGUE ANNUAL CONFERENCE

**Approved**

Recommended Action: Motion that the City Council designate as the voting delegate the first City Council Member who confirms their attendance with the City Manager’s office

- G.** CITY ENGINEER SERVICE

**Reso 2011/53, 3/0**

Recommended Action: Motion to adopt the resolution approving the Consulting Services Agreement with Zumwalt Engineering Group Inc., to certify that final maps are technically correct under the Subdivision Map Act and other plan check services requested; authorizing the City Manager to execute the Agreement; and designating Public Works Director Ron Bernal to handle other duties of the City Engineer in the Antioch Municipal Code and State law, with Capital Improvements Director Phil Harrington also authorized to execute Notices of Completion and other documents related to the City’s own public works projects

- H.** CONSULTING SERVICES AGREEMENT WITH KARSTE CONSULTING

**Con’t to 9/13/11**

Recommended Action: Motion to approve the Consulting Services Agreement with Karste Consulting for project management services related to Measure WW funds and authorize the City Manager to execute the Agreement

**END OF COUNCIL CONSENT CALENDAR**

**COUNCIL REGULAR AGENDA**

- 2.** OUT OF AGENCY SERVICES AND PROJECT AGREEMENT BETWEEN THE CITY OF ANTIOCH AND GENON MARSH LANDING, LLC

**Reso 2011/54, 3/0**

Recommended Action: Motion to adopt the resolution approving the Out of Agency Services and Project Agreement between the City of Antioch and GenOn Marsh Landing LLC; authorizing the City Manager to execute the Agreement along with minor modifications that do not affect the ultimate financial terms of the Agreement along with any other documents needed to effectuate the purposes of the Agreement; and finding that no further environmental review is needed beyond the Mitigated Negative Declaration adopted by the City Council on June 8, 2010

**PUBLIC HEARING**

3. UPDATE TO THE ENVIRONMENTAL HAZARD AND LAND USE ELEMENTS OF THE ANTIOCH GENERAL PLAN

***Reso 2011/55, 3/0***

Recommended Action: Motion to adopt the resolution adopting the initial study/negative declaration and approving the proposed amendments to the General Plan

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS – *City Manager Jakel noted the 8/23/11 Council Meeting cancelled, next Council meeting will be 9/13/11.***

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT — *7:35 p.m.***