

ANNOTATED AGENDA

for
December 13, 2011

CITY COUNCIL MEETING

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

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Agopian and Chair Pro Tem Harper

ABSENT: Mayor / Chair 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.

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

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS:

1) **CONFERENCE WITH LABOR NEGOTIATOR** – City designated representatives: Deborah McHenry, Human Resources Director and Glenn Berkheimer IEDA; Employee organizations: Public Employees' Union Local No. 1; Antioch Police Officers' Association. This Closed Session is authorized by California Government Code §54957.6. ***Direction given***

2) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – pursuant to subdivision (A) of Government Code Section 54956.9: California Healthy Communities Network, an unincorporated association, v. City of Antioch; Real Party in interest WAL-MART Stores, Inc., Case No. N10-1804; Contra Costa Superior Court. ***No action taken***

7:00 P.M. ROLL CALL for Council/Agency Members - Mayor Davis Absent (*Excused*)

PLEDGE OF ALLEGIANCE

PROCLAMATION — to Retired City Clerk, L. Jolene Martin

PRESENTATION by Supervisor Mary Nejedly Piepho

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

CITY COUNCIL SUBCOMMITTEE REPORTS

1) Report on Senior Center Bus Program

MAYOR'S COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 25 AND NOVEMBER 8, 2011

Recommended Action: Motion to approve the minutes

Approved 4/0

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved 4/0

C. APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2011

Recommended Action: Motion to approve the reports

Approved 4/0

D. REJECTION OF CLAIMS

1. Rosetta Jones 11/12-2025 (personal injury)
2. Lynda Urbina 11/12-2032 (personal injury)
3. Mayrdawna Davis 11/12-2042 (personal injury)

Recommended Action: Motion to reject the listed claims

Rejected

E. LEASES FOR OFFICE SPACE AT THE ANTIOCH MARINA

Recommended Action: Motion to approve the Lease Agreements for Office Spaces at the Antioch Marina with Roger L Bundy (Unit 3) and Twin Rivers Marine Insurance Agency (Unit 7) and authorize their execution by the City Manager in substantially the same form as presented

Approved 4/0

F. SECOND AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH CONSTRUCTION TESTING SERVICES, INC. FOR VARIOUS PROJECTS IN THE CITY OF ANTIOCH (P.W. 392-26 AND OTHERS)

Recommended Action: Motion to approve the Second Amendment to the Consultant Services Agreement with Construction Testing Services, Inc. for professional construction testing services and increase their purchase order by \$40,000.00 for various projects citywide, including the Putnam Street/Contra Loma Boulevard/Hillcrest Avenue Pavement Rehabilitation

Approved 4/0

G. APPROVE RIGHT-OF-WAY PURCHASE AGREEMENT FOR THE WILBUR AVENUE OVERCROSSING PROJECT (P.W. 259-B)

Recommended Action: Motion to adopt the resolution

Reso 2011/80, 4/0

COUNCIL CONSENT CALENDAR — Continued

- H. AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT FOR PROFESSIONAL SERVICES WITH ANN B. SPAULDING

Approved 4/0

Recommended Action: Motion to approve the sixth amendment to the Consultant Services Agreement with Ann B. Spaulding for environmental consulting services related to Bay Delta Conservation Plan

- I. REQUEST FOR TRAINING AND TRAVEL – LEAGUE OF CALIFORNIA CITIES CONFERENCE

Approved 4/0

Recommended Action: Motion to approve travel for Mayor Pro Tem Harper

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. REVIEW OF CONCEPTUAL PLAN FOR TWO SYNTHETIC TURF SOCCER/MULTI-USE FIELDS TO BE LOCATED AT ANTIOCH COMMUNITY PARK

Approved 4/0

Recommended Action: Motion to review and approve conceptual project design and project timeline

3. RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR SIERRA VISTA SUBDIVISION 7722 (SUNCREST HOMES 26, LLC) AND ALL RELATED DOCUMENTS (PW 584)

Reso 2011/81, 4/0, w/ changes

Recommended Action: Motion to adopt the resolution

4. **AGENCY CONSENT CALENDAR**

- A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 9:28 p.m.to January 10, 2012