

**ANTIOCH CITY COUNCIL
ANTIOCH DEVELOPMENT AGENCY**

**Regular Meeting
7:00 P.M.**

**October 25, 2011
Council Chambers**

Mayor Davis called the meeting to order at 7:03 P.M., and Minutes Clerk Eiden called the roll.

Present: Council/Agency Members Kalinowski, Harper, Rocha, Agopian and Mayor/Chair Davis

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Harper led the Council and audience in the Pledge of Allegiance.

PROCLAMATIONS

Shelter-In-Place Education Day, November 2, 2011

On motion by Councilmember Harper, seconded by Councilmember Rocha, the Council unanimously approved the proclamation.

Mayor Davis announced the proclamation would be sent to the appropriate organization.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Sheila McWilliams, representing Grace Bible Fellowship of Antioch, invited the community to attend the Holy Eve Community Carnival being held from 2:00 P.M. – 9:00 P.M., October 31, 2011, at the Somersville Towne Center. She requested Antioch Police Department's presence at the event.

Tim Forester and Gerald Lieder invited the community to attend the Veteran's Day Parade on November 11, 2011, at 11:00 A.M. beginning on Second Street.

Walter Ruehlig announced the Antioch Unified School District would be participating in the Veteran's Day Parade and he provided an update on the fundraising efforts for the 4th of July Parade. He invited the community to attend the Antioch High School Fundraiser for After School Programs from 5:00 P.M. – 8:00 P.M. at Humphreys on the Delta.

PUBLIC COMMENTS

Annette Beckstrand provided a list of businesses participating in the *Eat Play and Work Together – Stay Together* Program throughout the month of November in honor of National Family Week. She thanked the City of Antioch for the environment they provided that encouraged businesses to participate.

Mayor Davis read written comment from Timothy J. Riley who suggested putting a proposition on the ballot to increase sales tax for funding of additional police officers.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Agopian reported on his attendance at the Northeast Antioch Annexation meeting.

Councilmember Rocha reported on her attendance at the Northeast Antioch Annexation meeting and thanked Mayor Davis and Councilmember Harper for representing the City of Antioch at the Townhall held in Pittsburg.

Mayor Davis thanked Councilmembers Agopian and Rocha for serving on the Northeast Antioch Annexation subcommittee.

Councilmember Harper reported on his attendance at the Townhall meeting in Pittsburg and the State of the City address.

Councilmember Kalinowski reported on his attendance at the Transportation subcommittee meetings.

Mayor Davis reported on his attendance at the Townhall meeting and he thanked Bishop Smith for hosting the event. He also reported on his attendance at the Delta Diablo Sanitation District meeting.

MAYOR'S COMMENTS

Mayor Davis announced the Prewett Park Community Center was available for rental and public events.

1. **COUNCIL CONSENT CALENDAR**
 - A. **APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 27, 2011**
 - B. **APPROVAL OF COUNCIL WARRANTS**
 - C. **APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER 2011**
 - D. **CARD ROOM ORDINANCE (*Introduced 10/11/11*)**
 - E. **RESOLUTION NO. 2011/71 ACCEPTING WORK AND AUTHORIZING THE DIRECTOR OF CAPITAL IMPROVEMENTS TO FILE A NOTICE OF COMPLETION FOR THE LONE TREE GOLF COURSE DRIVING RANGE LIGHTING (P.W. 176-13)**

On motion by Councilmember Harper, seconded by Councilmember Kalinowski, the Council unanimously approved the Council Consent Calendar with the exception of items which were removed for further discussion.

Item D – Mayor Davis pulled the item to recuse himself due to a potential conflict of interest.

On motion by Councilmember Kalinowski, seconded by Councilmember Agopian, the City Council approved item D. The motion carried by the following vote:

Ayes: Kalinowski, Harper, Rocha, Agopian

Mayor Davis was recused for a conflict of interest.

PUBLIC HEARINGS

2. CONSIDERATION OF 2012-14 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL FUNDING PRIORITIES

CDBG Specialist Teri House presented the staff report dated October 17, 2011, recommending the City Council take the following actions: 1) Reserve 20% of the annual CDBG grant to fund Code Enforcement activities; 2) Focus CDBG Public Services funding in FY 2012-14 on service to Seniors and Youth; 3) Retain the 15% cap on Public Services funding at this time; 4) Change the Consolidated Plan priority to High and fund Economic Development activities with a cap of 10% of the total grant amount, OR not fund Economic Development activities; 5) Focus all non-Public Services funding, excluding any funds that might be allocated to Economic Development activities, to benefit lower income areas in Antioch; 6) Establish a minimum grant amount of \$10,000; and 7) Substantially amend the 2010-15 Contra Costa Consortium Consolidated Plan to change Street and Sidewalk Infrastructure from Medium to High Priority.

Mayor Davis requested a list of the 2011–12 funded agencies/programs.

Mayor Davis opened the public hearing.

Alissa Friedman, representing Opportunity Junction, gave an overview of programs and services they provided to the residents of Antioch. She requested the City continue in their partnership and retain Economic Development among their highest priorities and support funding their program at the current level. She thanked the City Council for their partnership and consideration.

Keith Archuleta, representing Opportunity Junction, thanked the City Council for their leadership. He spoke to the value of employment focused job training and placement programs for families in Antioch and urged the City Council to support funding and keep Economic Development as a high priority for CDBG funding.

Mitchell Hardin, Antioch Community Foundation and Global NxLevel, discussed the programs and services they provided to the community. He requested the City Council continue funding of their program and possibly increase funding for next year.

Candida Duperrior, representing the Contra Costa Child Care Council, thanked the City Council for their support and noted Child Care was a viable employment option and an economic engine for children, families, and businesses.

Myrna Johnson and Willa Parsons, representing Positive Edge, gave an overview of their organization and the services they provided to residents in Antioch. They stressed the need for funding to continue under the umbrella of Opportunity Junction through Economic Development. They thanked the City Council for their support.

Mary Flott, representing the Child Abuse Prevention Council, gave a brief overview of the programs and services provided to residents of the community and urged the City Council to continue funding for youth.

Mayor Davis closed the public hearing.

Councilmember Kalinowski thanked staff for providing the list of the 2011-12 funded agencies/programs.

City Manager Jakel suggested the possibility of working cooperatively with other jurisdictions to develop a system of funding programs/agencies every other year with the other jurisdiction picking up the alternating year of funding. He discussed potential alternative sources of funding for backfilling the allocations.

Councilmember Harper requested the City Council consider bringing on a part time CSO or traffic intern for vehicle abatement.

RESOLUTION NO. 2011/72

On motion by Councilmember Kalinowski, seconded by Councilmember Harper, the City Council unanimously adopted the following recommendations; 1) Reserve 20% of the annual CDBG grant to fund Code Enforcement activities; 2) Focus CDBG Public Services funding in FY 2012-14 on service to Seniors and Youth; 3) Retain the 15% cap on Public Services funding at this time; 4) Change the Consolidated Plan priority to High and fund Economic Development activities with a cap of 10% of the total grant amount; 5) Focus all non-Public Services funding, excluding any funds that might be allocated to Economic Development activities, to benefit lower income areas in Antioch; 6) Establish a minimum grant amount of \$10,000; and 7) Substantially amend the 2010-15 Contra Costa Consortium Consolidated Plan to change Street and Sidewalk Infrastructure from Medium to High Priority.

The City Council thanked the non-profit agencies for serving the community and Ms. House for the comprehensive staff report.

3.. TABORA GARDENS/SATELLITE HOUSING, INC. REQUEST APPROVAL OF SENIOR HOUSING OVERLAY DISTRICT, USE PERMIT AND VARIANCE ON PROPERTY LOCATED ON THE SOUTHEAST CORNER OF JAMES DONLON BOULEVARD AND TABORA DRIVE (APN: 072-011-062) UP-11-08, AR-11-05, V-11-04

Staff recommended the City Council motion to continue the item to November 8, 2011.

On motion by Councilmember Harper, seconded by Councilmember Rocha, the City Council unanimously continued agenda item #3 to November 8, 2011.

COUNCIL REGULAR AGENDA

4. APPOINTMENT TO PLANNING COMMISSION – TWO FULL TERMS AND ONE – ONE YEAR TERM

Deputy Director of Community Development Graham, presented the staff report dated October 17, 2011, recommending the City Council receive and file the applications; Mayor to appoint 3 (three) commissioners and City Council to approve.

Mayor Davis appointed Danielle Douglas – Bowers and Tom Westerman to the two full-terms on the Antioch Planning Commission.

On motion by Councilmember Kalinowski, seconded by Councilmember Harper, the City Council unanimously approved the appointment of Danielle Douglas – Bowers and Tom Westerman to the two full-terms on the Antioch Planning Commission.

Mayor Davis appointed Tim Bouslog to the one-year term on the Antioch Planning Commission.

On motion by Councilmember Harper, seconded by Councilmember Kalinowski, the City Council unanimously approved the appointment of Tim Bouslog to the one-year term on the Antioch Planning Commission. The motion carried by the following vote:

Ayes: Kalinowski, Harper, Agopian and Mayor Davis

Noes: Rocha

Mayor Davis thanked Kerry Motts for his application and urged him to keep his application current for future Commission openings.

5. AGENCY REGULAR AGENDA

A. APPROVAL OF AGENCY WARRANTS

On motion by Agencymember Kalinowski, seconded by Agencymember Agopian, the Antioch Development Agency unanimously approved the Agency Warrants.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Jakel announced the Mayor's Conference catered by Lone Tree Golf and Event Center would be held on November 3, 2011, at the Prewett Park Community Center. He reported the City conducted a dry run activation of the EOC for an earthquake event, which was successful.

COUNCIL COMMUNICATIONS

Councilmember Kalinowski reported on his attendance at the Antioch Fishing Derby at Contra Loma Reservoir and suggested in the future, the city partner with the Parks District to provide free parking for the event.

With no further business, Mayor Davis adjourned the meeting at 8:20 p.m. to Closed Session immediately following.

CLOSED SESSION:

- 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** —Onita Tuggles v. City of Antioch et al, Ninth Circuit Court of Appeals, Case No. 10-17181; Santeya Danyell Williams, Mary Ruth Scott, Karen Latreece Coleman, Priscilla Bunton, Alyce Denise Payne, v. City of Antioch et al., Northern District Court Case No. C08-02301 SBA. This Closed Session is authorized by California Government Code §54956.9.

The City Council returned to open session in the City Council Chambers with all members present. The City Attorney reported out that the City Council unanimously approved a Settlement Agreement in the Williams case contingent on approval by the California Affiliated Risk Management Authorities (CARMA) and finalization of the exhibits.

The City Council adjourned at 9:55 p.m.

Respectfully submitted:

Kitty Eiden

Kitty Eiden, Minutes Clerk