

### **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 hand it to the City Clerk. 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.

**6:30 P.M. ROLL CALL** for Closed Session

**PUBLIC COMMENTS** for Closed Session

*City Attorney Nerland announced the subject of the Closed Session had changed from potential litigation to existing litigation and read the following announcement into the record:*

**CLOSED SESSION — CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION**  
(California Government Code §54956.9) – Onita Tuggles v. City of Antioch et al., Northern District Court Case No. C 08-01914; Antioch Section 8 Families for Fair Housing, Santeya Danyell Williams, Mary Ruth Scott, Alyce Denise Payne, Karen Latreece Coleman v. City of Antioch et al, Northern District Court Case No. C08-02301. **No action**

*deleted:* **CLOSED SESSION — CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION**  
Claims of Scott, Payne, Williams, Sameer, Coleman presented by Bay Area Legal Aid and Claims of Houseley presented by Attorney Jivaka Candappa and threat of litigation from Public Advocates related to the Community Action Team and the Contra Costa Housing Authority's Section 8 program pursuant to California Government Code section 54956.9(C)

**7:00 P.M. ROLL CALL – All Present (C/M Davis arrived 8:17 pm.)**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATIONS – “Buy Fresh Buy Local” Food Month, June 2008**  
**Honoring Pat Cain, 25 Years of Service**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

**COUNCIL RESPONSE TO PUBLIC COMMENTS**

**1. COUNCIL CONSENT CALENDAR**

**COUNCIL CONSENT CALENDAR — Continued**

- A. APPROVAL OF COUNCIL MINUTES FOR APRIL 29, MAY 13 and 20, 2008  
*April 29 - 3/2, M&S abstain; May 13 – 3/1 K abstain; May 20 – 4/0 D absent*  
Recommended Action: Motion to approve the minutes
- B. APPROVAL OF COUNCIL WARRANTS **Approved**  
Recommended Action: Motion to approve the warrants
- C. LEGISLATION AND ADVOCACY **Received**  
Recommended Action: Motion to receive and file
- D. ORDINANCE AMENDING SECTIONS 2-5.103 AND 3-12.03 TO THE ANTIOCH MUNICIPAL CODE TO CHANGE THE SIZE AND COMPOSITION OF THE ECONOMIC DEVELOPMENT COMMISSION  
*(Introduced 5/27/08)* **Ord 2016-C-S, 4/0**  
Recommended Action: Motion to adopt the ordinance
- E. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE SIERRA CRETE PAVEMENT ROADWAY REPAIRS (P.W. 392-23)  
**Reso 2008/56, 4/0**  
Recommended Action: Motion to adopt the resolution
- F. CONTRACTS WITH AT&T FOR TELEPHONE SERVICES PROVIDED THROUGH CALNET II **Approved**  
Recommended Action: Motion to authorize the City Manager to sign two (2) contracts with AT&T, for AT&T to provide phone services for the City of Antioch through the State of California negotiated contract called CALNET II. One contract is for AT&T to provide local telephone service, video, data and specialized services such as T-1 lines. The other contract is for AT&T to provide long distance telephone service
- G. RESOLUTION ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSTION OF WATER TREATMENT PLANT INSTRUMENT TECHNICIAN I/II AND TO ELIMINATE ONE WATER TREATMENT PLANT MAINTENANCE WORKER I/II POSITION **Reso 2008/57, 4/0**  
Recommended Action: Motion to adopt the resolution
- H. RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY AND JOHNSON & ASSOCIATES LLC TO CONDUCT A CITYWIDE CLASSIFICATION AND COMPENSATION STUDY **Con't to 6/24**  
Recommended Action: Motion to adopt the resolution

**COUNCIL CONSENT CALENDAR — Continued**

- I. APPROVE BID AWARD FOR PURCHASE OF ONE (1) ¾-TON PICKUP AND ONE ½-TON PICKUP  
**Approved**  
Recommended Action: Motion to approve award for Bid No. 070-0507-08F for the purchase of one (1) ¾-Ton Pickup with Mavron Animal Transport Body and one (1) ½ Ton Pickup to the recommended lowest responsible bidders, Hansel Ford and Serramonte Ford, for a combined total purchase price of \$50,651.26
- J. APPOINTMENT TO CONTRA COSTA COUNTY LIBRARY COMMISSION  
**Walter Ruehlig - Approved**  
Recommended Action: Motion to make appointment and approve Mayor's nomination

**END OF COUNCIL CONSENT CALENDAR**

**COUNCIL REGULAR AGENDA**

2. PRESENTATION AND DISCUSSION OF FUNDING FOR COUNTY LIBRARY SERVICES, CHILD CARE FUND AND SIERRA CRETE FUND FOR FISCAL YEARS 2008 – 2010  
**Option 2 for one fiscal year at a total of \$140,000 plus \$58,268 w/cont'd dialogue for Option 3 – 4/1 S**  
Recommended Action: Motion to provide direction and feedback

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS – 8/9/08 Quality of Life, DVHS (no charge)**

**COUNCIL COMMUNICATIONS – Confirmed 6/30 for Brd/Com Dinner  
S – Requested AB2956 be agendized for 6/24**

**ADJOURNMENT – to 6/17/08, Maintenance Svs Center, 6:00 pm, Budget**

**Adjourned 8:45 pm.**