

ANTIOCH CITY COUNCIL

**Adjourned Regular Meeting/Study Session
6:00 P.M.**

**June 3, 2008
Council Chambers**

Mayor Freitas called the meeting to order at 6:11 P.M., and City Clerk Martin called the roll.

Present: Council Members Kalinowski, Davis, Moore, Simonsen and Mayor Freitas

PLEDGE OF ALLEGIANCE

Councilmember Davis led the Council and audience in the Pledge of Allegiance.

PUBLIC COMMENTS - None

COUNCIL REGULAR AGENDA

1. CONSIDERATION OF BIDS FOR THE MARKLEY CREEK REMEDIATION PROJECT, (P.W. 431-1A)

City Attorney Nerland reviewed the latest agreement provided to TRC, stating, based on a conference call on June 2, 2008, she felt the agreement would be acceptable, clarifying they had not agreed to accept the agreement. Therefore, staff recommended the City Council approve the agreement as presented or one substantially similar to the agreement and acceptable to the City Manager and City Attorney. She noted if TRC does not approve the agreement, staff would look at options to address the property.

Capital Improvements/Water Rights Director Harrington presented the staff report dated May 23, 2008 recommending the City Council: A) award the bid to the lowest responsible bidder, Pacific States Environmental Contractor, Inc., for Parts A, B and C for a total bid price of \$3,674,580; and B) authorize the City Manager to execute the agreement or one substantially similar as acceptable to both the City Manager and City Attorney.

On motion by Councilmember Simonsen, seconded by Councilmember Moore, the City Council unanimously approved to: A) award to the lowest responsible bidder, Pacific States Environmental Contractor, Inc., for Parts A, B and C for a total bid price of \$3,674,580; and B) authorize the City Manager to execute the agreement or one substantially similar as acceptable to the City Manager and City Attorney.

STUDY SESSION

2. PRESENTATION AND DISCUSSION OF DRAFT 5-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2008 – 2013

Director of Capital Improvements/Water Rights Harrington presented the staff report dated May 27, 2008 and gave a brief overhead presentation of the Draft Capital Improvement Program for Fiscal years 2008-2013, recommending the City Council provide direction and feedback.

Mayor Freitas requested all seating and garbage receptacles be installed at City Park prior to removal of the fencing.

The City Council provided the following direction and feedback on the Draft City of Antioch Five-Year Capital Improvement Program 2008-2013:

SECTION I: EXECUTIVE SUMMARY

Mayor Freitas requested staff incorporate as a policy, to distinguish funding sources requiring inflation driven increases; he directed staff to use restricted funds first.

Page 3: Mayor Freitas requested staff provide the City Council with an inventory of surplus properties, including a complete accounting of both the Delta Fair Property and the *Jack Nichols* funds.

Page 4, 5.4: Gas Tax Fund - Requested staff to provide a detailed accounting of these funds, i.e. a break down of specified amounts used for capital, operation, maintenance, etc.

Page 4, 5.9: Residential Development Allocation (RDA) - Provide Council with an update of the fund balance.

Page 5, 5.13: Overhead Utility Underground Conversion fund – PUC Rule 20 - Mayor Freitas stated his priorities for undergrounding of utilities was Hillcrest Avenue, L Street and A Street. He requested staff provide a report to the City Council in 3-6 months to prioritize expenditures of the funds available.

Page 8 - Completed Projects in 2007/2008 - Mayor Freitas requested a report to the City Council from City Manager Jakel with an inventory of uncompleted components and costs for City Park. Councilmember Kalinowski suggested utilizing RDA funds to complete the City Park project.

Page 11 - 2008-2013 CIP Funding Sources Summary - Staff was directed to provide Council with a report detailing the annual profit provided to the City from the Marina businesses.

Nelson Ranch Fund - Finance Director Merchant stated she would provide the City Council with an accounting of the fund.

SECTION II: PROGRAM CATEGORIES

Mayor Freitas stated he felt there should be, on an annual basis, a placeholder for park equipment repair and replacement. He then went on to request staff consider funding landscaping for the “A” Street extension, as well as, the on and off ramp for the Highway 4 Bypass at Lone Tree Way.

Page 1 - Community Facilities – Councilmember Simonsen requested staff address the artificial turf field at Memorial Park along with the fact it was not included in the five year plan.

SECTION III: PROJECT DETAILS

Page 3 – Hillcrest Avenue Widening, Project No. 7326 – Councilmember Simonsen directed staff to provide information as to how the \$64K shortfall in funds would be addressed.

Page 20 - Prewett Park Community Center, Project No. 7592 - Mayor Freitas requested a landscape master plan for Prewett Park.

Page 25 - Raw Water Supply Improvement, Project No. 7665 - Mayor Freitas requested staff look at redundancy.

Page 27 - Water Studies and Planning, Project No. 7672 - Mayor Freitas requested staff reconcile the omission of bi-annual studies for 08-09 and 09-10.

Page 34 - Delta Fair Blvd. Traffic Signal at School Street, Project No. 7740 - Councilmember Simonsen expressed concern the project would simply transfer the congestion to the other side of the street. Capital Improvement Director Harrington stated he would discuss the issue with Mr. Franzen and provide a response.

Page 41 - Somersville Road Pavement Maintenance Repair, Project No. 7747 - Councilmember Simonsen requested staff correct the location of the project.

In response to Councilmember Kalinowski, City Manager Jakel stated he would bring back information as regarding the Antioch School District's participation in the funding of the turf field at Memorial Park. He requested staff provide information detailing the roadway projects would be a priority should the City Council move the Sierra Crete funds. Additionally, a request was made for staff to provide a response regarding the deterioration of Hansen Drive.

Councilmember Simonsen requested engineering provide the boundaries of the City owned property at Memorial Park.

Mayor Freitas thanked staff for the maintenance of Rodgers point. He requested staff provide the City Council with a history of the Mary Rocha Child Care fund.

City Manager Jakel reported he in receipt of a letter from the County Library which would be an agendized for the June 10, 2008, City Council meeting.

Mayor Freitas suggested if there was available time at the next City Council meeting staff could put some policy issues related to the budget on the agenda,

PUBLIC COMMENTS

Several residents spoke to the negative impacts of the recent foreclosure crisis and requested the City Council support their efforts and assist them in addressing their concerns.

Mayor Freitas stated he had agreed to write a letter to the appropriate parties, however, he had not received any contact information. He stated he would be doing so, once he was provided the names and addresses of the individuals involved.

Community Development Director Brandt provided contact information for anyone with concerns related to vacant properties.

In response to Councilmember Kalinowski, City Manager Jakel reported Janet Kennedy was working extensively with the group on the foreclosure issues.

Councilmember Kalinowski requested staff provide a report back to the City Council on action taken by staff to assist those residents. Mayor Freitas requested the report include referrals and code enforcement.

COUNCIL COMMUNICATIONS – None

STAFF COMMUNICATIONS

Following discussion the City Council agreed to calendar a; Boards and Commissions Dinner on June 30, 2008 and a Quality of Life Forum for August 2, 2008. Following discussion the City Council indicated they would not be available on July 15, 2008 for an eBART Study Session.

City Manager Jakel announced the City would not be scheduling a meeting for the fourth Tuesday in August.

With no further business, Mayor Freitas adjourned the meeting at 7:53 P.M. to the next regular Council meeting of June 10, 2008.

PUBLIC COMMENTS – None

With no further business, Mayor Pro Tem Davis adjourned the Study Session at 10:03 p.m. to the Budget Study Session on June 3, 2008 at 6:00 P.M. at the Maintenance Service Center.

Respectfully submitted:

L. JOLENE MARTIN,
CMC, City Clerk