

City Manager
City Attorney
City Clerk
Community Dev Director
Janet Chalk
Debbie Smith

ANNOTATED AGENDA

for
January 26, 2010

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore, Parsons and Chairman 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.

6:30 P.M. **ROLL CALL** *for Closed Session for Council/Agency Members*

PUBLIC COMMENTS *for Closed Session*

CLOSED SESSION — CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 -- 1 potential case
No reportable action

7:00 P.M. **ROLL CALL** *for Council/Public Financial Authority/Agency Members – All Present*

PLEDGE OF ALLEGIANCE

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. PRESENTATION BY BART BOARD MEMBER JOEL KELLER REGARDING e-BART UPDATE
Received

2. ***COUNCIL CONSENT CALENDAR***

- A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 12, 2010
Approved
Recommended Action: Motion to approve the minutes

- B. APPROVAL OF COUNCIL WARRANTS
Approved
Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR — Continued

- C.** APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2009 **Approved**
Recommended Action: Motion to approve the report
- D.** REJECTION OF CLAIM **Rejected**
1. LK Wallace 09/10-1941 (property damage)
Recommended Action: Motion to reject the listed claim
- E.** AUTHORIZATION FOR MAYOR TO TRAVEL TO WASHINGTON DC **Approved**
Recommended Action: Motion to approve
- F.** ORDINANCE ADDING CHAPTER 8 TO TITLE 7 OF THE ANTIOCH MUNICIPAL CODE REGARDING SIDEWALK MAINTENANCE AND REPAIR (*Introduced 1/12/10*) **Ord 2036-C-S, 5/0**
Recommended Action: Motion to adopt the ordinance
- G.** RESOLUTION APPROVING THE SECOND AMENDMENT TO THE STORMWATER UTILITY AGREEMENT BETWEEN CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT AND THE CITY OF ANTIOCH FOR COMMERCIAL/INDUSTRIAL STORMWATER INSPECTION SERVICES **Reso 2010/04, 5/0**
Recommended Action: Motion to adopt the resolution
- H.** CDBG-R – FUNDING SHIFT REQUEST FOR THE ANTIOCH HISTORICAL SOCIETY **Reso 2010/05, 5/0**
Recommended Action: Motion to adopt the resolution approving the shift of CDBG-R funds awarded to the Antioch Historical Society from the replacement of the sewer main project to the installation of heating and air conditioning in the research library
- I.** RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE LANDSCAPE IMPROVEMENTS AT VARIOUS LOCATIONS, (P.W. 225-L) **Reso 2010/06, 5/0**
Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR — Continued

- J.** APPROVAL OF PROFESSIONAL AUDIT SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2010, 2011, AND 2012
Approved
Recommended Action: Motion to award Professional Audit Services contract to Caporicci & Larson, Certified Public Accountants, for fiscal years ending June 30, 2010, 2011, and 2012
- K.** CITY OF ANTIOCH – COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2009
Approved
Recommended Action: Motion to receive and file the report
- L.** SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2009
Approved
Recommended Action: Motion to receive and file the report
- M.** CONSIDERATION OF NEW CITY-SPONSORED EVENT
Approved
Recommended Action: Motion to consider recognizing April 17, 2010, as “Keep Antioch Beautiful Day” in conjunction with the 40th Anniversary of Earth Day and approve this as City-Sponsored event
- N.** MARKLEY CREEK REMEDIATION PROJECT: COVENANT AND ENVIRONMENTAL RESTRICTIONS ON PROPERTY
Approved
Recommended Action: Motion to approve the Covenant and Environmental Restriction on property required by the Regional Water Quality Control Board

COUNCIL REGULAR AGENDA

- 3.** APPOINTMENT OF ONE UNEXPIRED TERM TO THE INVESTMENT ADVISORY COMMITTEE
Tejbir Grewal
Recommended Action: Motion for the Mayor to appoint and Council to approve the appointment of Tejbir Grewal to the Investment Advisory Committee for a 4-year term
- 4.** OAKLEY ENTRY MONUMENT
Reso 2010/07, 5/0
Action: Motion to adopt the resolution authorizing the execution of the Entry Monument Agreement with the City of Oakley and expressing support for the City of Oakley’s Gateway Monument Project at the easterly ramps of the SR 160 and SR 4 Interchange

COUNCIL REGULAR AGENDA — Continued

5. RESOLUTION APPROVING THE REQUEST BY THE CONTRA LOMA ESTATES HOMEOWNERS ASSOCIATION TO INSTALL SPEED TABLES ON PEPPERTREE WAY AND LEMONTREE WAY
Reso 2010/08, 5/0
Recommended Action: Motion to adopt the resolution
6. RESIDENTIAL DEVELOPMENT ALLOCATION ORDINANCE
5/0, 1) growth metering, 2) RHNA numbers, 3) standing committee members K & D
Recommended Action: Motion to provide direction to staff
7. DISCUSSION AND DIRECTION OF QUALITY OF LIFE FORUM/COMMUNITY MEETING FORMAT AND AGENDA
Adhoc Subcommittee D & M
Recommended Action: Motion to provide direction to staff

PUBLIC FINANCING AUTHORITY

8. ANTIOCH PUBLIC FINANCING AUTHORITY – INDEPENDENT AUDITOR’S REPORT, MANAGEMENT’S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2009
Received
Recommended Action: Motion to receive and file
9. **AGENCY CONSENT CALENDAR**
- A. APPROVAL OF AGENCY WARRANTS
Approved
Recommended Action: Motion to approve the warrants
- B. ANTIOCH DEVELOPMENT AGENCY – INDEPENDENT AUDITOR’S REPORT, MANAGERMENTS DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS AND REQUIRED SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2009
Received
Recommended Action: Motion to receive and file

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – In memory of Bill Hall, 9:34 p.m.