

**ANTIOCH CITY COUNCIL
ANTIOCH DEVELOPMENT AGENCY**

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

**June 8, 2010
Council Chambers**

6:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATOR** . Employee organizations: Public EmployeesqUnion Local No. 1, Operating Engineers Local Union No. 3, Antioch Police OfficersqAssociation, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant EmployeesqAssociation. This Closed Session is authorized by California Government Code §54957.6.
- 2. CONFERENCE WITH LEGAL COUNSEL:** Pursuant to California Government Code Section 54956.96 (b) regarding the East Contra Costa Regional Fee and Financing Authority:
 1. Anticipated Litigation pursuant to California Government Code section 54956.9(b) Significant exposure to litigation . 1 case; and
 2. Anticipated Litigation pursuant to California Government Code section 54956.9(c) . Initiation of litigation . 1 case.
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS** – This Closed Session is authorized by California Government Code §54957 . City Attorney

Mayor Pro Tem Rocha called the meeting to order at 7:07 P.M., and stated Mayor Davis was participating in a local high school graduation ceremony, and would not be present. City Attorney Nerland reported the City Council had been in Closed Session, and stated direction had been given to staff. No action was taken. City Clerk Martin called the roll.

Present: Council Members Parsons, Moore, Mayor Pro Tem Rocha
Absent: Council Member Kalinowski and Mayor Davis

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Barbara Sobalvarro representing the Friends of Animal Services announced the following events: *Adopt A Shelter Cat Month* promotion June 1 . 30, 2010 for cats and kittens adopted through Antioch Animal Services and *Adopt A Shelter Cat Month* Celebration from 11:00 A.M. . 3:00 P.M. on June 12, 2010 at the Antioch Animal Shelter. She noted the shelter would be open extended hours on June 12 (until 4 P.M.) and from 10 A.M. to 4 P.M. on Sunday, June 13, 2010 for free animal adoptions. An East Bay foundation, Maddie's Fund, would pay Antioch Animal Shelter \$50 per animal adopted on June 12 and 13. She thanked the City Council for their support.

PUBLIC COMMENTS

Fred Hoskins, Antioch resident, invited the City Council and community to attend the BART meeting on June 23, 2010. He expressed concern the BART Board had not complied with the citizens desire to have full BART service in Antioch and the Council was in support of their proposal for eBART, which he felt was unacceptable. He stated he would be meeting with other City Councils and the Board of Supervisors to reverse the decision to go forward with eBART.

COUNCIL SUBCOMMITTEE REPORTS - None

MAYOR'S COMMENTS - None

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MAY 18 and 25, 2010

B. APPROVAL OF COUNCIL WARRANTS

C. UPDATE ON GENERAL FUND BUDGET DEVELOPMENT

D. EXTENSION OF THE APPEAL OF THE PLANNING COMMISSION'S DECISION ON THE WALMART EXPANSION PROJECT

On motion by Councilmember Moore, seconded by Councilmember Parsons, the Council members present approved the Council Consent Calendar with the exception of Item D which was removed for further discussion.

Item D . Fred Hoskins, Antioch resident, spoke in support of the WalMart expansion project and urged the City Council to hear and approve the project immediately.

City Attorney Nerland clarified the item on the Consent Calendar as all parties had agreed to the extension due to timing/scheduling issues.

On motion by Councilmember Moore, seconded by Councilmember Parsons, the City Council members present unanimously approved item D.

PUBLIC HEARINGS

2. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH ORDERING IMPROVEMENTS AND LEVYING ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICTS FOR THE 2010/2011 FISCAL YEAR (PW 500)

Administrative Analyst Hoffmeister presented the staff report dated June 1, 2010 recommending the City Council adopt the resolution.

Mayor Pro Tem Rocha opened and closed the Public Hearing with no speakers requesting to speak.

RESOLUTION NO. 2010/37

On motion by Councilmember Parsons, seconded by Councilmember Moore, the City Council members present unanimously approved the resolution.

COUNCIL REGULAR AGENDA

3. RESOLUTION ADOPTING THE MITIGATED NEGATIVE DECLARATION (MND) AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE NORTHEAST AREA REORGANIZATION

Associate Planner/CDBG Program Administrator Gentry presented the staff report dated June 8, 2010 recommending the City Council adopt the resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program and provide direction to staff

Chip Little, gave a brief update on the Mirant Marsh Landing Generating Station and the projected timeline for the project.

Council consensus supported staff continuing negotiations with the County Board of Supervisors and other stakeholders regarding the potential annexation of areas 2A and 2B.

RESOLUTION NO. 2010/38

On motion by Councilmember Moore, seconded by Councilmember Parsons, the City Council members present unanimously adopted the resolution approving the Mitigated Negative Declaration and the Mitigation Monitoring and Reporting Program for the northeast Antioch area reorganization.

4. RESOLUTION REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS; AND SETTING SPECIFICATIONS OF THE ELECTION ORDER FOR THE NOVEMBER 2, 2010 REGULAR ELECTION

City Attorney Nerland presented the staff report dated June 8, 2010, recommending the City Council adopt the resolution.

In response to Councilmember Moore, City Attorney Nerland clarified the packet of documents for candidates would clearly state how much was owed for filing fees and candidate statements.

RESOLUTION NO. 2010/39

On motion by Councilmember Moore, seconded by Councilmember Parsons, the City Council members present unanimously adopted the resolution.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Jakel announced the next City Council meeting would be held on June 22, 2010 and the final budget will be presented for adoption at that time.

COUNCIL COMMUNICATIONS

Councilmember Parsons announced the 4th of July Children's Parade would be held around the Somersville Towne Center.

With no further business, Mayor Pro Tem Rocha adjourned the meeting at 7:37 P.M. to the next regular Council meeting on June 22, 2010

L. JOLENE MARTIN, C.M.C
Antioch City Clerk