

**ANTIOCH CITY COUNCIL
ANTIOCH DEVELOPMENT AGENCY**

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

**October 26, 2010
Council Chambers**

Mayor Davis called the meeting to order at 7:02 P.M., and Minutes Clerk Eiden called the Council/Agency roll.

Present: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS · None

PUBLIC COMMENTS

Douglas Tokes, Antioch resident, reported there were nine streetlights out on East 18th Street between Hillcrest Avenue and Kmart. Additionally, he noted the no right turn off of 18th Street onto Hillcrest Avenue, during construction, was causing major backups during commute hours. He requested an update on the Hillcrest Avenue road improvements completion.

Capital Improvement Director Harrington gave a brief update on the widening and rehabilitation project for Hillcrest Avenue and stated staff had noted Mr. Tokes's concerns and issues.

COUNCIL SUBCOMMITTEE REPORTS · None

MAYOR'S COMMENTS - None

Due to other commitments for Chief Hyde, the Council moved agenda item #4 to the next item of business.

COUNCIL REGULAR AGENDA

4. UPDATE ON POLICE DEPARTMENT PROGRAMS AND OPERATIONS

Chief Hyde gave a brief overhead presentation of the calls for service, staffing and status of programs for the Antioch Police Department recommending the City Council receive and file the report.

Councilmember Parsons thanked the Antioch Police Department for their efforts to protect the community and address budget issues.

In response to Council, Chief Hyde discussed the potential for future reduction in police services should there be additional budget impacts.

Mayor Davis cautioned the community that if *Measure P* did not pass the implications to the police services would be drastic.

Councilmember Rocha expressed her appreciation to Chief Hyde and the Antioch Police Department for addressing the budget impacts in a professional manner.

Chief Hyde commended the Public Works Department for assisting the Antioch Police Department, responding rapidly when issues arose.

Councilmember Moore commended Chief Hyde and staff for solving and preventing crimes with their limited staff.

Mayor Davis discussed the importance of making public and officer safety a number one priority for the City.

1. PRESENTATION ON NEW PREWETT PARK COMMUNITY CENTER AND LIBRARY FACILITY

Deputy Director of Community Development Graham gave a brief overhead presentation of the New Prewett Park Community Center

Anne Cain, representing the Contra Costa County Library, acknowledged Project Manager Lonnie Karste and the recreation staff for their commitment of bringing a quality facility to Antioch. She gave a brief overhead presentation of library services for the Antioch Community Center.

Susan Vasquez, Recreation Specialist, gave a brief overhead presentation of new class programming for the Antioch Community Center.

Al Anthony, Recreation Specialist, gave a brief overhead presentation of sports programming and the revenue generating rentals for the Antioch Community Center.

Gina Lombardi. Gravert, Recreation Specialist, gave a brief overhead presentation on the Dance and Gymnastic program, Gateway Centers for Learning and Teen programming for the Antioch Community Center.

Loretta Green, Senior Citizen Volunteer gave a brief overview of the additional Senior Citizen services and programming for the Antioch Community Center.

Lori Chalifoux, Recreation Specialist, gave a brief overhead presentation of the rental possibilities and recreational opportunities that would be available at the Antioch Community Center. She invited the City Council and community to attend the Antioch Community Center Building and Public Art Piece Dedication at 10:00 A.M. on November 13, 2010.

Lt. John Vanderklugt, representing the Antioch Police Department, gave a brief overhead presentation of the work spaces at the police services center at the Prewett Park Antioch Community Center.

Deputy Director of Community Development Graham recognized the Recreation staff's enthusiasm with regards to opening the facility. He announced the dedication would be held November 13, 2010 and the facility would be open to the public on January 3, 2011.

Councilmember Parsons recognized the Mello Roos taxpayers who made the project a reality for the citizens of Antioch.

Councilmember Moore thanked staff for bringing the community center vision to fruition.

Councilmember Rocha thanked staff for expanding programming and spoke to the quality of the public art piece at the entrance of the property.

Councilmember Kalinowski thanked staff for their enthusiasm and spoke to the value the project would have in the community.

Mayor Davis stated he felt the project was one of the top rated complexes Antioch had planned for and produced in quite a while. He looked forward to the dedication ceremony.

City Manager Jakel congratulated the past and present City Councils for bringing the project to fruition. He announced there were opportunities for supporting the facility and recognized Lonnie Karste and Ann Cain for contributing to the project.

Councilmember Rocha spoke to the value of the Mello Roos contribution in bringing the community center project to fruition.

Mayor Davis stated Mello Roos was controversial, however it had fulfilled its design and was a well served program.

Allen Payton, Antioch resident, stated he supported the construction of the project, however he did not feel it was appropriate to open the recreational portion of the facility until a revenue stream to cover costs had been established. Additionally, he expressed concern the facility would be in direct competition with the private sector.

Councilmember Parsons thanked Ms. Cain for her services in Antioch.

2. COUNCIL CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 28 and OCTOBER 12, 2010**
- B. APPROVAL OF COUNCIL WARRANTS**
- C. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER 2010**
- D. ORDINANCE NO. 2043-C-S AMENDING TITLE 9, CHAPTER 5, ARTICLE 26 OF THE MUNICIPAL CODE REGARDING ADMINISTRATIVE DESIGN REVIEW PROCEDURES (Introduced 10/12/10)**

- E. PURCHASING ORDINANCE
- F. **RESOLUTION NO. 2010/71 ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE CURB, GUTTER AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE HANDICAPPED ACCESSIBLE RAMPS AT MISCELLANEOUS LOCATIONS, (P.W. 507-12)**
- G. **RESOLUTION NO. 2010/72 ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSITION OF DEPUTY DIRECTOR OF COMMUNITY DEVELOPMENT**
- H. **RESOLUTION NO. 2010/73 ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSITION OF DEPUTY DIRECTOR OF PUBLIC WORKS-OPERATIONS**
- I. **RESOLUTION NO. 2010/74 EXTENSION OF LEASE AGREEMENT OF THE LYNN HOUSE WITH THE ARTS & CULTURAL FOUNDATION OF ANTIOCH**
- J. PARKS AND ATHLETIC FIELD RENOVATION POLICY

On motion by Councilmember Moore, seconded by Councilmember Parsons, the Council unanimously approved the Council Consent Calendar with the exception of items E, G and H which were removed for further discussion.

Item E . In response to Councilmember Parsons, City Manager Jakel reported the implementing document was reflective of shopping and buying in Antioch.

On motion by Councilmember Parsons, seconded by Councilmember Rocha, the City Council unanimously approved item E.

Items G and H . In response to Councilmember Kalinowski, City Manager Jakel reported the positions were incumbent positions and there would be no new positions added or additional revenue beyond what was approved for in the budget.

On motion by Councilmember Kalinowski, seconded by Councilmember Parsons, the City Council unanimously approved items G and H.

COUNCIL REGULAR AGENDA – *Continued*

- 3. **PRESENTATION BY CITY STAFF AND BART ON THE STATUS OF THE HILLCREST eBART STATION, AND A PRESENTATION BY THE CITY'S CONSULTANT EPS ON THE INFRASTRUCTURE FINANCING PLAN FOR THE HILLCREST STATION SPECIFIC PLAN AREA**

Community Development Consultant Carniglia presented the staff report dated October 19, 2010 recommending the City Council receive the presentation, provide comments and direction to staff as appropriate.

BART Board Member Joel Keller gave a brief presentation and update on the status of the eBART Station. He thanked Mr. Carniglia and Mr. Rattray for working cooperatively toward the development of the station. He reported BART was continuing to find ways to obtain funds to extend BART to the Laurel Station. He announced a groundbreaking ceremony for eBart would be held on October 29, 2010 at 9:00 A.M. at the Pittsburg Bay/Point Station.

In response to Council, Mr. Keller updated the community on the amount of benefit they would receive from the BART project. He reported the project was scheduled for presentation to the City Council in spring and they would have the opportunity to provide input into the design of the station.

Rick Rattray, Project Manager for the eBART project acknowledged Consultant Engineer Joe Brandt for helping to develop solutions to make the project viable. He gave a brief update on the design process and stated he hoped it would come to the City Council before spring 2011.

Councilmember Moore stated he felt it was critical for staff to give the public and Council the opportunity to provide input into the project design.

Councilmember Kalinowski requested the transportation representative and Mayor convene to provide early comments on the project design at the staff level.

BART Board Member Keller agreed to meet and review the project with Mayor Davis, transportation representatives and City staff prior to the project coming before the City Council.

Mayor Davis felt five years after the project was completed people would not be concerned with the fact the station at Hillcrest was an eBART station.

Councilmember Kalinowski stated he would not support the station design if bathroom facilities were not included.

Consultant Carniglia introduced Darren Smith, representing Economic and Planning Systems (EPS) and the Hillcrest Station Area Specific Plan Infrastructure Financing Plan.

Mr. Smith gave a brief overhead presentation of the Hillcrest Station area Specific Plan Infrastructure Financing Plan.

Allen Payton, Antioch resident, stated if the City were to use redevelopment funds, that it be at a minimum and the project be an economic engine for the entire City. He spoke in opposition to the formation of a Mello Roos District and supported the development of the Phillips Lane interchange.

Councilmember Kalinowski stated he does not support the use of funding from the East County Regional Fee and Financing Authority or using redevelopment funds as a major funding stream for raw land. He stated there were fundamental policy questions that would be before the Council in the next several months regarding how Antioch should be moving forward and the project area would be a key piece of the discussion.

Mayor Davis thanked staff and Mr. Smith for the presentation.

5. **RESOLUTION AUTHORIZING THE CITY TO SUBMIT TO LAFCO AN APPLICATION TO ENTER INTO AN "OUT OF AGENCY AGREEMENT" WITH THE MIRANT CORPORATION FOR THE PURPOSE OF PROVIDING SERVICES, INCLUDING PROCESS WATER, POTABLE WATER SERVICE AND SEWER COLLECTION TO BE PROVIDED BY THE CITY, AND SEWER TREATMENT TO BE PROVIDED BY DELTA DIABLO SANITATION DISTRICT, FOR THE PROPOSED MARSH LANDING GENERATING STATION (MLGS) ON PROPERTY LOCATED AT 3201 WILBUR AVENUE**

Community Development Consultant Carniglia presented the staff report dated October 19, 2010 recommending the City Council adopt the resolution.

Chip Little, representing Mirant and the Marsh Landing Generating Station spoke in support of the resolution. He reported they had received all of the approvals needed for construction and the financing was in place to start construction. He voiced his appreciation to the City for their support.

RESOLUTION NO. 2010/75

On motion by Councilmember Kalinowski, seconded by Councilmember Parsons, the City Council unanimously adopted the resolution.

6. AGENCY REGULAR AGENDA

A. APPROVAL OF AGENCY WARRANTS

On motion by Agencymember Kalinowski, seconded by Agencymember Rocha, the Agency unanimously approved the Agency Warrants.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Jakel announced the City Council would be meeting November 9 and 23, 2010.

COUNCIL COMMUNICATIONS

Councilmember Kalinowski reported on his attendance at the Bass Association Fishing Derby and wished Councilmembers Moore and Parsons good luck at the November 2, 2010 election.

Councilmember Parsons thanked Councilmember Kalinowski. She reported the San Francisco Bay Conservation and Development Commission were attempting to bring an item forward without input from local government on waterfront properties. She requested the item be agendized for the next Council meeting. She announced there was a meeting on the issue October 29 2010 which she would be unable to attend.

City Manager Jakel stated he would agendaize the item for discussion of the City Council.

Mayor Davis announced the Veterans Day Parade would be held on November 11, 2010 beginning at 11:00 A.M. on Second Street. He wished all candidates running for election, good luck.

With no further business, Mayor Davis adjourned the meeting at 9:38 P.M. to the next regular Council meeting on November 9, 2010.

Respectfully submitted:

Kitty Eiden
Kitty Eiden, Minutes Clerk