

City Manager
City Attorney
Community Dev Director
Janet Chalk

ANNOTATED AGENDA

for
January 11, 2011

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Harper, Rocha, Agopian and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Harper, Rocha, Agopian 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.

6:00 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6. ***Con't to end of meeting***

7:00 P.M. ROLL CALL for Council/Agency Members **7:20 p.m. – All present**

No Action taken from 1/6/11 Closed Session Meeting.

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATION to Riley Spainhower

PROCLAMATION — *National Blood Donor Month, January 2011*

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

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 30, 2010

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

COUNCIL CONSENT CALENDAR — Continued

C. REJECTION OF CLAIMS

1. Lewis Randall Decker 10/11-1989A (personal injury)
2. Laura Sheehan 10/11-1989B (stress-related injury)

Con't to 1/25/11

Recommended Action: Motion to reject the listed claims

D. ELIMINATION OF EARTHQUAKE INSURANCE PREMIUM

Reso 2011/01, 5/0

Recommended Action: Motion to adopt the resolution

E. APPROVAL TO INCREASE FUNDS FOR THE CANAL WEST PUMP STATION UPGRADES PROJECT (P.W. 246-23)

Approved

Recommended Action: Motion to amend the 2010-2011 Capital Improvement Budget to increase Water Enterprise Funding for the existing contract with McFadden Construction, Inc., by \$115,000 for additional work on the Canal West Pump Station Upgrades project

F. RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ANTIOCH AND CONTRA COSTA TRANSPORTATION AUTHORITY REGARDING SANITARY SEWER MODIFICATIONS ALONG L STREET/CONTRA LOMA BOULEVARD ASSOCIATED WITH THE STATE ROUTE 4 WIDENING PROJECT – SOMERSVILLE ROAD TO STATE ROUTE 160 (SEGMENT 2)

Reso 2011/02, 5/0

Recommended Action: Motion adopt the resolution

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. IMPLEMENTATION OF A JOINT CITY/COUNTY ECONOMIC DEVELOPMENT STRATEGY FOR THE NORTHEAST ANTIOCH AREA, AND THE APPOINTMENT OF A CITY COUNCIL MEMBER TO SERVE ON A COMMITTEE TO OVERSEE THE COMPLETION OF THE WORK PROGRAM

Recommended Action: 1) Motion to adopt the resolution authorizing City Staff to work with Contra Costa County staff to carry out the tasks as generally described in the Work Program for the purpose of implementing a joint City/County Economic Development Strategy for the Northeast Antioch Area; and

Reso 2011/03, 5/0

2) Motion to approve Mayor's appointment of a City Council Member to
Rocha/Agopian

COUNCIL REGULAR AGENDA — Continued

3. ANIMAL SERVICES STRATEGIC PLAN UPDATE

Recommended Action: Motion to receive and file and provide direction to staff

Direction received

4. ANTIOCH POLICE DEPARTMENT ACTION PLAN

Recommended Action: Motion to receive and file

Received

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 9:36 pm. adjourned to previous Closed Session