

ANNOTATED AGENDA

for
July 26, 2011

*City Council/
Antioch Development Agency
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 Council/Agency Members — All Present*

PLEDGE OF ALLEGIANCE

STUDY SESSION *for Council/Agency Members*

1. UPDATE ON ANTIOCH'S WATER RIGHTS AND ON-GOING DELTA ACTIVITIES

Received, no action taken

Recommended Action: Motion to receive and file the staff report regarding the current Bay Delta Conservation Plan and the Delta Stewardship Council and provide direction to staff

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATION – *The Delta Restoration Plan by Metropolitan Water District*

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

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

2. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JUNE 28, 2011

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. REJECTION OF CLAIM

Denied

E. Heron Fernandez 11/12-2022 (property damage)

Recommended Action: Motion to reject the listed claim

D. CONSIDERATION OF BIDS FOR THE PUTNAM STREET/CONTRA LOMA BOULEVARD/HILLCREST AVENUE PAVEMENT REHABILITATION (P.W. 392-26)

Approved

Recommended Action: Motion to award the project to the low bidder, MCK Services, Inc. in the amount of \$2,013,013.00 for the construction of the project

E. APPROVE AWARD OF BID FOR THE CONTRACT TO PURCHASE GASOLINE AND DIESEL FUEL

Approved

Recommended Action: Motion to authorize the City Manager to execute contracts to purchase Gasoline and Diesel Fuel to the lowest responsible bidder, Bay Counties Pitcock Petroleum, Pleasant Hill, CA, for a total annual estimated cost of \$600,000 for a period of three years

F. STC FIVE LLC (CROWN CASTLE) CELL SITE LEASE FOR CITY-OWNED PROPERTY AT 75 WALTON LANE (LONE TREE WATER TANK)

Approved

Recommended Action: Motion to approve the Communications Site Lease Agreement leasing a portion of the property at 75 Walton Lane to STC Five LLC (Crown Castle) for 25 years for a cell site lease and authorize the City Manager to execute

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

3. AUTHORIZE RESPONSE TO COUNTYWIDE GRAND JURY REPORT: "ETHICS AND TRANSPARENCY ISSUES IN CONTRA COSTA COUNTY" (REPORT 1105)

Approved

Recommended Action: Motion to approve and authorize the Mayor to sign the response to the Countywide Grand Jury report: "Ethics and Transparency Issues in Contra Costa County"

4. LONE TREE GOLF COURSE AD-HOC SUBCOMMITTEE

Harper

Recommended Action: Motion to approve appointment by Mayor Davis to an ad-hoc subcommittee related to the Lone Tree Golf Course & Event Center

COUNCIL/AGENCY REGULAR AGENDA

5. CONSIDERATION OF AN ORDINANCE TO “OPT IN” TO AN ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM UNDER ABX1 27, THE VOLUNTARY PROGRAM ACT

Recommended Action: 1) Motion to read the ordinance by title only; and,

- 2) Motion to introduce the ordinance determining that the City of Antioch will comply with the Voluntary Alternative Redevelopment Program pursuant to Part 1.9 of Division 24 of the California Health and Safety Code in order to permit the continued existence and operation of the Antioch Development Agency of the City of Antioch

to 8/9/11 for adoption

6. **AGENCY CONSENT CALENDAR**

- A. APPROVAL OF AGENCY WARRANTS

Recommended Action: Motion to approve the warrants

Approved

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 8:39 p.m.