

ANNOTATED AGENDA

for
October 11, 2011

CITY COUNCIL 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.

7:00 P.M. ROLL CALL *for Council/Agency Members*

PLEDGE OF ALLEGIANCE

PROCLAMATION — *Help People with Intellectual Disabilities Days, Oct. 21 – 23, 2011*

PRESENTATION — *Brenda Perry for her work with Seniors*

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. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 13, 2011

Recommended Action: Motion to approve the minutes

Approved, D-abstain

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

C. REJECTION OF CLAIM

1. Tracy Gurecki 11/12-2026 (property damage)

Recommended Action: Motion to reject the listed claim

Rejected

COUNCIL CONSENT CALENDAR — Continued

D. CARD ROOM ORDINANCE (Introduced 09/27/11)

Reintroduced amended ordinance, 4/0 – Davis recused for conflict of interest

Recommended Action: Motion to adopt the Ordinance Repealing and Re-Enacting Chapter 4 of Title 5 of the Antioch Municipal Code to transfer the application procedures for Card Room Work Permits to the California Gambling Control Commission and making other amendments to the procedures for card room licenses and permits and the betting limit for No Limit games

E. AUTHORIZATION TO ENTER INTO A CONTRACT WITH BEALS ALLIANCE FOR DESIGN AND ENGINEERING SERVICES FOR THE ANTIOCH COMMUNITY PARK SYNTHETIC TURF FIELDS PROJECT

Approved

Recommended Action: Motion to authorize the City Manager to enter into a contract with Beals Alliance for design and engineering services for the Antioch Community Park Synthetic Turf Fields project. This project is funded by a Measure WW grant.

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. CITY COUNCIL SUBCOMMITTEE APPOINTMENTS

Agopian, Davis

Recommended Action: Motion to appoint two Council members to a subcommittee to coordinate a “Shop Antioch” campaign and to address commercial Code violations and prevention strategies

3. FILLING THE CITY CLERK VACANCY

Recommended Action: 1) Adopt a resolution appointing someone to fill the City Clerk vacancy effective November 1, 2011 and contingent on confirmation that the appointee is a registered voter in Antioch; or

2) Adopt a resolution inviting letters of interest for appointment to fill the City Clerk vacancy and establishing dates and rules for the application process; or

***Option #2 Letters of interest deadline October 27,
Public Meeting Date & appointment, Nov 8, 2011 at 6:00 PM,
Approved 5/0***

3) Adopt a resolution calling for a special election to fill the position of City Clerk on April 10, 2012.

Provide other direction to staff regarding the elected positions of City Clerk and/or City Treasurer

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

PUBLIC COMMENTS for Closed Session

ADJOURNMENT TO CLOSED SESSION — 8:20 PM

CLOSED SESSION:

- 1) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –**
Initiation of litigation pursuant to subdivision (c) of §54956.9 (1 case).

Mayor absent from closed session. Council voted 4-0 to initiate a lawsuit if the parties cannot reach mutually acceptable Tolling Agreement. Should a lawsuit be formally initiated, the complaint will disclosed upon request. Closed session adjourned at 8:50 with this information reported out.