

City Manager
City Attorney
Community Dev Director
Janet Chalk

ANNOTATED AGENDA

for
October 25, 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 – All Present*

PLEDGE OF ALLEGIANCE

PROCLAMATION – *Shelter-In-Place Education Day, November 2, 2011*

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 27, 2011

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER 2011

Recommended Action: Motion to approve the report

Approved

COUNCIL CONSENT CALENDAR — Continued

D. CARD ROOM ORDINANCE (Introduced 10/11/11)

Ord 2051-C-S, 4/0 – Davis recused for conflict of interest

Recommended Action: Motion to adopt an 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 to make other amendments to the procedures for card room licenses and permits

E. RESOLUTION ACCEPTING WORK AND AUTHORIZING THE DIRECTOR OF CAPITAL IMPROVEMENTS TO FILE A NOTICE OF COMPLETION FOR THE LONE TREE GOLF COURSE DRIVING RANGE LIGHTING (P.W. 176-13)

Reso 2011/71, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARING

2. CONSIDERATION OF 2012-14 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL FUNDING PRIORITIES

Reso 2011/72, 5/0

Recommended Action: Motion to take the following actions:

- 1) Reserve 20% of the annual CDBG grant to fund Code Enforcement activities;
- 2) Focus CDBG Public Services funding in FY 2012-14 on service to Seniors and Youth
- 3) Retain the 15% cap on Public Services funding at this time;
- 4) Change the Consolidated Plan priority to High and fund Economic Development activities with a cap of 10% of the total grant amount, ~~OR not fund Economic Development activities;~~
- 5) Focus all non-Public Services funding, excluding any funds that may be allocated to Economic Development activities, to benefit lower income areas in Antioch;
- 6) Establish a minimum grant amount of \$10,000; and
- 7) Substantially amend the 2010-15 Contra Costa Consortium Consolidated Plan to change Street and Sidewalk Infrastructure from Medium to High Priority

3. TABORA GARDENS/SATELLITE HOUSING, INC. REQUEST APPROVAL OF SENIOR HOUSING OVERLAY DISTRICT, USE PERMIT AND VARIANCE ON PROPERTY LOCATED ON THE SOUTHEAST CORNER OF JAMES DONLON BOULEVARD AND TABORA DRIVE (APN: 072-011-062). UP-11-08, AR-11-05, V-11-04

To 11/08/11

Recommended Action: Motion to continue to November 8, 2011

COUNCIL REGULAR AGENDA

4. APPOINTMENT TO PLANNING COMMISSION – TWO FULL TERMS AND ONE – ONE YEAR TERM
Appoint Douglas-Bowers, Westerman for full terms, 5/0
and Bouslog for one year term, 4/1-R

Recommended Action: Motion to receive and file the applications; Mayor to appoint 3 (three) commissioners and City Council to approve

5. **AGENCY CONSENT CALENDAR**

A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

PUBLIC COMMENTS for Closed Session

ADJOURNMENT TO CLOSED SESSION – 8:20 P.M.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION —Onita Tuggles v. City of Antioch et al, Ninth Circuit Court of Appeals, Case No. 10-17181; Santeya Danyell Williams, Mary Ruth Scott, Karen Latreece Coleman, Priscilla Bunton, Alyce Denise Payne, v. City of Antioch et al., Northern District Court Case No. C08-02301 SBA. This Closed Session is authorized by California Government Code §54956.9.

Closed session began at 8:25 p.m. with all Council Members present and adjourned at 9:55 p.m.. The City Council reconvened in open session in the Council Chambers. The City Attorney reported that the City Council unanimously approved a Settlement Agreement in the Williams case, contingent upon approval by the California Affiliated Risk Management Authorities (CARMA).