

**ANTIOCH CITY COUNCIL  
ANTIOCH DEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY**

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

**April 26, 2011  
Council Chambers**

**6:00 P.M. - CLOSED SESSION**

**1. 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. City designated representatives: Deborah McHenry, Human Resources Director, and Glenn Berkheimer, IEDA. This Closed Session is authorized by California Government Code §54957.6.

**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Discovery Builders Inc. v. City of Antioch; City Council of the City of Antioch (Contra Costa Superior Court, Case No. N11-0539). This closed session is authorized by California Government Code section 54956.9(a). **ANTICIPATED LITIGATION** – Initiation of litigation pursuant to California Government Code §54956.9(c) regarding Seeno Homes and Discovery Builders: Black Diamond Ranch: Markley Creek Culvert Crossing Project – 1 case.

Mayor Davis called the meeting to order at 7:05 P.M., and City Clerk Martin called the Council/Agency roll.

Present: Council/Agency Members Kalinowski, Harper, Rocha, Agopian and Mayor Davis

City Attorney Nerland reported the City Council had been in Closed Session and with regards to #1 CONFERENCE WITH LABOR NEGOTIATOR, no action was taken, and #2 CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION and ANTICIPATED LITIGATION, direction was given to staff.

**PLEDGE OF ALLEGIANCE**

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

**MAYOR'S COMMENTS**

Mayor Davis acknowledged Gabriel Anthony for being awarded his Eagle Scout award with the Boy Scouts of America. Gabriel reported his project was to reorganize shelving and storage at the El Campanil Theatre.

Mayor Davis thanked Gabriel for his community service and presented him with a certificate of recognition.

**A**

**05-24-11**

Mayor Davis recognized the accomplishments of the Antioch Chamber of Commerce Youth of the Year - Matthew Satyadi, Most Impact for 2010 - Jim Lanter and Lifetime Achievement Award - Bill Chapman.

Councilmember Rocha presented a Certificate of Recognition to Matthew Satyadi who thanked everyone for their support.

Councilmember Harper presented a Certificate of Recognition to Jim Lanter who thanked everyone for their support.

Councilmember Kalinowski presented a Certificate of Recognition to Bill Chapman who thanked everyone for their support.

Mayor Davis announced Paradise Skate Jeff Warenburg, Small Business of the Year, and Travis Credit Union, Large Business of the Year, were also recognized.

Councilmember Rocha acknowledged Youth of the Year Runners Up, Maureen Gil from Dozier Libby Medical High School and Teron Schaeffer from Antioch High School.

Mayor Davis thanked all of those recognized this evening for their participation in the community.

## **STUDY SESSION**

### **1. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR GENERAL FUND, RECREATION AND ANIMAL SERVICES SPECIAL REVENUE FUNDS, AND PREWETT PARK ENTERPRISE FUND FOR FISCAL YEARS 2011-2012**

City Manager Jakel introduced the Budget Development for Fiscal Years 2011 – 2012, and acknowledged the concessions given by employees in an effort to balance the budget.

Finance Director Merchant presented the staff report dated April 10, 2011, recommending the City Council provide direction and feedback.

Councilmember Rocha discussed the negative impact of vandalism on the City's budget and encouraged residents to notify the school district if they witness any truancy occurring.

Mr. Hoskins expressed concern the agenda was not being followed, as published, this evening.

In response to Councilmember Agopian, Acting Police Chief Cantando discussed the terms of grant opportunities for the Antioch Police Department.

Councilmember Agopian stated the transfer-in from the General Fund for recreational services had substantially decreased and congratulated the Recreation Department for utilizing a model that increasingly reduced the General Fund subsidies.

Councilmember Rocha expressed concern for the impact to services due to the lack of General Fund subsidies into recreation programming.

In response to Councilmember Kalinowski, City Manager Jakel clarified the City had been advised that filling a Code Enforcement position with CDBG funds, would run afoul of an audit. He stated staff would discuss the matter with the CDBG consultant to determine the specifics of a program to fund Code Enforcement.

Deputy Director of Community Development Graham cautioned code enforcement actions that could be addressed through CDBG funds, would require the development of an entirely new program.

Councilmember Kalinowski congratulated the Recreation Department for taking concessions in-house and having the revenues above expenditures. He requested as the budget document came forward, staff provide the City Council with the ability to make a policy decision regarding filling any positions that became available in the Antioch Police Department, due to attrition. He felt the City needed to challenge themselves to have some code enforcement work done beyond emergency work performed by Deputy Director of Community Development Graham.

Following discussion, Council consensus concurred with staff regarding the \$600k in projected revenues for the gas tax fund and street impact fund transfers.

Councilmember Agopian concurred with Councilmember Kalinowski and stated the City should consider the implications of the transfers of the gas tax and street impact funds.

**PROCLAMATION – *Be Kind To Animals Week*, May 1 - 7, 2011.**

On motion by Councilmember Rocha, seconded by Councilmember Harper, the Council unanimously approved the proclamation.

Councilmember Agopian presented the proclamation proclaiming May 1 - 7, 2011, as *Be Kind To Animals Week* to Barbara Sobalvarro, representing Friends of Animal Services and Animal Shelter volunteers, who thanked the City Council for the proclamation. She announced there was a Be Kind to Animals Week Adoption promotion for May and a celebration would be held from 11:00 AM – 4:00 PM on May 7, 2011, at the Antioch Animal Shelter.

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Betty Smith, representing the Antioch Rivertown Jamboree, invited the City Council to attend the Harlem Ambassadors game which would be held at 7:00 PM, May 7, 2011, at Los Medanos College.

Councilmember Rocha reported she attended the Harlem Ambassador event in the past and it was wonderful.

Glen Laughton, representing Eco Business Centers, announced the monthly Chamber of Commerce meeting would be hosted at Eco Business Centers and there would be free Social Media Marketing Classes held from 4:00 – 6:30 PM on May 2 and 9, 2011. He announced a fundraiser dinner to benefit Antioch's Sister City Chichibu, Japan would be held 5:00 PM on May 7, 2011.

Mayor Davis announced the City Hall in Chichibu, Japan may be condemned due to Earthquake damage.

Councilmember Rocha announced Mike's Auto Body ribbon cutting/grand opening would be held May 5, 2011, at 5:30 PM.

## **PUBLIC COMMENTS**

Mike Pullard announced the Antioch Mayor's Prayer Breakfast, catered by the Lone Tree Golf Course, would be held at 7:00 A.M. on May 5, 2011, at the Prewett Park Community Center. He reported he was actively participating in the outreach program for the community.

Councilmember Harper noted he had attended the Mayor's Prayer Breakfast in the past and it was a wonderful event.

Fred Hoskins, Antioch resident, read a letter presented to the City Council discussing escalating criminal activity and urging Antioch citizens to organize neighborhoods, as a crime deterrent.

Nancy Fernandez, Antioch resident, clarified her comments on the Contra Costa Times message board indicated she was disappointed in the City Council for their non-response to citizens. She apologized to any Councilmember disturbed by her comments; however, she noted, she felt she had the right to do so, without being verbally attacked in Council Chambers.

Illiena Volyuskaya, Antioch resident, stated she lived in the Sycamore corridor and due to the recent criminal activity in the area, she felt code enforcement was of the utmost importance.

Mayor Davis read written comment from Antioch resident Sheila White, requesting McElheny Road be closed due to crime and blight in the area.

Pat Janzen, Antioch resident, read a letter expressing concern for information made public in the Contra Costa Times regarding Antioch City Council Members double dipping in health care benefits. She requested the Council disclose their expenses.

Willie Mims, Black Political Association, reported he participated in a March Against Violence in January and a protest rally last month in the Sycamore corridor. He noted residents of the area were concerned regarding the violence and felt they deserved the protection of the City and law enforcement agencies.

### **COUNCIL SUBCOMMITTEE REPORTS**

Councilmember Agopian reported on his attendance at the following events and subcommittee meetings:

- Keep Antioch Beautiful Cleanup, Youth Summit, Delta 2000, TRANSPLAN and related transportation committee meetings, Northeast Antioch Annexation and Economic Development Plan meeting.

Councilmember Rocha reported on her attendance at the following events and subcommittee meetings:

- Northeast Antioch Annexation and Economic Development Plan meeting, Community Violence Solutions – Community Champion Luncheon, East Bay League Bocce Tournament, Delta 2000.

Councilmember Harper reported on his attendance at the following events and subcommittee meetings:

- Youth Summit, Keep Antioch Beautiful Day, Chamber of Commerce Banquet, NAACP Banquet, Opportunity Junction Graduation.

Councilmember Kalinowski reported Tri-Delta Transit had subscribed to being an employing partner with Opportunity Junction and he suggested those interested tour or volunteer at their facilities. He thanked Councilmember Agopian for attending his subcommittee assignments which he was unable to attend, due to vacation and work commitments. He clarified collectively the City Council received just over \$1,000 and those expenditures were in-line with other agencies. Additionally he noted he felt the Contra Costa Times breakdown was inaccurate.

Mayor Davis reported he attended the Delta 6 meeting and there was a discussion on the eventuality of the redistricting the supervisorial districts throughout the County. He reported there was interest in splitting Antioch in two or three separate districts. With concurrence of the City Council, he requested City Manager Jakel agendaize a resolution indicating that Antioch wished to remain whole and report through one County Supervisor.

1. COUNCIL CONSENT CALENDAR
  - A. APPROVAL OF COUNCIL MINUTES FOR MARCH 22, 2011
  - B. APPROVAL OF COUNCIL WARRANTS
  - C. APPROVAL OF TREASURER'S REPORT FOR MARCH 2011
  - D. **RESOLUTION NO. 2011/26 ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FY 2011-2012 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM**
  - E. **RESOLUTION NO. 2011/27 APPROVING CONSOLIDATED ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE HILLCREST, CITYWIDE, DOWNTOWN, ALMONDRIDGE, LONE TREE, AND EAST LONE TREE LANDSCAPE MAINTENANCE DISTRICTS, AND SETTING PUBLIC HEARING (PW 500)**
  - F. **RESOLUTION NO. 2011/28 CLASSIFYING THE VARIOUS COMPONENTS OF FUND BALANCE AS DEFINED IN GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 (GASB 54) AND UPDATING THE CITY'S RESERVE POLICY TO AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO DETERMINE ASSIGNED FUND BALANCE WITHIN GOVERNMENTAL FUNDS**
  - G. **RESOLUTION NO. 2011/29 AUTHORIZING AN APPLICATION TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES TO OBTAIN A STORMWATER FLOOD MANAGEMENT GRANT AND EXECUTION OF AN AGREEMENT TO RECEIVE THE GRANT FOR THE WEST ANTIOCH CREEK CHANNEL IMPROVEMENT PROJECT (PROPOSITION 1E)**
  - H. **RESOLUTION NO. 2011/30 APPROVING LETTER OF UNDERSTANDING FOR THE PUBLIC EMPLOYEES' UNION LOCAL NO. 1 *(Continued from 4/12/11)***

Item D – In response to Councilmember Harper, Administrative Analyst Hoffmeister clarified there had been no increase of fees in the ERU rate, the action was a continuance from previous years. Additionally, he noted Antioch had the lowest rate.

On motion by Councilmember Harper, seconded by Councilmember Rocha, the Council unanimously approved the Council Consent Calendar.

Mayor Davis declared a recess at 9:03 PM. The meeting reconvened at 9:14 PM with all Councilmembers present with the exception of Councilmember Harper who arrived at 9:15 PM.

With Council consensus item #6 was brought forward as the next item of business.

## **COUNCIL REGULAR AGENDA**

### **6. APPOINTMENTS TO ECONOMIC DEVELOPMENT COMMISSION TO FILL TWO PARTIAL-TERM VACANCIES**

Mayor Davis commended all those who applied to the Economic Development Commission. He nominated Monica Wilson to fill a partial-term vacancy on the Economic Development Commission.

On motion by Councilmember Kalinowski, seconded by Councilmember Harper, the City Council unanimously appointed Monica Wilson to the Economic Development Commission.

Councilmember Harper stated he was impressed by Ms. Wilson's resume and the care she took in completing her application. He welcomed her to the Economic Development Commission.

Mayor Davis nominated Sean Wright to fill a partial-term vacancy on the Economic Development Commission.

On motion by Councilmember Harper, seconded by Councilmember Agopian, the City Council unanimously appointed Sean Wright to the Economic Development Commission.

Mayor Davis announced agenda item #10 had been continued to May 10, 2011.

## **PUBLIC HEARINGS**

### **3. ISSUANCE OF PRIVATE ACTIVITY BONDS BY CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE PURCHASE OF HUDSON TOWNHOUSE MANOR LOCATED AT 3421 HUDSON COURT, ANTIOCH (*Continued from 4/12/11*)**

Housing Coordinator Kennedy presented the staff report dated April 21, 2011, recommending the City Council: hold a public hearing and adopt the resolution approving the issuance of tax exempt bonds by the California Statewide Communities Development Authority (CSCDA) for the acquisition and rehabilitation of Hudson Townhome Manor located at 3421 Hudson Court.

Nicholas Arthur, representing Western United Housing Partners and Hudson Manor Housing Partners, gave a brief summary of the Hudson Townhouse Manor project. He stated if the City Council approved the resolution this evening and they acquire the property and renovate it as planned, they would return to Council within one year with a report on their progress, successes, and future plans.

Councilmember Agopian thanked Mr. Arthur for the presentation and connecting with the City regarding how to best serve the area. He felt the quality project could be a model for the kind of development for the region.

Councilmember Rocha expressed her support for the project including a tot lot and community facility.

Councilmember Kalinowski stated in addition to the initial investment for renovations, there would be approximately \$600k in ongoing capital maintenance, retrofitting, etc. He stated he was more comfortable with the proposal with that component.

Councilmember Harper thanked the applicant for addressing the concerns of the City.

Fernando Huerta gave a brief overview of the current security system and noted it would be expanded and a remote access link would be provided to the Antioch Police Department. He noted the fencing and lighting would also be upgraded. He thanked the Antioch Police Department for their assistance in compiling the report.

In response to Councilmember Kalinowski, Mr. Arthur stated there was every encouragement in the current regulations to rehabilitate the property every fifteen years.

Mayor Davis stated he appreciated the applicant answering the City's concerns and felt it was an opportunity to improve a property that had been blighted.

Terry Ramus, Antioch resident, expressed concern the proposal would extend the affordable housing component for 55 years by a company that did not have a long track record.

Councilmember Kalinowski expressed concern regarding maintenance and improvements beyond 15 years noting it was a 40-year old project that would be granted a 55-year extension.

In response to Councilmember Kalinowski, Director of Community Development Wehrmeister stated the expiration of the affordability would put the City in a difficult position with regards to complying with their housing element. Additionally, she noted she did not believe the project would be handcuffing the City for potential redevelopment of the site.

Councilmember Agopian stated the City had an obligation to provide affordable housing and the key to any development was quality management and the applicant was committing to good management.

Councilmember Rocha stated she was pleased with the renovations to the project and agreed management was what would make a difference. She added there were families desperate for good housing therefore she supported the project.



On motion by Councilmember Harper, seconded by Councilmember Agopian the City Council unanimously adopted the resolution approving the issuance of tax exempt bonds by the California Statewide Communities Development Authority.

**4. RESOLUTION APPROVING PROPOSED MASTER FEE EFFECTIVE JULY 1, 2011 (FISCAL YEAR 2011-2012)**

Finance Director Merchant presented the staff report dated April 6, 2011, recommending the City Council adopt the resolution.

Mayor Davis opened the Public Hearing.

Fred Hoskins, representing the Antioch Historical Society Museum, requested the City Council amend the Master Fee Schedule to eliminate costs for events benefiting the City and hosted by non-profit organizations.

Mayor Davis closed the Public Hearing.

In response to Council, Finance Director Merchant clarified the fees had been established to recover costs of providing the service. Additionally, she noted many of the room rental rates would have a reduced rate for non-profits.

In response to Councilmember Rocha, City Manager Jakel stated separate from the master fee schedule, staff could take under consideration the Historical Society case.

**RESOLUTION NO. 2011/32**

On motion by Councilmember Kalinowski, seconded by Councilmember Harper, the City Council unanimously approved the resolution.

**5. ADOPTION OF AN URGENCY ORDINANCE ESTABLISHING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA COLLECTIVES, COOPERATIVE AND DISPENSARIES**

Community Development Director Wehrmeister presented the staff report dated April 21, 2011, recommending the City Council adopt the urgency ordinance.

City Attorney Nerland stated there was a list on the dais of various cities and whether they regulate marijuana dispensaries, have moratoriums in place or ban them.

Mayor Davis opened the public hearing.

Willie Mims, representing the Black Political Association, stated he was not a proponent of marijuana usage however, he felt a moratorium would be denying people their rights under California law to have access, if prescribed by their physician. He urged the City Council to not adopt the resolution.

Mayor Davis closed the public hearing.

**ORDINANCE NO. 2047-C-S**

On motion by Councilmember Rocha, seconded by Councilmember Harper, the City Council unanimously adopted the urgency ordinance.

**7. CODE ENFORCEMENT PRESENTATION**

Deputy Director of Community Development Graham presented the staff report and gave a brief overhead presentation of Code Enforcement recommending the City Council receive the presentation.

In response to Mayor Davis, Deputy Director of Community Development Graham stated small claims court was a very effective tool for residents.

Councilmember Kalinowski stated he felt during the budget process, the City should consider restoring positions within Code Enforcement, with options for CDBG funding.

City Manager Jakel responded he would prefer to get through the budget with the best projections and when the reversion comes in, the Council could discuss adding positions. He suggested the topic be discussed during the Council's goal setting session to be held in July.

In response to Councilmember Rocha, City Attorney Nerland suggested Council prioritize a business license for rental property. She spoke to the value of the Board of Administrative Appeals, which she noted, greatly benefits the City.

Following discussion, the City Council consensus provided the following direction:

- Discuss the priorities for Code Enforcement at the City Council retreat in July
- Develop more accurate cost numbers for employing 1-2 Code Enforcement Officers
- Research options for contract availability

Councilmember Agopian reported there was a monetary offer on the table from GENON if the City was able to get the northeast Antioch annexation completed in 1½ years, which could be allocated to the function of Code Enforcement. He agreed that CDBG funding should be discussed, provided it complies with state law.

Terry Ramos, Antioch resident, stated he agreed that Code Enforcement should be a top priority that fits within the City's current financial condition. He encouraged the City Council to focus on vacant properties and alternative fee structures for people with several rental properties.

Willie Mims, representing the Black Political Association, spoke to the need for Code Enforcement and suggested it be defined in a limited basis.

On motion by Councilmember Harper, seconded by Councilmember Rocha, the City Council unanimously received and filed the report.

## **PUBLIC FINANCING AUTHORITY**

- 8. RESOLUTION OF THE PUBLIC FINANCING AUTHORITY CLASSIFYING THE VARIOUS COMPONENTS OF FUND BALANCE AS DEFINED IN GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO DETERMINE ASSIGNED FUND BALANCE WITHIN GOVERNMENTAL FUNDS**

### **RESOLUTION NO. 2011/33**

On motion by Public Financing Authority Member Rocha, seconded by Public Financing Authority Member Agopian, the Public Financing Authority unanimously adopted the resolution.

- 9. AGENCY CONSENT CALENDAR**

- A. APPROVAL OF AGENCY WARRANTS**

- B. RESOLUTION OF THE ANTIOCH DEVELOPMENT AGENCY CLASSIFYING THE VARIOUS COMPONENTS OF FUND BALANCE AS DEFINED IN GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 54 AND AUTHORIZING THE EXECUTIVE DIRECTOR OR HIS DESIGNEE TO DETERMINE ASSIGNED FUND BALANCE WITHIN GOVERNMENTAL FUNDS**

### **RESOLUTION ADA-444**

On motion by Agency Member Agopian, seconded by Agency Member Rocha, the Antioch Development Agency unanimously approved the Agency Consent Calendar.

## **AGENCY REGULAR AGENDA**

**10. REPORT ON LOW/MOD HOUSING SET-ASIDE FUNDS, DIRECTION FROM AGENCY BOARD ON FUTURE FUNDING PRIORITIES AND CONSIDERATION OF FUNDING TABORA GARDENS SENIOR HOUSING PROJECT LOCATED AT JAMES DONLON AND TABORA DRIVE**

Mayor Davis announced item #10 would be continued to May 10, 2011.

Councilmember Harper recused himself from item #11 due to a potential conflict of interest, and left the building.

**COUNCIL /AGENCY REGULAR AGENDA**

**11. BLACK DIAMOND RANCH PROJECT: CONSTRUCTION OF MARKLEY CREEK CULVERT CROSSING PROJECT**

City Attorney Nerland presented the staff report dated April 21, 2011. She reported that through their lawyer, Discovery Builders responded with a modified Assignment Agreement on Monday to which the City responded. She noted earlier today, the lawyer for Discovery Builders indicated that there was some difficulty in obtaining permission from one of the engineering firms, CLM, that was involved in preparing the plans for Discovery Builders. Along with this Assignment Agreement, the parties were still trying to discuss a resolution of the underlying issues of timing and payment for the Culvert Crossing and Road Widening project. Discovery Builders had also sued the City alleging a Brown Act violation in that the draft resolution presented to the City Council in its agenda packet on March 3rd was not the ultimate resolution language adopted by the Council at its meeting on May 8th. Given that the parties had not reached an agreement on the language of an Assignment Agreement but were moving closer and an additional engineering firm had been identified, staff recommended a modified motion than what appeared in the staff report prepared last week. Specifically, it was recommended that the City Council and Agency Board make a motion to:

1. Authorize the City Manager/Executive Director to execute the Assignment Agreement in a form acceptable to the City Manager and City Attorney by which Discovery Builders, Isakson & Associates, CMI and any other engineering or design firm assign the plans for the Markley Creek Culvert Crossing prepared for Discovery Builders to the City of Antioch/Antioch Development Agency; and
2. Direct staff to engage an engineering consultant to review the plans and prepare specifications and a bid package for the Markley Creek Culvert Crossing Project; as well as prepare plans if an Assignment Agreement, acceptable to the City and Agency was not executed by all of the parties by 5:00 p.m. on April 28, 2011.

On motion by Councilmember Kalinowski, seconded by Councilmember Rocha, the City Council/Antioch Development Agency:

1. Authorized the City Manager/Executive Director to execute the Assignment Agreement in a form acceptable to the City Manager and City Attorney by which Discovery Builders, Isakson & Associates, CMI and any other engineering or design firm assign the plans for the Markley Creek Culvert Crossing prepared for Discovery Builders to the City of Antioch/Antioch Development Agency; and
2. Directed staff to engage an engineering consultant to review the plans and prepare specifications and a bid package for the Markley Creek Culvert Crossing Project; as well as prepare plans if an Assignment Agreement, acceptable to the City and Agency was not executed by all of the parties by 5:00 p.m. on April 28, 2011.

The motion carried the following vote:

Ayes: Davis, Kalinowski, Agopian and Rocha

Councilmember Harper returned to the dais.

**PUBLIC COMMENTS - None**

**STAFF COMMUNICATIONS**

City Manager Jakel announced the Salmon and Farming Summit would be held from 10:00 AM – 2:00 PM on April 27, 2011, at Prewett Community Center and would be attended by four local Congressional representatives. He cautioned residents to monitor Highway 4 construction details and announced the next City Council meeting would be held on May 10, 2011.

**COUNCIL COMMUNICATIONS - None**

With no further business, Mayor Davis adjourned the meeting at 11:00 p.m. to the next regular Council meeting on May 10, 2011.

Respectfully Submitted:

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L. JOLENE MARTIN, CMC  
City Clerk