

CITY COUNCIL MEETING

Regular Meeting
7:00 P.M.

September 9, 2014
Council Chambers

6:30 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8; Property Owner: Charles and Donna Scotto; Property Address – 415 O Street, Antioch CA; Agency Negotiators – City Manager, Public Works Director/City Engineer and City Attorney; Under negotiation: price and terms of payment

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, Direction was given to Real Property Negotiators.

Mayor Harper called the meeting to order at 7:00 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Rocha, Tiscareno and Mayor Harper

PLEDGE OF ALLEGIANCE

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

1. PROCLAMATIONS

In Honor of Janet Wilson

Falls Prevention Awareness Week, September 21 – 27, 2014

In Recognition of the Lone Tree Golf Course and Chef Jonathan Hork

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the Council unanimously approved the Proclamations.

The City Council presented the proclamation *In Honor of Janet Wilson* to Janet Wilson who thanked the City for the proclamation. She stated it had been an honor to serve and she owed gratitude to those who served with her.

Erica Rodriguez Langley, representing Assemblyman Jim Frazier, thanked the City for recognizing Ms. Wilson for her service

Mayor Harper announced the proclamations for *Falls Prevention Awareness Week* and *In Recognition of the Lone Tree Golf Course and Chef Jonathan Hork* would be sent to those agencies.

Councilmember Tiscareno reported on his participation at the Mayor's Healthy Cookoff where with Lone Tree Golf Course and Chef Hork were awarded first place. He announced they would also be competing in Alameda, in October.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Tim Madigan, Acting Senior Community Library Manager for the Antioch and Prewett Park Libraries, introduced himself and announced the programs available at the local libraries.

Julie Haas-Wajdowicz announced the following events:

- Coastal Cleanup Day - September 20, 2014 at Prewett Water Park, Fulton Shipyard Road, and the Antioch Marina
- Coastal Cleanup Kayak Event – September 19, 2014
- Citywide Yard Sale – October 3-5, 2014
- Donation Reuse Roundup – 8:00 A.M. – 1:00 P.M., October 11, 2014
- Costume Exchange – October 14, 2014 from 6:00 P.M. – 9:00 P.M. at Prewett Water Park

Fred Hoskins announced Victory Outreach was holding a rally from 12:00 P.M. – 5:00 P.M. on September 20, 2014 at Contra Loma Estates Park.

Wayne Harrison, representing Celebrate Antioch Foundation, announced the Holiday DeLights parade and tree lighting would begin at 4:00 P.M. in downtown Antioch.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- *Parks and Recreation Commission: Two (2) partial-term vacancies; deadline date is September 18, 2014*
- *Economic Development Commission: Two (2) partial-term vacancies; deadline date is September 18, 2014*
- *Planning Commission: One (1) partial-term vacancy; deadline date is September 18, 2014*

He reported applications would be available in Council Chambers, online at the City's website and at the Deputy City Clerk and City Clerk's office.

PUBLIC COMMENTS

Pam Bartneck and John Steger expressed concern regarding unsafe traffic conditions on Gentrytown Drive and requested the City install stop signs at Putnam Street and Sequoia Drive.

COUNCIL SUBCOMMITTEE REPORTS – None

MAYOR'S COMMENTS

Mayor Harper thanked the Antioch Police Department for increasing proactive enforcements and working with other agencies to reduce crime in East County. He encouraged residents to support local businesses and suggested the community patronize Scends Deux Restaurant.

PRESENTATION

Mobilization for Youth Alcohol Prevention, presented by Teri Lynn Lowery

(This presentation was cancelled. The Clerk's Office was notified after the Agenda was posted).

Police App for Public Notification, presented by Captain Brooks

Captain Brooks gave an overhead presentation of the Antioch Police Department mobile device app for public notification.

The City Council thanked Captain Brooks for the presentation. They commended the Antioch Police Department for utilizing forfeiture funds for the project and improving communication with the community through social media.

2. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR AUGUST 26, 2014

B. APPROVAL OF COUNCIL WARRANTS

C. APPROVE AWARD OF BID AND CONTRACT TO PURCHASE ONE TRAILER MOUNTED VALVE MAINTENANCE SYSTEM

D. **RESOLUTION NO. 2014/80 APPROVING A FY 2014-15 BUDGET AMENDMENT AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH LOEWKE PLANNING ASSOCIATES FOR THE PREPARATION OF A DOWNTOWN SPECIFIC PLAN AND CITY-WIDE GENERAL PLAN/ZONING CODE UPDATE**

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the City Council unanimously approved the Council Consent Calendar with the exception of Items B and D, which were removed for further discussion.

Item B – In response to Karl Dietzel, Director of Public Works/City Engineer Bernal clarified Warrant No. 352619 – Public Works was for fish food purchased for the decorative pond at the maintenance facility yard and with regards to Warrant No. 352553 – Major Projects, the permit was funded from the Department of Boating and Waterways grant.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council unanimously approved Item B.

Item D – Fred Hoskins, Antioch resident, submitted and reviewed a letter outlining his concerns regarding the City approving the contract for the preparation of a specific plan and general plan/zoning code update. He stated he was opposed to approval of the contract.

Karl Dietzel, Antioch resident, questioned how the portion of the contract not covered by grant, would be funded. He suggested public meetings and a survey be conducted for the specific plan process.

City Manager Duran clarified the City budget included restricted funds set aside through fees specifically for the General Plan/Zoning Code update and staff had combined efforts to save money.

Senior Planner Gentry explained the General Plan and Specific Plan public outreach plan and funding process.

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno, the Council unanimously approved Item D.

PUBLIC HEARING

3. RESOLUTION EXTENDING THE TEMPORARY CLOSURE OF MCELHENY ROAD BETWEEN EAST 6TH STREET AND FULTON SHIPYARD ROAD

Director of Public Works/City Engineer Bernal presented the staff report dated August 25, 2014 recommending the City Council conduct a public hearing and approve the resolution extending the temporary closure of McElheny Road between East 6th Street and Fulton Shipyard Road for an additional period of eighteen (18) months.

Mayor Harper opened and closed the public hearing with no speakers requesting to speak.

RESOLUTION NO. 2014/81

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the Council unanimously approved the resolution extending the temporary closure of McElheny Road between East 6th Street and Fulton Shipyard Road for an additional period of eighteen (18) months.

4. RESOLUTION EXTENDING THE TEMPORARY CLOSURE OF EMPIRE MINE ROAD BETWEEN MESA RIDGE DRIVE AND DEER VALLEY ROAD

Director of Public Works/City Engineer Bernal presented the staff report dated August 25, 2014 recommending the City Council conduct a public hearing and approve the resolution extending the temporary closure of Empire Mine Road between Mesa Ridge Drive and Deer Valley Road for an additional period of eighteen (18) months.

Mayor Harper opened and closed the public hearing with no speakers requesting to speak.

RESOLUTION NO. 2014/82

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno, the Council unanimously approved the resolution extending the temporary closure of Empire Mine Road

between Mesa Ridge Drive and Deer Valley Road for an additional period of eighteen (18) months.

COUNCIL REGULAR AGENDA

5. MEASURE 'O' INFORMATIONAL COMMUNICATION PLAN

City Manager Duran presented the staff report dated September 3, 2014 recommending the City Council receive the report and provide direction.

In response to Mayor Harper, City Attorney Nerland stated the Council retained the budget authority to prioritize and determine how the funds would be utilized, which would be binding through the budget process.

Councilmember Tiscareno suggested expanding the City's website and moved to file the report. The motion was rescinded for further discussion.

Following discussion, the Council supported the information communication plan and exploring the feasibility of a social media outreach for the community.

Gil Murillo, Antioch resident, clarified social media was bi-directional communication and he offered a point of reference for the Council to consider.

Janet Wilson, Antioch resident, suggested the City consider utilizing interns from the High Schools to build social media content.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council unanimously directed the City Manager to 1) Implement the communication plan; and, 2) Provide more information regarding Social Media services and costs.

PUBLIC COMMENTS

Jeff Belle, Antioch resident and candidate for the County Board of Education, reported he had been the victim of vandalism twice in recent weeks and noted unsafe community yields unsafe schools. He suggested more public official presence in the community to deter criminal behavior.

STAFF COMMUNICATIONS

City Manager Duran announced the City had participated in Disaster Preparedness Training. He reported he and MRG Consultant Alan Wolken had met with the Department of Finance to discuss issues related to the Successor Agency and Redevelopment Agency. He noted follow up calls and meetings were being held to discuss the Department of Boating and Waterways loan as well as the Successor Agency Property Management Plan.

COUNCIL COMMUNICATIONS

Councilmember Tiscareno reported on his attendance at the ribbon cutting events for the downtown merchants. He thanked the businesses for being part of revitalizing downtown and everyone who attended the event.

Councilmember Rocha announced Rick's On Second had offered to open for dinner for those attending events at the El Campanil Theatre. She reported on her attendance at the League of California Cities conference. She suggested the City discuss their policy as it related to restricting e-cigarette use.

Councilmember Wilson reported on her attendance at the ribbon cutting events for the downtown merchants and the Board of Supervisors meeting.

Mayor Harper announced he would be attending the Delta Diablo Sanitation meeting on September 10, 2014.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:40 P.M. to the next regular Council meeting on September 23, 2014.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk