

**CITY COUNCIL MEETING
INCLUDING THE ANTIOCH CITY COUNCIL
ACTING AS SUCCESSOR AGENCY/HOUSING SUCCESSOR
TO THE ANTIOCH DEVELOPMENT AGENCY**

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

**May 26, 2015
Council Chambers**

5:30 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City’s Labor Negotiators is authorized by California Government Code section 54957.6; City designated representatives: Michelle Fitzer, Denise Haskett and Glenn Berkheimer; Employee organizations: Operating Engineers Local Union No. 3 (OE3) and Public Employees Union Local 1.

- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION** – This Closed Session is authorized by California Government Code §54957 – City Manager.

Interim City Attorney Cole reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction given to Labor Negotiators, and; **#2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION**, Evaluation was conducted.

Mayor Harper called the meeting to order at 7:06 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

PROCLAMATION

Contra Costa County Fair Week, May 28 – 31, 2015

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the Council unanimously approved the Proclamation.

Fair Board Director Paul Spinola invited the community to attend the Contra Costa County Fair and discussed the formation of their 501c3, Contra Costa County Fair Heritage Foundation. They provided contact information and presented the City Council with tickets to the event.

Mayor Harper announced the proclamation would be presented at the ribbon-cutting event.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Battalion Chief Bob Atlas, representing the Contra Costa County Fire Department, provided April 2015 statistics for the City of Antioch.

Mayor Harper thanked Battalion Chief Atlas for the update.

Ron Parish, Antioch Mayor's Golf Tournament, announced the Antioch Mayor's Golf Tournament would begin at 1:00 P.M. on June 7, 2015 and proceeds benefit the following organizations: First Tee of Contra Costa, Lone Tree Youth Scholarship, Antioch Youth Activities League, Antioch Senior Citizen's Club and the Antioch Sports Legends and Antioch Historical Society. He encouraged Council and staff to participate.

Mayor Harper stated he had a team assembled who would participate in the event.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- *Economic Development Commission: Four (4) vacancies; deadline date is May 29, 2015*
- *Police Crime Prevention Commission: One (1) vacancy; deadline date is June 5, 2015*

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

PUBLIC COMMENTS

John Frederickson, representing the Antioch Senior Center, thanked the City Council and staff for attending the Senior Picnic. He recognized Dr. Leo Fontana, Antioch Rotary Club, Gloria Martin, Sutter Delta Medical Center, Antioch Senior Center Club and staff for their contributions to the event.

Julie White, representing Kids' Club Preschool, discussed the value of early childhood education and gave an overview of the programs and services they offered.

Patrick Scheier, Antioch resident, requested the City Council install an all way stop at the intersection of Bluerock Drive and Rockford Drive. He discussed unsafe traffic conditions which had resulted in numerous collisions in the area. He submitted a request and petition from residents for Council consideration.

Mayor Harper stated the information would be forwarded to City Manager Duran.

Precyrose Galang, representing Kids' Club Preschool, gave an overview of the programs and services they offered. She requested the City assist them in finding a property in Antioch to locate their facility.

Adriana Santos along with her son Hector representing Kids' Club, presented the City Council with letters. She gave a history of her family's interaction with Kids' Club and discussed the importance of providing local children with their services.

Diana Villaspnor stated she had been a student at Kids' Club and her participation in their program had allowed her to succeed in elementary school. She requested the City Council assist them in finding a location to place their building.

Linda Hudson, Antioch resident, reported her son was struck and killed in front of her residence by a reckless driver who had fled the scene. She requested the City respond to their request to have speed bumps installed in the area.

Jerry Hudson, Antioch resident, discussed the need for speed bumps or a speed display sign on 11th Street and requested the City Council assist in this effort.

Lacy Hudson, Antioch resident, stated her Uncle was the victim of the reckless driver and noted they were willing to install speed bumps in the area at no cost to the City. She requested the City Council approve their request.

Kip Stephens, Antioch resident, stated he was a neighbor of the Hudson family and was on scene when the incident occurred. He explained that traffic in the area was unsafe and requested the City Council consider their request for speed bumps. He offered to circulate a petition to the neighbors who were in support of this request.

Michelle Kiesz, Antioch resident, discussed unsafe traffic conditions on 11th Street and stated they were in support of the Hudson family and their request for speed bumps.

Mayor Harper thanked the speakers for bringing this item to the attention of the City Council and offered condolences on the loss of their family member and friend. He stated he would provide contact information for the speakers to City Manager Duran so that he could look into their request.

Mark Mokski, representing Kids' Club, reiterated his concerns for their program not being able to find a permanent location for their facility and requested the City Council assist in their efforts to find property in Antioch.

Sara Alvarez, Antioch resident and Cheryl Miller, Kids' Club Site Supervisor, voiced their support for Kids' Club Preschool and requested the City Council assist them in finding a suitable location to locate their facility.

Paul Crossen, Antioch resident, spoke in support of the petition submitted for the installation of a three way stop sign at Bluerock Drive and Rockford Drive.

Kathleen Hammon, Antioch resident, spoke in support of speed bumps being installed along 11th Street. She noted it was a fully funded project and they were seeking the City's approval to move forward.

Greg Enholm spoke in support of the efforts to preserve Kids' Club Preschool and discussed the importance of early childhood education.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Rocha offered her condolences to the Hudson family.

Councilmember Tiscareno reported on his attendance at the TRANSPLAN subcommittee meeting.

MAYOR'S COMMENTS

Mayor Harper reported on the City Council's attendance at the Memorial Day observance and announced he would be attending a Tri-Delta Transit meeting on May 27, 2015.

2. **COUNCIL CONSENT CALENDAR *for City /City as Successor Agency/Housing Successor to the Antioch Development Agency***
 - A. **APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR MAY 4, 2015**
 - B. **APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR MAY 5, 2015**
 - C. **APPROVAL OF COUNCIL MINUTES FOR MAY 12, 2015**
 - D. **APPROVAL OF COUNCIL WARRANTS**
 - E. **APPROVAL OF TREASURER'S REPORT FOR APRIL 2015**
 - F. **REJECTION OF CLAIM**
 1. **Travis Ryan (personal injury)**
 - G. **RESOLUTION NO. 2015/31 ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2015-16 FISCAL YEAR**

H. APPROVAL OF SUCCESSOR AGENCY WARRANTS

I. APPROVAL OF HOUSING SUCCESSOR WARRANTS

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved the Council Consent Calendar.

PUBLIC HEARING

**3. PROPOSED UPDATES TO THE MASTER FEE SCHEDULE EFFECTIVE JULY 1, 2015
(FISCAL YEARS 2015-2017)**

Finance Director Merchant presented the staff report dated May 26, 2015 recommending that the City Council adopt the resolution approving updates to the Master Fee Schedule effective July 1, 2015.

In response to Councilmember Ogorchock, Chief Cantando stated there were no changes made to Animal Services fees as they were attempting to increase adoption and lower euthanasia rates.

In response to Councilmember Rocha, Finance Director Merchant reported the Antioch Police Department was not currently collecting bicycle registration fees; however, they had not been eliminated. She noted this item could be brought back when the Master Fee Schedule returned for consideration.

In response to Councilmember Wilson, Director of Parks and Recreation Kaiser reported there was an application process for parks with reservable facilities which were processed along with a payment and noted reservable picnic areas within Antioch Community Park were monitored by staff.

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

RESOLUTION NO. 2015/32

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council adopted the resolution approving updates to the Master Fee Schedule effective July 1, 2015.

COUNCIL REGULAR AGENDA

4. BUDGET FOLLOW UP FISCAL YEARS 2015-17

City Manager Duran presented the staff report dated May 26, 2015 recommending the City Council provide direction and feedback regarding the budget follow up information provided for fiscal years 2015-17.

Councilmember Rocha voiced her support for funding the Water and Sewer Fund positions.

Councilmember Tiscareno reiterated he was in favor of the positions; however, due to timing, he felt it would be more appropriate to bring this item back mid-year for discussion.

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno, the City Council directed staff to reinstate earthquake insurance. The motion carried the following vote:

Ayes: Harper, Wilson, Tiscareno, Rocha

Noes: Ogorchock

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously directed staff to postpone discussion of library funding and discuss the matter with Antioch's representative on the County Board of Supervisors.

Councilmember Rocha stated she could not support the following motion due to the City's exposure to liability.

A motion was made by Councilmember Tiscareno, seconded by Mayor Harper, to direct staff to bring the Water and Sewer Funds Requested Positions back at mid-year budget review for consideration. This motion failed by the following vote:

Ayes: Harper, Tiscareno

Noes: Wilson, Ogorchock and Rocha

Mayor Harper stated he would not support funding the positions at a time when contract negotiations were occurring.

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the City Council directed staff to fund positions effective July 1, 2015. The motion carried the following vote:

Ayes: Wilson, Ogorchock, Rocha

Noes: Harper, Tiscareno

5. RESOLUTIONS OF LOCAL SUPPORT AND AUTHORIZING THE FILING OF GRANT APPLICATIONS TO MTC REQUESTING AN ALLOCATION OF THE ACTIVE TRANSPORTATION PROGRAM (ATP) CYCLE 2 PROJECT FUNDS FOR VARIOUS PROJECTS

Director of Public Works/City Engineer Bernal presented the staff report dated May 26, 2015 recommending that the City Council adopt the Resolutions of Local Support and Authorizing the Filing of Grant Application to MTC Requesting an Allocation of the Active Transportation Program (ATP) Cycle 2 Project Funds for the following projects:

- 1) Delta De Anza Regional Trail Gap Closure Project \$500,000
- 2) Rivertown Mobility Project \$1,400,000
- 3) Fitzuren Road Sidewalk Gap Closure and Bike Lane Project \$400,000

- 4) Marsh School Safe Routes to School Project \$300,000
- 5) Turner School Safe Routes to School Project \$400,000
- 6) East County Trails Gap Closures Study \$60,000

RESOLUTION NO. 2015/33
RESOLUTION NO. 2015/34
RESOLUTION NO. 2015/35
RESOLUTION NO. 2015/36
RESOLUTION NO. 2015/37
RESOLUTION NO. 2015/38

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council unanimously adopted the Resolutions of Local Support and Authorizing the Filing of Grant Application to MTC Requesting an Allocation of the Active Transportation Program (ATP) Cycle 2 Project Funds for the following projects:

- 1) Delta De Anza Regional Trail Gap Closure Project \$500,000
- 2) Rivertown Mobility Project \$1,400,000
- 3) Fitzuren Road Sidewalk Gap Closure and Bike Lane Project \$400,000
- 4) Marsh School Safe Routes to School Project \$300,000
- 5) Turner School Safe Routes to School Project \$400,000
- 6) East County Trails Gap Closures Study \$60,000

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS - None

COUNCIL COMMUNICATIONS

Councilmember Wilson reported on her attendance at the Memorial Day event, Smart and Final grand opening, and the Ensuring Opportunity Symposium.

Councilmember Tiscareno reported on his attendance at the Memorial Day event and Red Day events.

Councilmember Rocha congratulated Chief Cantando on the positive newspaper article.

Mayor Harper also congratulated Chief Cantando. He reiterated that he would forward contact information for the speakers requesting speed bumps to City Manager Duran. He reported on his attendance at a meeting with the representatives of Kids' Club and noted the City would continue to make themselves available to that group.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:33 P.M. to the next regular Council meeting on June 9, 2015.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk