

**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.**

**September 22, 2015  
Council Chambers**

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

1. **PUBLIC EMPLOYMENT APPOINTMENT:** City Attorney– This Closed Session is authorized by California Government Code section 54957. Agency Designated Representative: City Manager, Administrative Services Director, and Phil McKenney of Peckham & McKenney regarding the recruitment and appointment of a City Attorney.
2. **CONFERENCE WITH LEGAL COUNSEL –** Existing Litigation pursuant to California Government Code §54956.9 (d)(1): In re B.G., Contra Costa Superior Court Case No. J12-01395.

Interim City Attorney Cole reported the City Council had been in Closed Session and gave the following report: **#1 PUBLIC EMPLOYMENT APPOINTMENT**, Direction was given; and, **#2 CONFERENCE WITH LEGAL COUNSEL**, Direction was given.

Mayor Pro Tem Ogorchock called the meeting to order at 7:00 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Tiscareno, Rocha, Mayor Pro Tem Ogorchock  
Absent: Mayor Harper

**PLEDGE OF ALLEGIANCE**

Councilmember Rocha led the Council and audience in the Pledge of Allegiance.

**1. PROCLAMATIONS**

- *60th Anniversary Celebration of Fr. Francisco Vicente's Dominican Priesthood*
- *Constitution Week, September 17 – 23, 2015*

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

Councilmember Tiscareno commented he had experienced Mass with Fr. Vicente and thanked him for everything he had accomplished.

The City Council presented Father Francisco Vicente with the proclamation.

Mayor Pro Tem Ogorchock read the proclamation for Constitution Week.

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## **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Jim Lanter and Wayne Harrison announced Celebrate Antioch Foundation, Rivertown Jamboree, and the downtown merchants were holding a Car Show from 10:00 A.M. – 3:00 P.M. on October 17, 2015 on 2<sup>nd</sup> Street.

Martha Ely Goralka, Antioch resident, recognized Mayor Harper for supporting and attending the Antioch Schools Education Foundation. On behalf of the Elderly Wish Foundation, she announced a reception fundraiser would be held from 5:30 P.M. - 7:30 P.M. at Cypress Meadows Assisted Living and she had tickets available for anyone wishing to attend.

Fred Hoskins, Antioch resident, announced the Antioch Historical Society Fall Dinner would begin at 5:30 P.M. on October 22, 2015 at the Antioch Historical Society and he invited the City Council to participate.

Mayor Pro Tem Ogorchock announced the Out of the Darkness Community Walk for suicide prevention would be held 10:00 A.M. – 12:00 P.M. on October 10, 2015 at Cypress Grove Park in Oakley and a Health Fair would be held at 9:00 A.M. on September 25, 2015 at the Antioch Senior Center.

## **ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

Mayor Pro Tem Ogorchock announced the following Board and Commission openings:

- *Sales Tax Oversight Committee: deadline date is September 25, 2015*
- *Planning Commission: deadline date is October 9, 2015*

## **PUBLIC COMMENTS**

Chloe Reynolds, John Reynolds, Sandra Kelly, Camden Thompson, Wayne Harrison representing Celebrate Antioch Foundation, Bari Costello, Elizabeth Rimbault, Joy Motts representing Celebrate Antioch Foundation, Stephanie Sterling, Lucy Meinhardt speaking on behalf of Gabby Agpoua, Carol Kuhn, Rebecca Lanier, Connie Komar, Roy Frazier, Carole Harrison representing Celebrate Antioch Foundation, Frank Sterling, Kathryn Fitzpatrick, Jody Mattison, Jim Lanter, Earlene Lanter, Rachel Motts, Anna Vela, Cindi Harrington, Brenda Aragon, Louise Green, Christina Fitzgerald, Gary Reimen, Kathi Rodriquez Jackson, Rick Stadtlander representing Citizens for Responsible Antioch Waterfront Design and Development (CRAWDAD), Tina Curcio and Lee Ballesteros representing "Save The Yard", spoke in support of removing the Beede Lumber Yard parcel from consideration for housing development and preserving it for the creation of park and event center.

Ken Turnage II requested the City Council agendize a discussion for increasing the staffing levels of Community Service and Code Enforcement Officers.

Fred Hoskins, Antioch resident, expressed concern the Celebrate Antioch Foundation had no experience in raising money and the City would be responsible for expenses associated with operating and maintaining an event center/park facility on the Beede Lumber Yard parcel.

Mayor Pro Tem Ogorchock read written comments from the following individuals in support of a park/event center on the Beede Lumber Yard parcel; Christina Fitzgerald, Kim Stadlander, Edy Snyder, Susan Welch, Sean Sassen, Ernest Sierra, Paul Boyce, Lee Atkinson, Rebecca Corbett, Heather Hackett, Patricia Sevier, John Sevier, Joette Bright, Andrew & Erica Olander, Madelot Tremmel, Candance Prowlett, Megen Harrington, Maryjane Carsten, Charles Jorgensen, Debbie Blaisure, Beverly Knight, Toni Lincks, Rickie Curcio, John Brennan, Donald Bright, Shari Gayle, John Ireland, Mimi Kessler and Kelly Cobb.

**COUNCIL SUBCOMMITTEE REPORTS - None**

**MAYOR'S COMMENTS**

Mayor Pro Tem Ogorchock requested staff agendaize a resolution to direct staff to work in collaboration with Supervisor Piepho's office to begin the process of bringing a Family Justice Center to Antioch. She announced she would be available to meet with residents from the community from 9:00 A.M. – 10:00 A.M., the second Saturday of every month, at a local coffee shop. She stated specific dates and times would be posted on her facebook page.

2. **COUNCIL CONSENT CALENDAR *for City /City as Successor Agency/ Housing Successor to the Antioch Development Agency***
- A. **APPROVAL OF COUNCIL MINUTES FOR AUGUST 25, 2015**
- B. **APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 8, 2015**
- C. **APPROVAL OF COUNCIL WARRANTS**
- D. **APPROVAL OF TREASURER'S REPORT FOR AUGUST 2015**
- E. **ORDINANCE NO. 2107 C-S AND ORDINANCE NO. 2108 C-S AVIANO PROJECT – GP-15-02, PD-14-01, PW-676, UP-14-05 (*Introduced on 09/08/15*)**
  - 1) **Adopt the Ordinance approving a Development Agreement between the City of Antioch and Aviano Farms LLC.**
  - 2) **Adopt the Ordinance approving a rezone to modify the current Aviano Adult Community Planned Development zone standards (PD-14-01).**
- F. **RESOLUTION NO. 2015/70 FINAL ACCEPTANCE OF SIDEWALK AND PEDESTRIAN IMPROVEMENTS (P.W. 409-3)**

- G. **RESOLUTION NO. 2015/71 AUTHORIZING THE CITY OF ANTIOCH TO PARTICIPATE IN A MEMORANDUM OF UNDERSTANDING FOR A SHARED USE CABLE TELEVISION ACCESS CHANNEL**
- H. **RESOLUTION NO. 2015/72 APPROVING AMOUNTS FOR EMPLOYEE SERVICE AWARDS**

**City of Antioch Acting as Successor Agency/Housing Successor to the Antioch Development Agency**

- I. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**
- J. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously approved the Council Consent Calendar with the exception of Item H which was removed for further discussion.

**Item H** – In response to Mayor Pro Tem Ogorchock, Administrative Services Director Fitzer clarified awards would be given out to a total of 88 employees and paid for out of the General Fund.

Mayor Pro Tem Ogorchock stated the employee awards were long overdue and she thanked staff for bringing the item forward.

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the City Council unanimously approved Item H.

**COUNCIL REGULAR AGENDA**

**3. EMERGENCY OPERATIONS PLAN UPDATE**

Consultant Lonnie Karste gave an overhead presentation and presented the staff report dated September 22, 2015 recommending the City Council approve the Emergency Operations Plan Update.

In response to Mayor Pro Tem Ogorchock, Lieutenant Vanderklugt explained quarterly meetings with Tri-Delta Transit, the Antioch Unified School District, and the Sherriff Department discussed contingency plans for the transportation.

In response to Councilmember Rocha, Lieutenant Vanderklugt explained community room at the Antioch Police Department would be the emergency operation center and they would work in conjunction with the Red Cross to designate sites for shelters when an event occurred.

Councilmember Tiscareno discussed the importance of including a ferry service for the purpose of emergency transportation and evacuations during a disaster.

On motion by Councilmember Wilson, seconded by Councilmember Tiscareno, the City Council unanimously approved the Emergency Operations Plan Update.

City Manager Duran stated he would meet with the Contra Costa Transportation Authority (CCTA) to emphasize the importance of ferry service in the City's emergency transportation plan.

**4. REVIEW OF UPDATED PREWETT PARK PROJECT CONCEPTUAL PLANS AND COST ESTIMATES FOR THE ACCESSIBLE SPRAY PARK AND PLAYGROUND; PROVIDE DIRECTION TO STAFF (P.W. 567-C4)**

Director of Parks and Recreation Kaiser and Project Manager/Consultant Lonnie Karste presented the staff report dated September 22, 2015 and gave an overhead presentation recommending the City Council review the updated Prewett Park project conceptual plans and cost estimates for the accessible Spray Park and Playground, and provide direction to staff.

The Council voiced their support for the revised designs for the Spray Park and Playground.

In response to Council, Mr. Karste explained that under the current design, there were significant contingencies and they were attempting to bring the project in within the available 89-1 funds.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously reviewed the updated Prewett Park project conceptual plans and cost estimates for the accessible Spray Park and Playground, and provided direction to staff.

**PUBLIC COMMENTS** - None

**STAFF COMMUNICATIONS** - None

**COUNCIL COMMUNICATIONS**

Councilmember Wilson reported on her attendance at the Police Activities League (PAL) Golf Tournament and Dinner, Stand Down on Delta, swearing-in ceremonies, Mary Allan Fellows Award ceremony, Tip-A-Cop, ribbon-cuttings, Coastal Cleanup, Delta Blues Festival, and Small Business Expo. She discussed the importance of staff and the City Council respecting public speakers at Council meetings.

Mayor Pro Tem Ogorchock and Councilmember Tiscareno agreed with Councilmember Wilson.

Councilmember Tiscareno reported on his attendance at the Police Activities League (PAL) Golf Tournament, Coastal Cleanup, and Stand Down on the Delta.

Councilmember Rocha thanked everyone who organized and participated in the Stand Down on the Delta Event.

Mayor Pro Tem Ogorchock reported on her attendance at the Stand Down on the Delta event, Mary Allan Fellows award ceremony, Coastal Cleanup event, and the Police Activities League (PAL) Golf Tournament. She thanked members of "Save the Yard" for their comments this evening.

In response to Mayor Pro Tem Ogorchock, City Manager Duran reported staff will bring Code Enforcement back on the October 13, 2015 City Council meeting.

**ADJOURNMENT**

With no further business, Mayor Pro Tem Ogorchock adjourned the meeting at 9:26 P.M. to the next regular Council meeting on October 13, 2015.

Respectfully submitted:

*Kitty Eiden*  
KITTY EIDEN, Minutes Clerk