

City Manager
City Attorney
City Clerk
Community Dev Director
Janet Chalk
Debbie Smith

ANNOTATED AGENDA

for
August 17, 2010

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore, Parsons 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.

6:00 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS: 1) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case. **No Reportable Action**

2) **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. This Closed Session is authorized by California Government Code §54957.6.

No Reportable Action

7:00 P.M. ROLL CALL for Council/Agency Members Adjourned Regular Meeting – **All Present**

PLEDGE OF ALLEGIANCE

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. APPROVE AWARD OF BID FOR RENOVATION OF PREWETT PARK EASTERN PARKING LOT (MEASURE WW PROJECT) P.W. 567-C2

Approved, 5/0

Recommended Action: Motion to approve and award of the bid to provide renovation and reconstruction of eastern parking lot at Prewett Park to the lowest responsible bidder, Midstate Construction Corporation, in the amount of \$260,723

COUNCIL CONSENT CALENDAR — Continued

- B. AUTHORIZATION TO INCREASE THE PURCHASE ORDER #110226 WITH ODYSSEY LANDSCAPE SERVICES FOR LANDSCAPE MAINTENANCE CITYWIDE

Approved, 5/0

Recommended Action: Motion to approve an increase to purchase order #110226 issued to Odyssey Landscape Services from \$50,000 to \$125,000 for landscape maintenance services with a 3-person crew

- C. AUTHORIZATION TO INCREASE THE PURCHASE ORDER #110227 WITH ODYSSEY LANDSCAPE SERVICES FOR LANDSCAPE MAINTENANCE CITYWIDE

Approved, 5/0

Recommended Action: Motion to approve an increase to purchase order #110227 issued to Odyssey Landscape Services from \$50,000 to \$125,000 for landscape maintenance services with a 5-person crew

PUBLIC HEARING

2. APPEAL OF THE FINAL ENVIRONMENTAL IMPACT REPORT CERTIFICATION AND DESIGN REVIEW APPROVAL FOR THE WALMART REMODEL AND EXPANSION PROJECT (AR-04-25)
(Continued from July 27, 2010)

Possible Action: A) Decline to certify the EIR as currently drafted and direct staff to consider what the appropriate environmental review for the design review application should be, given the recent appellate case of San Diego Navy Broadway Complex Coalition v. City of San Diego,
or
B) Deny certification of the EIR and provide alternative direction as to how to proceed with the design review application.

**Approval of reso declining to certify the
FEIR and providing further direction.
4/1-M**

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT @ 11:05 pm