

ANNOTATED AGENDA

for
September 27, 2011

CITY COUNCIL MEETING

Order of Council vote: AYES: Council Members Kalinowski, Harper, Rocha, Agopian and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Harper, Rocha, Agopian 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, 200 'H' Street, 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.

7:00 P.M. ROLL CALL *for Council/Agency Members — All Present (K arrived 7:20 p.m.)*

PLEDGE OF ALLEGIANCE

PROCLAMATIONS — *Domestic Violence Awareness Month, October 2011*
Driftwood Yacht Club Day and Make-A-Wish Day, October 8, 2011

PRESENTATION *by Contra Costa Water District – to future date*

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. APPROVAL OF COUNCIL MINUTES FOR AUGUST 9 AND 25, 2011

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER'S REPORTS FOR JULY AND AUGUST 2011

Recommended Action: Motion to approve the reports

Approved

COUNCIL CONSENT CALENDAR — Continued

D. REJECTION OF CLAIM

Rejected

1. Elizabeth Hill 11/12-2011 (personal injury)

Recommended Action: Motion to reject the listed claim

E. RESOLUTION APPROVING UPDATED REVISIONS TO THE CLASS SPECIFICATION OF WATER TREATMENT PLANT TRAINEE/WATER TREATMENT PLANT OPERATOR

Reso No. 2011/64, 5/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION APPROVING UPDATED REVISIONS TO THE CLASS SPECIFICATION OF WATER TREATMENT MAINTENANCE WORKER I/WATER TREATMENT MAINTENANCE WORKER II

Reso No. 2011/65, 5/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION APPROVING RIGHT OF WAY PURCHASE AGREEMENT FOR THE WILBUR AVENUE OVERCROSSING PROJECT (P.W. 259-B)

Reso No. 2011/66, 5/0

Recommended Action: Motion to adopt the resolution authorizing execution of the Right of Way Purchase Agreement from Mohammad K. Favaedi and Joy E. Favaedi for the construction of the Wilbur Avenue Overcrossing project

H. PROPERTY CONVEYANCE OF THE FORMER CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT STATION 88 PROPERTY AT 4527 DEERFIELD DRIVE (APN 053-191-001) PER ANTIOCH CITY COUNCIL RESOLUTION 89/12

Reso No. 2011/67, 5/0

Recommended Action: Motion to adopt the resolution accepting the property conveyance of the former Contra Costa County Fire Protection District Station 88

I. APPROVE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND MONIES

Approved

Recommended Action: Motion to receive and file

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. APPROPRIATION OF EXPENDITURES FOR ENCUMBRANCES AND PROJECT BUDGETS OUTSTANDING AS OF JUNE 30, 2011 TO THE 2011/12 FISCAL-YEAR BUDGET AND OTHER BUDGET AMENDMENTS

Reso No. 2011/68, 4/1-A

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA – Continued

3. CONSIDERATION OF FUNDING LIMITED CODE ENFORCEMENT PROGRAM

Received direction

Recommended Action: Motion to receive report and provide direction

4. CARD ROOM ORDINANCE

Recommended Action: A) Motion to read the Ordinance by title only; and

B) Motion to introduce an Ordinance Repealing and Re-Enacting Chapter 4 of Title 5 of the Antioch Municipal Code to transfer the application procedures for Card Room Work Permits to the California Gambling Control Commission and making other amendments to the procedures for card room licenses and permits; and **to 10/11/11 for adoption 4/0/1 abstain, Davis recused due to possible conflict of interest**

C) Provide other guidance to staff regarding possible expansion of card room operations **Received direction**

5. INVESTMENT ADVISORY COMMITTEE

Recommendation: The City Treasurer and staff recommend that the City Council disband the Investment Advisory Committee, direct staff to revise the Statement of Investment Policy to delete references to the Committee, and provide any other direction **Reso No. 2011/69, 5/0**

6. AGENCY CONSENT CALENDAR

A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 10:00 p.m.