

ANTIOCH CITY COUNCIL

Regular Meeting
7:00 P.M.

August 9, 2011
Council Chambers

Mayor Davis called the meeting to order at 7:03 P.M., and City Clerk Martin called the roll.

Present: Council Members Harper, Agopian and Mayor Davis
Excused: Council Members Kalinowski and Rocha

PLEDGE OF ALLEGIANCE

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

PRESENTATION

ANTIOCH POLICE DEPARTMENT CRIME UPDATE

Due to Councilmember Kalinowski and Rocha's excused absence the presentation was moved to the upcoming City Council meeting of September 13, 2011.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Julie Hass Wajdowicz announced Coastal Cleanup Day would be held on September 17, 2011 from 9:00 A.M. – 12:00 P.M. Contact information was provided.

Marsha Ventura announced they were hosting a multicultural Film, Art and Jazz Festival for the youth on September 3-5, 2011. She reported security would be provided at the event.

Loretta Green Williams, Founder of Women of Concern Professionals, announced in their effort to have an artistic relationship with the youth they had planned the Antioch Film and Arts Festival for Antioch. She noted they had recently been turned down for the event and she was appealing to the City Council to help them with their endeavors. She noted the primary concern was radio station KMEL; however they were only providing marketing for the event. Additionally, she noted they would be providing proper security.

PUBLIC COMMENTS

Loretta Green-Williams announced Antioch Senior Olympics would be held on 9:00 A.M. on August 11, 2011 and invited the Council to attend.

Anita Martin, representing Women of Concern Professional reported they had security lined up for the Antioch Film and Arts Festival and there would be no hip hop performers or alcohol sold.

COUNCIL SUBCOMMITTEE REPORTS - None

MAYOR'S COMMENTS - None

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9/27/11

1. **COUNCIL CONSENT CALENDAR**
 - A. **APPROVAL OF COUNCIL MINUTES FOR JULY 12, 2011**
 - B. **APPROVAL OF COUNCIL WARRANTS**
 - C. **APPROVAL OF TREASURER'S REPORT FOR JUNE 2011**
 - D. **RESOLUTION NO. 2011/52 STATEMENT OF INVESTMENT POLICY**
 - E. **ORDINANCE 2050 C-S TO "OPT IN" TO AN ALTERNATIVE VOLUNTARY REDEVELOPMENT PROGRAM UNDER ABX1 27, THE VOLUNTARY PROGRAM ACT (Introduced 07/2/11)**
 - F. **DESIGNATION OF VOTING DELEGATE FOR 2011 LEAGUE ANNUAL CONFERENCE**
 - G. **RESOLUTION NO. 2011/53 — CITY ENGINEER SERVICES**
 - H. **CONSULTING SERVICES AGREEMENT WITH KARSTE CONSULTING (*Continued*)**

On motion by Councilmember Harper, seconded by Councilmember Agopian, the Council Members present unanimously approved the Council Consent Calendar with the exception of Item #H which was removed for further discussion.

Item H - City Manager Jakel pulled the item from the agenda and announced it would be moved to September.

COUNCIL REGULAR AGENDA

2. **OUT OF AGENCY SERVICES AND PROJECT AGREEMENT BETWEEN THE CITY OF ANTIOCH AND GENON MARSH LANDING, LLC**

City Consultant Carniglia presented the staff report dated August 3, 2011 recommending the City Council adopt the resolution approving the Out of Agency Services and Project Agreement between the City of Antioch and GenOn Marsh Landing, LLC; authorizing the City Manager to execute the Agreement, along with minor modifications which did not affect the ultimate financial terms of the Agreement, along with any other documents needed to effectuate the purposes of the Agreement; and finding that no further environmental review was needed beyond the Mitigated Negative Declaration adopted by the City Council on June 8, 2010.

John Chillemi, President of GenOn Marsh Landing, gave a brief history and overview of the Marsh Landing Generating Station. He stated he was pleased with their relationship with the City of Antioch and stated they agree with all the terms in the agreement. He urged the City Council to approve the resolution.

Councilmember Harper acknowledged Councilmember Agopian and Rocha for sitting on the subcommittee and spoke to the benefits of the project. He questioned how the taxes would be divided between the City and the County,

City Consultant Carniglia clarified the subcommittee would focus on resolving the issue of the tax transfer agreement in the near future.

Councilmember Agopian reported the subcommittee was on target to resolve the tax transfer agreement issue this year. He spoke to the benefits of replacing the current plant with clean technology and encouraged the usage of the adjacent properties in a way that would be renewable. He discussed the financial and regional benefits of the project. He applauded GenOn and staff for being engaged and developing a good plan.

Mayor Davis stated working with GenOn had been exceptionally well received and he thanked Mr. Chillemi and Consultant Carniglia for their participation.

Bill Worrell, Antioch resident, apologized for his behavior at the last meeting. Speaking on behalf of the Sportsman's Yacht Club, he voiced his support of the project and reiterated their position to not participate in annexation of their property. He noted past City Councils had supported that position, and he requested the City Council reaffirmation that position. He reported the City's pre-1914 water rights had made the project possible.

In response to Mayor Davis, Mr. Worrell explained they had infrastructure in place and the taxes were less, if they remain in the County.

RESOLUTION NO. 2011/54

On motion by Councilmember Harper, seconded by Councilmember Agopian, the City Council Members present unanimously adopted the resolution approving the Out of Agency Services and Project Agreement between the City of Antioch and GenOn Marsh Landing LLC; authorizing the City Manager to execute the Agreement, along with minor modifications that did not affect the ultimate financial terms of the Agreement, along with any other documents needed to effectuate the purposes of the Agreement; and finding that no further environmental review was needed beyond the Mitigated Negative Declaration adopted by the City Council on June 8, 2010

PUBLIC HEARINGS

3. UPDATE TO THE ENVIRONMENTAL HAZARD AND LAND USE ELEMENTS OF THE ANTIOCH GENERAL PLAN

Community Development Director Wehrmeister presented the staff report dated August 4, 2011 recommending the City Council adopt the resolution adopting the Initial Study/Negative Declaration and approving the proposed amendments to the General Plan.

RESOLUTION NO. 2011/55

On motion by Councilmember Agopian, seconded by Councilmember Harper, the City Council members present unanimously adopted the resolution adopting the Initial Study/Negative Declaration and approving the proposed amendments to the General Plan

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Jakel announced the next City Council meetings would be held on Sept 13 and 27, 2011. He noted the Peace Pole project would be completed by the September 13, 2011 meeting and noted the Chamber of Commerce had requested Mayor Davis participate in a State of the City Address in October.

COUNCIL COMMUNICATIONS - None

With no further business, Mayor Davis adjourned the meeting at 7:35 P.M. to the next regular Council meeting on September 13, 2011.

Respectfully submitted:

L. JOLENE MARTIN, City Clerk