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

Regular Meeting 7:00 р.м. February 11, 2014 Council Chambers

6:30 P.M. - CLOSED SESSION

 CONFERENCE WITH LABOR NEGOTIATORS – This Closed Section is authorized by California Government Code Section 54957.6. City designated representatives: Michelle Fitzer, Denise Haskett, and Glenn Berkheimer; Employee organizations: Management and Confidential Units

City of Antioch/City of Antioch as Successor Agency to the Antioch Development Agency

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION pursuant to California Government Code section 54956.9(d)(2) and (d)(4) and CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code section 54956.8; Property – 1777-1779 Vineyard Drive, Antioch; Agency Negotiator – City Attorney and City Manager; Parties – Mark Cranmer and Judith E. Cranmer, Trustees of the Crane Lake Trust and Vineyard Properties LP; Under negotiation – price and terms of payment

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: 1. CONFERENCE WITH LABOR NEGOTIATORS, No action was taken; and 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION and CONFERENCE WITH REAL PROPERTY NEGOTIATORS, Direction was given to the City Attorney

Mayor Harper called the meeting to order at 7:00 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

Mayor Harper dedicated the Council meeting to the memory of former Councilmember Reggie Moore and led the audience in a moment of silence.

PROCLAMATION

In Honor of Shirley Tatum

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

Mayor Harper presented the proclamation to Ms. Tatum who accepted and thanked the City for the recognition. She stated she looked forward to working with Councilmember Rocha to serve pregnant women in the community. Mayor Harper announced Assemblyman Frazier also recognized Ms. Tatum as a hometown hero.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Beverly Knight, representing Empower Antioch Today, encouraged the City Council to consider a ban on plastic bags.

Daniel Castillo and Mike Alexander, representing Double Trouble Boxing, read their mission statement and stated they were committed to be a positive influence in the community. They invited the Council to visit their business.

Mayor Harper wished Mr. Castillo and Mr. Alexander good luck with their business.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen wished his mother a Happy 89th Birthday and announced the following Commission openings.

Parks and Recreation Commission: Four (4) vacancies; extended deadline date is February 20, 2014

He noted applications were available on the City's website and at the City Clerk and Deputy City Clerk's office.

PUBLIC COMMENTS

Keith Farr, Antioch resident, speaking on behalf of his Neighborhood Watch group, expressed concern regarding neighborhood blight and provided the addresses of two properties that he felt Code Enforcement should address. He recommended initial funds from Measure C be directed toward Code Enforcement employees and a defensive driving training instructor for the Graffiti Abatement Program.

Mayor Harper suggested Mr. Farr forward the addresses to the Antioch Police Department so action could be taken.

Mark Dimercurio, Restore the Delta, invited the community to attend a forum on Lower Delta Water Quality from 6:30 P.M. – 8:00 P.M. on March 6, 2014 at the Lone Tree Golf Course. He announced the deadline for submitting comments to the Bay Delta Conservation Plan (BDCP) was April 14, 2014. He questioned how the City Council was proposing to deal with the negative impacts to water quality admitted to in the BDCP.

Mayor Harper announced the City Council was aware of the water quality issue and he would be attending the State Assembly on February 12, 2014 to speak on behalf of the City of Antioch.

Aron Ed Judkins, member of Cleaning Up Antioch One Home at a Time, reported he had picked up a large amount of trash in the City. He suggested the City consider enacting a ban on urban camping and making the owners of rentals properties responsible for garbage service.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Agopian stated the City was moving forward with the Oversight Committee for Measure C, which included funding for blight reduction. The suggested staff presented Council with a good cost efficient plan to address Code Enforcement issues in the City. He thanked Mr. Judkins for what he was doing to clean up Antioch.

Councilmember Tiscareno, on behalf of the family of former Councilmember Reggie Moore, announced he had passed away February 10, 2014, from cancer. He thanked the City Council for dedicating the meeting in his memory and reported the family was very grateful for the support they had received from the community. He announced a memorial service would be held on February 22, 2014 at the Antioch Family Church. He recognized Mr. Moore as the first African-American Councilman and spoke to his dedication as a friend, Labor Leader, husband, father and Councilmember.

The Council thanked Councilmember Tiscareno for the touching memorial. They recognized Councilmember Moore for starting the Martin Luther King Jr. celebration in Antioch and thanked him for his service to the community.

MAYOR'S COMMENTS

Mayor Harper invited the community to the Nick Rodriquez Community Center to view the Black History exhibit and noted there would be a memorial to former Councilmember Reggie Moore, at the event.

- 1. COUNCIL CONSENT CALENDAR
- A. APPROVAL OF SPECIAL MEETING/WORKSHOP STRATEGIC PLANNING PROCESS CAFÉ MEETING MINUTES FOR JANUARY 23, 25, 27, AND 29, 2014
- B. APPROVAL OF COUNCIL MINUTES FOR JANUARY 28, 2014
- C. APPROVAL OF COUNCIL WARRANTS

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- D. <u>RESOLUTION NO. 2014/09</u> APPROVING CLASS SPECIFICATIONS FOR COLLECTIONS SYSTEMS WORKER I/II, EQUIPMENT OPERATOR, SEWER CAMERA TRUCK OPERATOR, AND WATER DISTRIBUTION OPERATOR I/II, AND ESTABLISHING ASSOCIATED SALARY RANGES
- E. CONSIDERATION OF BIDS FOR THE 2014 PAVEMENT MAINTENANCE, RUBBERIZED CAPE SEAL PROJECT (P.W. 328-7)
- F. <u>RESOLUTION NO. 2014/10</u> ACCEPTING WORK AND AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE COUNCIL CHAMBERS AUDIO AND VISUAL SYSTEM RENOVATION (P.W. 247-0)

<u>City of Antioch Acting as Successor Agency/Housing Successor to the Antioch</u> <u>Development Agency</u>

G. <u>SA RESOLUTION NO. 2014/11</u> RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE CITY OF ANTIOCH AS SUCCESSOR AGENCY/HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY FOR THE PERIOD OF JULY 2014-DECEMBER 2014 (ROPS 14-15A)

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

COUNCIL REGULAR AGENDA

2. DISCUSSION OF COUNCIL MEETING SUMMER SCHEDULE AND VETERAN'S DAY HOLIDAY

City Manager Duran presented the staff report dated February 4, 2014 recommending the City Council motion to discuss the summer City Council meeting schedule and the scheduled City Council meeting that falls on Veteran's Day this year and provide direction to staff.

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the Council unanimously directed staff to change the summer meeting schedule as follows:

- > July 8, 2015 Regular Council Meeting cancelled
- > August 12 and 26, 2014 Regular Council Meeting dates

On motion by Councilmember Rocha, seconded by Councilmember Agopian, the Council unanimously directed staff to change the November meeting schedule as follows:

November 11, 2014 Regular Council Meeting rescheduled to November 13, 2014

PUBLIC COMMENTS

Barbara Sobalvarro, Friends of Animal Services, stated she admired Councilmember Reggie Moore and his promise to represent those who did not have voices to represent themselves. She recognized Shirley Tatum and the Wave Mission Team for their hard work in the community.

STAFF COMMUNICATIONS

City Manager Duran reported on his attendance at the following events:

- > Meeting with Assemblyman Frazier on Water and Transportation issues
- Mayor's Interfaith Fellowship Breakfast
- Rivertown Preservation Society meeting
- Economic Development Commission meeting
- > Mayor's Conference
- > Meeting with Brentwood City Manager Eldritch to discuss the Bay Delta Conservation Plan

COUNCIL COMMUNICATIONS

Councilmember Rocha suggested staff check into the feasibility of having property owners responsible for garbage service for their rental properties. She recommended the issue of a plastic bag ban be referred to the Chamber of Commerce.

Councilmember Tiscareno thanked Mr. Jeglum for discussing Neighborhood Watch and reported his group would be meeting on February 12, 2014. He encouraged residents who had not joined a Neighborhood Watch group to do so to promote a safer community.

Councilmember Agopian voiced his support for Councilmember Rocha's efforts regarding the issue of plastic bags and how to accomplish a blight reduction.

Mayor Harper agreed and suggested staff bring the item back to Council at a future date.

Councilmember Tiscareno suggested City Manager Duran provide information on the statewide proposal for plastic bags.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 7:52 P.M. in honor of Reggie Moore, to the next regular Council meeting on February 28, 2014.

Respectfully submitted:

<u>Kítty Eíden</u>

KITTY EIDEN, Minutes Clerk