

**CITY COUNCIL MEETING
ANTIOCH PUBLIC FINANCING AUTHORITY**

Regular Meeting
7:00 P.M.

January 12, 2016
Council Chambers

6:00 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City’s Labor Negotiators is authorized by California Government Code section 54957.6; City designated representatives: Nickie Mastay, Denise Haskett and Glenn Berkheimer; Employee organization: Public Employees Union Local 1.

2. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8; Property – Humphrey’s Restaurant, Letter of Intent; Agency Negotiator – City Manager; Parties – Dorothy Everett and John Jernegan.

Interim City Attorney Cole reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction given to Labor Negotiators; and, **#2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, Direction given to City Manager.

Mayor Harper called the meeting to order at 7:01 P.M. in honor and memory of Lorenzo D. Hall. City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Eric Guzman, Opportunity Junction, announced an application session would be held at 10:00 A.M. on January 19, 2016 for their job training and placement program, and they were accepting clients for their Roadmap to College program. He noted orientation was held every Tuesday at 10:00 A.M. and the technology center offered free courses.

Stacey Duckett D.C., Rotary Club of Antioch, announced they were hosting a Bunny Hop 5K Event on March 26, 2016 at the Antioch Marina.

Marcus Jefferson, KangaZoom, announced they would be re-opening Golf and Games under a new name, KangaZoom and asked for the City’s support of their business.

Mayor Harper stated Councilmember Wilson would be reaching out with regards to opportunities to employ workers from the Workforce Development Board. He acknowledged KangaZoom for providing recreational opportunities for children and asked how the City could support business.

Velma Wilson wished everyone a Happy New Year and announced the following events;

- Prayer Breakfast hosted by East County NAACP, 8:00 A.M. – 10:00 A.M. at Antioch Church Family
- Dr. Martin Luther King Birthday Celebration hosted by City of Antioch and Antioch Unified School District, 1:00 P.M. at Deer Valley High School

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Parks and Recreation Commission: Three (3) vacancies; deadline date is January 29, 2016
- Board of Administrative Appeals: Five (5) Full-term vacancies and One (1) alternate vacancy; deadline date is January 29, 2016

He reported applications would be available in Council Chambers, online at the City's website and at the City Clerk's and Deputy City Clerks offices. He noted members of Boards and Commissions were required to complete a Form 700 Statement of Economic Interest and undergo Ethics Training.

PUBLIC COMMENTS - None

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Tiscareno reported on his attendance at a meeting with the Lone Tree Golf Board of Directors and announced TRANSPLAN, ECCRFFA, and State Route 4 Bypass Authority would be meeting on January 14, 2016.

Councilmember Rocha reported on her attendance at the Tri-Delta Transit meeting and the Antioch Police Department promotional swearing-in ceremony.

MAYOR'S COMMENTS

Mayor Harper reported on his attendance at Tri-Delta Transit meeting, Antioch Police Department promotional swearing-in ceremony, Mayor's Conference, ribbon-cutting for Hurricane Grill, and soft opening at Southern Café. He announced Delta Diablo would be meeting on January 13, 2016.

- 1. COUNCIL CONSENT CALENDAR *for City /Antioch Public Financing Authority***
 - A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 24, 2015**
 - B. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 8, 2015**
 - C. APPROVAL OF COUNCIL WARRANTS**

- D. REJECTION OF CLAIMS: VALERIE B. KRONLEIN, MARIA AHMED, AND YASSAR AHMED
- 1) Maria Ahmed – Claim was received on October 5, 2015.
 - 2) Yassar Ahmed – Claim was received on October 5, 2015.
 - 3) Valerie B. Kronlein – Claim was received on November 23, 2015.
- E. APPROVAL OF TREASURER’S REPORT FOR NOVEMBER 2015
- F. CITY OF ANTIOCH COMPREHENSIVE ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2015
- G. SINGLE AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2015
- H. RESOLUTION NO. 2016/01 COUNTY ASSISTANCE FINANCING TABORA GARDENS SENIOR APARTMENTS
- I. RESOLUTION NO. 2016/02 AND RESOLUTION NO. 2016/03 TO SUMMARILY VACATE A SURPLUS PORTION OF A WATER MAIN LINE EASEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY ADDITIONAL DOCUMENTS TO QUITCLAIM ANY INTEREST TO THE UNDERLYING FEE OWNER AND AUTHORIZE THE CITY MANAGER TO ACCEPT AN ADDITIONAL WATER MAIN LINE EASEMENT FOR DEER VALLEY BUSINESS PARK (PW 357- 303-06)
- J. RESOLUTION NO. 2016/04 OF LOCAL SUPPORT AND AUTHORIZING THE FILING OF A GRANT APPLICATION TO MTC REQUESTING AN ALLOCATION OF THE TRANSPORTATION DEVELOPMENT ACT (TDA) ARTICLE 3 PEDESTRIAN/BICYCLE PROJECT FUNDS FOR NEW HANDICAP RAMPS AND BICYCLE IMPROVEMENTS AT VARIOUS LOCATIONS (P.W. 409-5)

Antioch Public Financing Authority

- K. ANTIOCH PUBLIC FINANCING AUTHORITY – BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS’ REPORT FOR THE YEAR ENDED JUNE 30, 2015

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

PUBLIC HEARING

2. ORDINANCE PROHIBITING THE CULTIVATION OF MARIJUANA

Interim City Attorney Cole presented the staff report dated January 12, 2016 recommending the City Council: 1) Introduce the Ordinance Prohibiting the Cultivation of Marijuana by title only; 2)

Introduce the Ordinance amending portions of Chapter 21 of Title 5 of the Antioch Municipal Code.

Mayor Harper opened the public hearing.

Jeffrey Kiefer, Antioch resident, explained health issues had resulted in treatment with medical marijuana he cultivated in his home. He expressed concern that this practice would be taken away with approval of the ordinance. He suggested Council classify and separate personal and commercial use of marijuana and leave the decision on this issue up to the voters of Antioch.

Mayor Harper closed the public hearing.

In response to Councilmember Tiscareno, Interim City Attorney Cole clarified approval of the ordinance would not preclude readdressing this issue at a later date. He commented that the City would rely on Code Enforcement to use some discretion when enforcing the ordinance as it related to medical marijuana cultivation.

Mayor Harper stated he would be supporting the ordinance and his purpose was not to make any decisions that would involve medical treatment.

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously 1) Introduced the Ordinance Prohibiting the Cultivation of Marijuana by title only; 2) Introduced the Ordinance amending portions of Chapter 21 of Title 5 of the Antioch Municipal Code.

3. HEIDORN VILLAGE SUBDIVISION (PD-14-02, UP-14-08, AR-14-03, PW 695)

Community Development Director Ebbs introduced the item.

Senior Planner Morris clarified the revised recommendation for item #2 was for Council to "Introduce the ordinance". She presented the staff report dated January 12, 2016 recommending the City Council take the following actions: 1) Adopt the resolution approving the Heidorn Village Initial Study, Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program. 2) Introduce the ordinance approving a Development Agreement between the City of Antioch and Mission Peak Homes, Inc. 3) Introduce the ordinance rezoning the project site from Planned Development District (PD) to Planned Development District (PD-14-02). 4) Adopt the resolution approving a Vesting Tentative Map/Final Development Plan (PW 695), a Use Permit (UP-14-08), and Design Review (AR-14-03), subject to conditions of approval.

Mayor Harper opened the public hearing.

Douglas Krah, Project Architect, thanked staff and Heritage Baptist Academy for their cooperation in the development of the project. He stated they were in agreement with the staff report and the conditions of approval.

Mayor Harper closed the public hearing.

Mayor Harper stated he had met with applicant and representatives from Heritage Baptist Church who were very professional and he felt this was a good project. He thanked the Planning Commission for their consideration and recommendation on this item.

RESOLUTION NO. 2016/05
RESOLUTION NO. 2016/06

Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously 1) Adopted the resolution approving the Heidorn Village Initial Study, Mitigated Negative Declaration and Mitigation and Monitoring Reporting Program. 2) Introduced the ordinance approving a Development Agreement between the City of Antioch and Mission Peak Homes, Inc. 3) Introduced the ordinance rezoning the project site from Planned Development District (PD) to Planned Development District (PD-14-02). 4) Adopted the resolution approving a Vesting Tentative Map/Final Development Plan (PW 695), a Use Permit (UP-14-08), and Design Review (AR-14-03), subject to conditions of approval.

COUNCIL REGULAR AGENDA

4. STRATEGIC PLAN CHECKLIST

City Manager Duran presented the staff report dated January 12, 2016, recommending the City Council review the Strategic Plan Addition Checklist and vote for each item therein contained for inclusion in the Draft Strategic Plan Update.

Scott Bartlebaugh and Bob Liles, Antioch residents, spoke in support of Strategic Plan Item #23, strategy J-3, specifically related to disc golf and asked Council to support a permanent facility at Prewett Park. They announced pledges were secured to fund the purchase of 9 baskets and they were willing to provide volunteer labor for installation of the facility.

Discussion ensued with Council voicing their support for a disc golf facility in Antioch.

Councilmember Ogorchock, speaking to item #3, clarified her request was to create a restorative justice process working with REACH and the District Attorney. Speaking to item #7, she questioned if license plate readers were proposed for the patrol fleet.

Councilmember Rocha discussed the importance of hiring the two new Code Enforcement employees, as soon as possible, to address blight.

In response to Councilmember Ogorchock, City Manager Duran clarified the City was considering license plate readers in the Sycamore Drive and Cavallo Road areas.

Chief Cantando clarified two patrol vehicles were equipped with license plate readers and additional readers would cost approximately \$15,000 per vehicle. He stated it was his

understanding Council requested he research costs for license plate readers for intersections particularly in the Sycamore corridor. He explained that a restorative justice process was not included in the contract with REACH at this time.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously approved inclusion of all items contained in the Draft Strategic Plan Update with the exception of item #3.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved the following revision to Item #3:

- Item #3 Create a Restorative Justice Process and work with the District Attorney to require community service for property crimes.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran reported on his attendance at the Mayor's Conference.

COUNCIL COMMUNICATIONS

Councilmember Rocha announced Dr. Carrie Frasier and Gloria Hartsough would be honored at Dow Chemical for their involvement in the Reverend Dr. Martin Luther King Celebration and Black History Month. She requested travel approval to the League of California Cities for April 2016, be agendized.

Councilmember Ogorchock congratulated Council members appointed to Policy Committees for the League of California Cities.

Councilmember Wilson reported on her attendance at the Islamic Center of Antioch Open House, Antioch High School Girl Power Group and Sport's Legend Program honoring the Antioch High School football team. She requested the following items be agendized:

- Information on funding of a Fire District
- Presentations from the Antioch Community Foundation and Workforce Development Board

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:13 P.M. to the next regular Council meeting on January 26, 2016.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk