

CITY COUNCIL MEETING

Regular Meeting
7:00 P.M.

August 9, 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 § 54957.6; City designated representatives: Nickie Mastay, Denise Haskett and Glenn Berkheimer; Employee organizations: Antioch Police Officers' Association and Operating Engineers Local Union No. 3 (OE3).
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8; Property – Humphrey's Restaurant: Agency Negotiator – City Manager; Parties – Dorothy Everett and John Jernegan.

City Attorney Vigilia 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 was given to staff.

Mayor Harper called the meeting to order at 7:02 P.M., and 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.

1. PROCLAMATION

Antioch High School Class of 1956 Day, August 27, 2016

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

Mayor Harper presented the proclamation to members of the Antioch High School Class of 1956 who thanked the City Council for the recognition.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Alissa Friedman, Opportunity Junction, announced the following events:

- Roadmap to College Program application sessions 6:00 P.M. on August 17 and 24, 2016
- Job Training and Placement Program 10:00 A.M. on August 29 and September 6 and 12, 2016
- Information sessions for job seekers 10:00 A.M. every Tuesday

- Job Training and Placement Program Graduation 7:00 P.M. on September 22, 2016 at the El Campanil Theatre

Director of Parks and Recreation Kaiser announced Family Sports Day at Antioch Sports Legends Museum would be held from 12:00 P.M. – 4:00 P.M. on August 13, 2016 and the Fall Recreation Guide would be mailed out this week.

Barbara Sobalvarro, Friends of Animal Services, announced their organization would be at the Antioch Animal Shelter from 1:00 P.M. – 4:00 P.M. on August 13, 2016 to answer questions and welcome the public.

Councilmember Rocha announced the Antioch Historical Society Barbeque would be held from 12:00 P.M. – 3:00 P.M. on August 21, 2016.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

Police Crime Prevention Commission: One (1) vacancy; deadline date is August 12, 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.

PUBLIC COMMENTS

Mayor Harper announced staff report dated June 14, 2016 regarding Antioch Animal Services were available in Council Chambers this evening. He reported Council had approved three additional Animal Services positions and directed staff to research alternatives and bring a recommendation back within 6 months. He noted staff had since been meeting with outside professionals and would continue to seek advice as they formulate a recommendation.

Nicole Salice, Antioch resident and Holly Cuciz, reiterated their concerns regarding the management of the Antioch Animal Shelter.

Lee Ballesteros, Antioch resident, spoke in support for a event plaza on the Beede Lumber Yard parcel and requested Council agendize placing the proposal for the Beede Lumber Yard parcel on the ballot.

Frederick Rouse, Antioch resident, commended Council on their efforts to address the issues at the Antioch Animal Shelter and the organizations helping to rescue pets. He spoke in support of turning the administration of the shelter over to an outside agency.

Rodney Lal, Prime Vintage Realty, spoke in support of a townhouse development on the Beede Lumber Yard parcel.

Joe Martinez, spoke in support of mixed use retail/commercial and townhouse project on the Beede Lumber Yard parcel.

Sean McCauley, Antioch Business Owner, spoke in support of the townhouse project on the Beede Lumber Yard parcel.

Marty Fernandez, Antioch resident, provided the Council with photos of the trash enclosure area at the Shopping Center on Delta Fair Boulevard and Buchanan Road. He requested the City require the owner to be in compliance with the condition of his use permit and clean up the area.

Mayor Harper stated he would forward Mr. Fernandez's contact information to City Manager Duran.

Fred Hoskins, Antioch resident, spoke in support of a high quality townhouse project on the Beede Lumber Yard parcel.

Mayor Harper requested public speakers respect other's opinions.

Kathryn Fitzpatrick, Antioch resident, congratulated the Class of 1956 for receiving the proclamation. She spoke in support of putting their proposal for the Beede Lumber Yard parcel on the ballot.

Karen Kops, Antioch resident, thanked the Council for looking into the options for Animal Services and requested an update in September. She expressed concern she had not received a response to her public records requests for the financial and veterinary records for the Animal Shelter. She suggested Council encourage staff to provide her with the information.

Mayor Harper stated he would forward Ms. Kops contact information to City Attorney Vigilia.

Jim Lanter, Antioch Business Owner, thanked Mr. Lal, Mr. Martinez, and Mr. McCauley for their support of downtown Antioch. He reported on the success of the Rivertown Wine Walk event.

Rick Stadtlander, Save the Yard, spoke in support of the initiative to place an event center on the Beede Lumber Yard parcel and requested the City place the item on the ballot.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Rocha reported on her attendance at the Tri Delta Transit meeting. She apologized to the Longview community for overlooking their National Night Out event, noting she was unaware the event had been relocated. She reported on her attendance at the Delta Youth Soccer event and Contra Costa Health Service Baby Shower.

Councilmember Tiscareno announced Transplan would be meeting on August 9, 2016.

Councilmember Ogorchock reported on her attendance at the League of California Cities and a tour of the Navel Weapon Station.

MAYOR'S COMMENTS

Mayor Harper reported on his attendance at National Night Out, Mayor's Conference, and Stuff the Bus event organized by Claryssa Wilson.

1. **COUNCIL CONSENT CALENDAR**
 - A. **APPROVAL OF COUNCIL MINUTES FOR JULY 26, 2016**
 - B. **APPROVAL OF COUNCIL WARRANTS**
 - C. **REJECTION OF CLAIM: BRAD SCHAEFER**
 - D. **TECHNICAL TRAINING FOR CLERKS – TTC SERIES 200**
 - E. **RESOLUTION NO. 2016/83 AUTHORIZE RESPONSE TO GRAND JURY REPORT: "HUMAN TRAFFICKING" (REPORT 1609)**
 - F. **RESOLUTION NO. 2016/84 AUTHORIZE RESPONSE TO GRAND JURY REPORT "WHERE WILL WE LIVE? THE AFFORDABLE HOUSING WAITING LIST IS CLOSED" (REPORT 1614)**
 - G. **RESOLUTION NO. 2016/85 AMENDING THE FISCAL YEAR 2016/2017 CAPITAL IMPROVEMENTS BUDGET AND AUTHORIZE THE CITY MANAGER TO SIGN A CONSULTANT SERVICE AGREEMENT WITH BKF ENGINEERING FOR THE INFRASTRUCTURE IMPROVEMENTS FOR NORTH EAST ANTIOCH ANNEXATION AREA 1 AND 2B (P.W. 693)**
 - H. **RESOLUTION NO. 2016/86 VARIOUS ASPHALT REPAIRS – SERVICE CUTS BID AWARD**

On motion by Councilmember Wilson, seconded by Councilmember Ogorchock, the City Council unanimously approved the Council Consent Calendar with the exception of Items B and D, which were removed for further discussion.

Item B – In response to Karl Dietzel, City Manager Duran stated he would report out on the City Council warrant #927218 at the next City Council meeting.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved Item B with the exception of warrant #927218.

Item D – Karl Dietzel requested the City Council delay the expenditure associated with Technical Training for Clerks (TTC) Series 200 until after the election in November. He questioned costs associated with travel expenses.

City Clerk Simonsen explained that he utilized his travel stipend within a 75 mile radius and anything beyond qualified for reimbursement. He noted Technical Training for Clerks (TTC) Series 200 was offered every 1.5 – 2 years and it was important for the Clerk's office to participate to insure that actions taken were proper and technically accurate.

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously approved Item D.

COUNCIL REGULAR AGENDA

3. PLANNING COMMISSION APPOINTMENT FOR ONE PARTIAL-TERM VACANCY EXPIRING OCTOBER 2016

Mayor Harper nominated James Conley to be appointed to the Planning Commission for a partial term vacancy expiring October 2016.

RESOLUTION NO. 2016/87

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously appointed James Conley to the Planning Commission for a partial term vacancy expiring October 2016.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran reported on his attendance at the Delta 6 Luncheon, National Night Out, Mayor's Conference, East Bay Economic Development Alliance and meetings with various animal rescue groups.

COUNCIL COMMUNICATIONS

Councilmember Rocha announced the Mayor's Healthy Cook-off would be held on August 9, 2016 at Todas Santos Plaza. She requested staff provide a brief update on steps taken to improve the Animal Shelter.

Councilmember Tiscareno reported he was recently out of the Country on vacation and thanked the Council for allowing his absence during that time. He reported on his attendance at the Eagle Scout Awards for Troop #153, Mayor's Conference and Rivertown Wine Walk.

Councilmember Ogorchock reported on her attendance at National Night Out, Chichibu Sister City events, Fil Am Dinner Dance, Citywide Cleanup, Rivertown Wine Walk, Eagle Scouts Awards, and Don Williams 90th birthday celebration.

Councilmember Wilson reported on her attendance at National Night Out, ribbon-cuttings, a tour of the Four Star lot, Mayor's Conference, Chichibu Sister City events, Rivertown Wine Walk, and

Fil-Am Dinner Dance. She requested staff agendize a presentation from the Community Choice Energy group and a discussion on the Beede Lumber Yard parcel.

Mayor Harper reported on his attendance at the Four Star property tour and National Night Out.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:25 P.M. to the next regular Council meeting on August 23, 2016.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk