

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

**Regular Meeting
7:00 P.M.**

**October 25, 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, Operating Engineers Local Union No. 3 (OE3), Antioch Police Sworn Management Association (APSMA), Confidential Unit, and Management Unit.

- 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 was given to Labor Negotiators; **and, #2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, Direction was given to staff.

Mayor Harper called the meeting to order at 7:05 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.

PROCLAMATIONS

Extra Mile Day, November 1, 2016

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

Mayor Harper presented the proclamation to members of Cleaning Up Antioch One Home at a Time who thanked the City for the recognition.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Director of Parks and Recreation Kaiser announced the ribbon-cutting for the All Access Playground would be held at 11:00 A.M. on November 5, 2016 at Prewett Park.

Teri House, Vice Chair of the Contra Costa Council on Homelessness, announced November was Hunger and Homeless Awareness Month. She thanked the agencies who served the homeless and provided local statistics. She announced that she would be accepting donations of goods for the homeless outreach teams.

Councilmember Wilson announced the Rotary Club was sponsoring a Haunted House from 5:00 P.M.– 8:00 P.M. on October 29, 2016 and 11:00 A.M. – 2:00 P.M. on October 30, 2016 at Dallas Ranch Middle School.

Councilmember Ogorchock announced a Trick or Treating event would be held at the Police Department and Animal Services from 2:00 P.M. – 4:00 P.M. on October 29, 2016. She noted adoption fees on that day would be \$31.00 for all dogs and cats with the exception of pit bull terriers which were reduced to \$25.00.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

Contra Costa County Library Commission; deadline date is October 31, 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 reminded the public that the General Election would take place on November 8, 2016 and ballot boxes were available at the Clerk's Office for mail in ballots. He announced County Clerk / Recorder Canciamilla had indicated it would take 30 days to certify the election this year. He reminded candidates for office that campaign finance reports were due by 4:00 P.M. on October 27, 2016.

PUBLIC COMMENTS

Kip Stevens, Antioch resident, reported on the success of Cruise Night hosted by the Downtown Business Owners on October 15, 2016 and thanked everyone who supported the event. He suggested residents vote for candidates who supported the community.

Valerie Thurston, Antioch resident, spoke to a recent incident in which she felt very threatened by students near Deer Valley High School and requested the Antioch Police Department to increase patrols in the area to prevent further occurrences. She recognized Officer Erickson for his helpfulness when responding to her call for service.

Mayor Harper responded that he was sorry that this incident had occurred.

Denise Cantrell, Antioch resident, Cleaning Up Antioch One Home at a Time, requested the City's assistance with trimming landscaping adjacent to trails to prevent homeless encampments and improve safety for children walking to and from school. She reported she had made several GoRequests to Public Works which were not addressed and submitted photos of areas of concern.

Mayor Harper stated he would forward Ms. Cantrell's information to staff and recognized her work in the community.

Fred Hoskins, Antioch resident, requested the City Council increase speaker times for Public Comment to five minutes.

Patricia Kelley, Antioch resident, thanked City Manager Duran and Councilmembers Ogorchok and Rocha for responding to her request for assistance regarding homeless encampment behind her property. She expressed concern that her attempts to contact other Councilmembers and Code Enforcement went unanswered. She stated she was very concerned for children walking to school in the area and requested the City address this issue.

Mayor Harper stated he would be responding to Ms. Kelley regarding this issue.

Hilda Parham, Antioch resident, requested the City trim the landscaping adjacent to the trails near schools to prevent homeless encampments and improve safety for children walking to and from school.

Frederick Rouse, Antioch resident, spoke to the upcoming election for City Council and suggested the City create a marketing video that reflects the community of activist in Antioch.

Lucas Stuart-Chilcoat, Antioch resident, Cleaning Up Antioch One Home at a Time, requested the Public Works Department address overgrown landscaping and blight in the community.

Tina Chavez Rouse, Antioch resident, spoke to the upcoming election for City Council and offered suggestions to improve public perception.

Mayor Harper requested Ms. Rouse forward her written comments to Council.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Tiscareno reported on his attendance at the Lone Tree Golf Course subcommittee meeting,

Councilmember Rocha announced there would be a Tri Delta Transit meeting on October 26, 2016.

MAYOR'S COMMENTS

Mayor Harper announced the Mayor's Conference would be held on November 3, 2016.

PRESENTATION

Police Statistics Third Quarter Report 2016, presented by Chief Allan Cantando

Chief Cantando gave a presentation of the Police Statistics for Year 2016 including the following information:

- Part 1 Crime Statistics
- Bureau of Support Services
- Bureau of Field Services
- Current Staffing Levels
- New Developments

He invited the public to attend a candy giveaway which would be held from 2:00 P.M. – 4:00 P.M. October 29, 2016 at the Antioch Police Department.

Following discussion, Council thanked Chief Cantando for the presentation and the Antioch Police Department for their professionalism.

Karen Kops, President of Homeless Animal Response Program, requested a status update on personnel at Animal Services and the Memorandum of Understanding (MOU) with ARF. She requested the Antioch Police Department provide more detailed information with regards to the Animal Services Kennel Statistics "Other" category.

Chief Cantando responded that the MOU with ARF was signed and he would be meeting with them on October 25, 2016. He stated ARF would be providing recommendations with regards to implementing best practices and Lieutenant Nissen would be facilitating the process.

1. **COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency**
- A. **APPROVAL OF COUNCIL MINUTES FOR OCTOBER 11, 2016**
- B. **APPROVAL OF COUNCIL WARRANTS**
- C. **ORDINANCE NO. 2117-C-S SECOND READING – VINEYARD SELF-STORAGE FACILITY (PD-16-02) (UP-16-06), (AR-16-03) (Introduced on 10/11/16)**

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

- D. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**

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

City Clerk Simonsen announced an email stream between Councilmember Ogorchock and Mr. Wilson regarding item 2C had been made available to Council, staff, and to the public.

Item C – Councilmember Ogorchock stated Mr. Wilson had expressed concern property owners in the area had not been contacted with regards to the Differed Improvement Agreement. She noted they also questioned who would be financially responsible for a traffic signal, if one was warranted. She requested Item C be continued.

Director of Community Development Ebbs reviewed the 1989 Differed Improvement Agreement and noted when the property owner sold off parcels, the obligation conveyed to the future property owners. He explained that with approval of this project, there would be no new obligations for these property owners that did not already exist. Additionally, he noted traffic generated from the Storage Facility would not trigger a requirement for a traffic light.

On motion by Councilmember Tiscareno, seconded by Mayor Harper, the City Council unanimously approved Item C.

Item D – Fred Hoskins expressed concern regarding the use of Successor Agency funds on security services and legal fees. He suggested Council determine if this was a proper use of funds, prior to approving the Warrants.

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

COUNCIL REGULAR AGENDA

3. APPROPRIATION OF EXPENDITURES FOR ENCUMBRANCES AND PROJECT BUDGETS OUTSTANDING AS OF JUNE 30, 2016 TO THE 2016/17 FISCAL YEAR BUDGET AND OTHER FISCAL YEAR 2017 BUDGET AMENDMENTS

Finance Director Merchant presented the staff report dated October 25, 2016 recommending the City Council adopt the resolution appropriating expenditures for encumbrances and project budgets outstanding to the 2016/17 fiscal year budget and approving amendments to the 2017 fiscal year budget.

In response to Mayor Harper, Finance Director Merchant reported the audit would come back to Council in early 2017. She stated she would include an explanation of the Cost Allocation Plan as part of the budget process.

RESOLUTION NO. 2016/115

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously adopted the resolution appropriating expenditures for encumbrances and project budgets outstanding to the 2016/17 fiscal year budget and approving amendments to the 2017 fiscal year budget.

4. A RESOLUTION SUPPORTING THE EXPLORATION OF THE MARSH CREEK MULTI-USE TRAIL CONCEPT THAT WOULD CONNECT THE DELTA TO MOUNT DIABLO AND NEIGHBORING COMMUNITIES; AND SUPPORTING EFFORTS TO IDENTIFY AND SECURE PROJECT STUDY AND IMPLEMENTATION FUNDING FROM LOCAL, STATE, AND FEDERAL TRANSPORTATION, RECREATION, PARK AND OPEN SPACE SOURCES

Robert Sarmiento, Contra Costa County Planner 1, Department of Conservation and Development, Transportation Planning Division gave a power point presentation of the Marsh Creek Corridor Multi-Use Trail.

Mayor Harper stated staff had recommended the City Council adopt a resolution supporting the exploration of the Marsh Creek Multi-Use Trail concept that would connect the Delta to Mount Diablo and neighboring communities; and supporting efforts to identify and secure project study and implementation funding from local, state, and federal transportation, recreation, park, and open space sources.

In response to Council, Mr. Sarmiento clarified the County's internal funds or CCTA monies were potential sources of funding for the project. He noted they were currently seeking funds for the feasibility study.

Juan Pablo Galvan representing Save Mt. Diablo thanked the City Council for considering the resolution and stated they looked forward to continuing their participation in the process.

Council spoke in support of the improved trail system noting it would benefit residents in adjacent areas.

RESOLUTION NO. 2016/116

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously adopted a resolution supporting the exploration of the Marsh Creek Multi-Use Trail concept that would connect the Delta to Mount Diablo and neighboring communities; and supporting efforts to identify and secure project study and implementation funding from local, state, and federal transportation, recreation, park, and open space sources.

5. UPDATE ON PROPOSED CAMPING ORDINANCE

City Attorney Vigilia presented the staff report dated October 25, 2016 recommending the City Council receive the report and provide direction regarding a proposed camping ordinance.

Following discussion, Council requested staff continue to explore options for a proposed camping ordinance.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council unanimously received the report and provided direction regarding a proposed camping ordinance.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran reported on his attendance at the Tabora Gardens Groundbreaking ceremony and Public Managers Association meeting. He announced Delta 6 would be meeting on October 26, 2016.

COUNCIL COMMUNICATIONS

Councilmember Wilson requested staff agendaize and provide an updated list of agenda items requested by Council.

Mayor Harper thanked everyone for their patience this evening.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 9:41 P.M. to the next regular Council Meeting on November 8, 2016.

Respectfully submitted:

Kitty Eiden
KITTY EIDEN, Minutes Clerk