

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

**Special/Regular Meeting
6:00 P.M.**

**May 22, 2018
Council Chambers**

5:00 P.M. – CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation pursuant to California Government Code section 54956.9 (d)(1): Discovery Builders/CEQA case v. City of Antioch
- 2. CONFERENCE WITH LABOR NEGOTIATORS** – Agency designated representatives: Mayor Sean Wright and City Attorney Derek Cole. Unrepresented employee: City Manager Ron Bernal.
- 3. PUBLIC EMPLOYMENT** – Recruitment of City Attorney. This closed session is authorized pursuant to Government Code section 54957.

Mayor Wright called the special meeting to order at 6:00 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Thorpe, Tiscareno, Ogorchock and Mayor Wright

PLEDGE OF ALLEGIANCE

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

STUDY SESSION – SPECIAL MEETING

- 1. PRESENTATION OF THE 5-YEAR DRAFT CAPITAL IMPROVEMENT PROGRAM 2018-2023 (P.W. 150-18)**

City Manager Bernal introduced the Study Session Agenda Item #1.

Assistant City Engineer Filson presented the staff report dated May 22, 2018 recommending that the City Council provide direction and feedback to staff regarding the 5-Year Draft Capital Improvement Program 2018-2023.

In response to Mayor Wright, City Manager Bernal explained that the basketball courts at Contra Loma Park should have been included and would be added to the CIP. He noted the expectation was funding for FY19 so they would be getting started right away.

In response to Councilmember Ogorchock, Project Manager Buenting explained that the restroom at Marina was funded through the Department of Boating and Waterways and the process was lengthy so he estimated it would be Fall before it was installed.

Councilmember Ogorchock requested the City conduct public outreach to inform residents that 10th Street would be closed for construction.

Assistant City Engineer Filson explained that Caltrans had a landscaping program for the interchanges.

City Manager Bernal added that Contra Costa Transportation Authority had discussed the possibility of Antioch adopting interchanges so they could be properly maintained. He noted that item would be brought back to Council for consideration.

Assistant City Engineer Filson explained there was park in-lieu money for a project on Worrell that could be used for new amenities at a park in the area.

Councilmember Ogorchock questioned if the Assessment District would cover the improvements for sidewalks in the Hillcrest Avenue area.

Assistant City Engineer Filson responded that the Assessment District was being utilized for the left turn improvements for Wildhorse Road so she would check to see if there would be funds remaining for a potential project.

Councilmember Ogorchock suggested the City consider contracting with a grant writer.

Assistant City Engineer Filson explained that the View Drive subdivision was the first project on the list for next year.

Councilmember Ogorchock thanked staff for the report.

Councilmember Wilson requested staff provide a detailed report for the "L" Street corridor improvements and she encouraged the City to be innovative.

In response to Council, Assistant City Engineer Filson explained that "L" Street improvements included retaining walls, sidewalks, fairground frontage as well as restriping the bike lanes. She noted they would also be reapplying for the urban green grant for landscaping improvements in the area.

City Manager Bernal stated that if Council wanted a vision for the corridor, staff would begin the plan view.

Mayor Wright responded that he supported staff coming back to Council with a project design and timelines for the "L" Street improvements.

Councilmember Thorpe suggested that staff bring back the budget adjustments necessary to accommodate the improvements to “L” Street.

Councilmember Tiscareno thanked staff for the report and stated he was pleased the City was moving forward with the West 10th Street improvements. He suggested staff communicate with the schools in the area to notify them of the street closure. He stated he was supportive of adopting the interchange areas to assure that they would be properly maintained.

Assistant City Engineer Filson reported that the contractor for Caltrans was required to maintain the interchange landscaping improvements for three years.

In response to Mayor Wright, Project Manager Buenting stated staff had informed all of the businesses at the fairgrounds and fairground management that 10th Street would be closed at “O” Street over the creek. He noted access to the fairgrounds property would be maintained. He reported that they would be coming back to Council with the adoption of an environmental document and a discussion on how the desalination project would be delivered.

Mayor Wright adjourned the Study Session at 6:43 P.M.

Interim City Attorney Cole reported that prior to the Study Session, the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL**, direction given to Interim City Attorney Cole, **#2 CONFERENCE WITH LABOR NEGOTIATORS**, direction given to Mayor Wright and Interim City Attorney Cole; and, **#3 PUBLIC EMPLOYMENT**, direction given to staff.

Mayor Wright called the meeting to order at 7:00 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Thorpe, Tiscareno, Ogorchock and Mayor Wright

PLEDGE OF ALLEGIANCE

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

2. PROCLAMATIONS

National Water Safety and Skin Cancer Awareness Month, May 2018

National Public Work's Week, May 20 – 26, 2018

Recognizing June as LGBT Pride Month, June 2018

On motion by Councilmember Thorpe, seconded by Councilmember Wilson, the Council unanimously approved the Proclamations.

Mayor Wright presented proclamation to Director of Parks and Recreation Kaiser who thanked the City Council for the *National Water Safety and Skin Cancer Awareness Month* proclamation. She

announced the American Red Cross had recognized the City of Antioch and the Water Park for their gold level swimming education and water safety programs. In recognition of skin cancer awareness, she announced they were providing a free touchless sunscreen dispenser at the Water Park. She presented Council with a lip balm and sunscreen.

Mayor Wright presented *National Public Work's Week* proclamation to Engineering staff and Public Works Department who thanked the City Council for the proclamation and for their support.

Mayor Wright presented the *Recognizing June as LGBT Pride Month* proclamation to Jackie Bruckman LAMBDA Democratic Club of Contra Costa County and Robyn Kuslits Rainbow Community Center of Contra Costa County who thanked the City Council for the recognition.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Martha Parsons, Memorial Day Committee, announced the annual Memorial Day event would be held at Oak View Memorial Park and begin with Veteran motorcycle riders leaving from City Hall.

Kathie Fitzpatrick, Antioch Historical Society, announced that the Antioch Historical Museum had been designated 2018 Blue Star Museum by the National Endowment for the Arts. She noted the Antioch Historical Museum was open to the public every Wednesday and Saturday from 1:00 P.M. – 4:00 P.M. She recognized VFW Post 6435 for their ongoing support. She encouraged the community to visit and become a member of the Antioch Historical Society.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

Minutes Clerk Eiden announced the following Board and Commission openings:

- Sales Tax Citizens' Oversight Committee: Seven (7) vacancies; deadline date is June 1, 2018
- Board of Administrative Appeals: One (1) vacancy deadline; deadline date is May 25, 2018

PUBLIC COMMENTS – None

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson announced Tri Delta Transit would be meeting on May 23, 2018.

Councilmember Thorpe announced the Quality of Life subcommittee meeting had been postponed until next Wednesday and Tri Delta Transit would be held on May 23, 2018.

Councilmember Tiscareno reported on his attendance at the Community Development Block Grant subcommittee meeting.

Councilmember Ogorchock reported on her attendance at the Community Development Block Grant subcommittee meeting.

Mayor Wright reported on his attendance at the Delta Diablo committee meeting.

MAYOR'S COMMENTS

Mayor Wright thanked the Antioch Police Department, District Attorney's Office and Contra Costa County for working collaboratively on the Clean Slate Program, which had been very successful.

PRESENTATION

Martha Parsons and Barbi Briscoe representing the Keep Antioch Beautiful Day Committee, recognized participants in the Keep Antioch Beautiful Day event and presented representatives from the elementary, junior high, and high schools with monetary participation awards. They announced those not in attendance would be mailed their awards.

3. **CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency**
 - A. **APPROVAL OF COUNCIL SPECIAL MEETING/WORKSHOPS MINUTES FOR MAY 5, 2018**
 - B. **APPROVAL OF COUNCIL MINUTES FOR MAY 8, 2018**
 - C. **APPROVAL OF COUNCIL WARRANTS**
 - D. **APPROVAL OF TREASURER'S REPORT FOR APRIL 2018**
 - E. **RESOLUTION NO. 2018/56 APPROVING AWARD OF PRINT AND MAIL SERVICES FOR WATER UTILITY BILLS**
 - F. **RESOLUTION NO. 2018/57 ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2018-19 FISCAL YEAR**
 - G. **RESOLUTION NO. 2018/58 APPROVING THE FINAL MAP AND IMPROVEMENT PLANS FOR HEIDORN VILLAGE SUBDIVISION 9385 AND ANNEXING CERTAIN PARCELS INTO CFD NO. 2016-01 (POLICE PROTECTION) AND CFD NO. 2018-01 (PUBLIC SERVICES) (PW 695)**
 - H. **RESOLUTION NO. 2018/59 LANDSCAPE MAINTENANCE BID AWARDS – 4 PERSON TREE TRIMMING CREW**
 - I. **RESOLUTION NO. 2018/60 ANNUAL WATER TREATMENT CHEMICALS PURCHASE**

J. **RESOLUTION NO. 2018/61 3D LASER SCANNER SYSTEM AND SOFTWARE PURCHASE**

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

K. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously approved the Council Consent Calendar.

PUBLIC HEARING

4. **INTRODUCE ORDINANCE AMENDING TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE (ZONING ORDINANCE) ESTABLISHING A CANNABIS BUSINESS (CB) ZONING OVERLAY AND ACCOMPANYING TEXT**

City Manager Bernal introduced Public Hearing Item #4.

Director of Community Development Ebbs presented the staff report dated May 22, 2018 recommending the City Council introduce an ordinance amending Title 9, Chapter 5 of the Antioch Municipal Code (Zoning Ordinance) establishing a Cannabis Business (CB) Zoning Overlay and accompanying text.

Mayor Wright opened the public hearing.

Claudia and Bruno Algenal, Antioch residents, stated they were opposed to any and all forms of distribution, testing, commercial, cultivation or recreational use of cannabis in Antioch.

Mayor Wright read written comment from Zendy Garcia and Terri Lynn Crallagher, Antioch residents, in opposition to cannabis businesses being located in Antioch.

Liz Stahl, Joshua Brown, Robrielle Beverly, Walter Monterroza, Traci Brown, Pastor Henry Killings, Antioch residents, and Joseph Ford, Brentwood resident, Lauren Posada, Machaela Aquino and Eren Aquino, Pittsburg residents, spoke in opposition to cannabis businesses locating in Antioch noting that they felt it would be detrimental for the youth and community.

Diana Patton, Antioch resident, questioned how the approval of this ordinance would affect the Antioch Police Department and if the City's bank would be willing to accept the taxable income from cannabis businesses. She stated she opposed the sale of cannabis within the community.

Mayor Wright commented that Council would not respond to questions during public comment and there would be an opportunity to do so afterward.

Minister Jelani Killings, Antioch resident, and Nicole Castro, Oakley resident, spoke in opposition to cannabis businesses locating in Antioch as they felt it would be detrimental for the youth and community.

Mayor Wright read written comment from Sharon Brown, Bay Point resident, in opposition to cannabis businesses locating in Antioch.

Ehren Fynn, spoke in opposition to commercial cannabis businesses in Antioch.

Connie Unick, representing disabled adults, spoke in opposition to commercial cannabis businesses in Antioch.

Due to a power outage, Mayor Wright declared a recess at 8:32 P.M. Power was restored and the meeting reconvened at 8:46 P.M. with all Councilmembers present.

Daniel Patton and Dr. Jeffrey Klingler, Antioch residents, spoke in opposition to cannabis businesses locating in Antioch as they felt it would be detrimental for the youth and community.

Mayor Wright closed the public hearing.

Chief Brooks stated from a law enforcement standpoint they had a difficult time supporting retail cannabis business because they witnessed the negative consequences of marijuana and other drugs. He noted they also had the potential to be a taxing on their resources.

Councilmember Ogorchock opposed the overlay zone including the Verne Roberts Circle and Wilbur Avenue areas as well as cannabis businesses locating in Antioch.

Councilmember Tiscareno stated he was a proponent of medical marijuana and he believed specific rights and regulations would not be detrimental to the City of Antioch.

In response to Mayor Wright, Interim City Attorney Cole clarified any type of cannabis business regulated by the state would be eligible to be located in the overlay, subject to a conditional use permit. He noted Council had the ability to modify the ordinance at any time.

In response to Councilmember Wilson, Interim City Attorney Cole clarified that the City could not take away the right for citizens to grow up to six cannabis plants in their homes; however, they could ban all other cannabis businesses. He noted that the State could grant a license if the local agency did not have any, or if they had permissive regulations.

In response to Council, Chief Brooks clarified the Antioch Police Department had witnessed violence associated with retail cannabis businesses and grow houses. He also noted that dispensaries added additional targets because they would have a large sum of money and a drug sought after on the black market.

Mayor Wright stated he had researched and visited dispensaries, cultivation and manufacturing sites. He reported that there was no separation of medicinal or adult use cannabis products. He expressed his appreciation to the Economic Development Commission for the report that suggested if the City was going to allow cannabis businesses, that they be limited to lab testing and manufacturing. Additionally, he noted Chief Brooks had suggested the City exclude the retail market and delivery services. He stated at this time, he could support an overlay district that allowed for laboratory and manufacturing without allowing for cultivation, retail or delivery.

Councilmember Thorpe noted the impacts for the Antioch Police Department needed to be considered; however, the same considerations had to be made for a number of businesses.

Councilmember Tiscareno stated he supported lab testing, manufacturing and medical cannabis dispensaries in designated areas.

Director of Community Development Ebbs clarified the ordinance would give someone the ability to apply for a Use Permit for a cannabis business. He noted staff would like an ordinance on the books by the July 31, 2018 deadline and noted that Council would have the ability to refine it in the future.

Mayor Wright commented that Council had the opportunity to restrict retail use now and from a safety standpoint he supported that direction.

Director of Community Development Ebbs stated if it was the pleasure of the Council, they could insert cannabis retail into the land use table and designate it as prohibited.

Councilmember Wilson stated she would support medical cannabis retail and testing. She noted that she did not want to prohibit other retail use at this time because there was not enough information available regarding those businesses.

Councilmember Thorpe commented that information had not supported the fact that cannabis businesses were associated with violent crimes.

Councilmember Ogorchock reiterated that she did not feel the Verne Roberts Circle area should be included in the overlay district due to the close proximity of Costco, the car dealerships and the possible care center for the homeless. Additionally, she stated the overlay area along Wilbur Avenue should be moved away from the youth sports complex area.

Councilmember Tiscareno stated he believed the business park along Verne Roberts Circle was an appropriate location for cannabis businesses since it was not near any schools or churches.

Director of Community Development Ebbs explained that the State law prohibiting cannabis businesses 600 feet from schools had been extended to City parks and residential zones. He noted the extra use permit finding would require the applicant to demonstrate that all provisions

had been made to insure that the operation would not create excessive demands for police service. He further noted all businesses would be looked at on a case by case basis.

A motion made by Councilmember Ogorchock to not introduce an ordinance amending Title 9, Chapter 5 of the Antioch Municipal Code (Zoning Ordinance) establishing a Cannabis Business (CB) Zoning Overlay and accompanying text, died for the lack of a second.

Councilmember Ogorchock, speaking to the following motion, asked Council to consider the impacts of cannabis businesses on other businesses in the area of Verne Roberts Circle and requested that area be eliminated from the map.

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the City Council introduced an ordinance amending Title 9, Chapter 5 of the Antioch Municipal Code (Zoning Ordinance) establishing a Cannabis Business (CB) Zoning Overlay and accompanying text with the overlay map recommended by the Planning Commission. The motion carried the following vote:

Ayes: Wilson, Thorpe, Tiscareno

Noes: Ogorchock and Wright

COUNCIL REGULAR AGENDA

5. PARKS AND RECREATION COMMISSION APPOINTMENTS FOR FOUR (4) FULL-TERM VACANCIES EXPIRING APRIL 2022

Mayor Wright nominated Manuel Soliz Jr., Beverly Knight, Lesley Eubanks and Zayd Othman to four (4) full-term vacancies to the Parks and Recreation Commission expiring April 2022.

RESOLUTION NO. 2018/62

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council appointed, by resolution, Lesley Eubanks, Beverly Knight, Zayd Othman and Manuel Soliz Jr. to four (4) full-term vacancies to the Parks and Recreation Commission expiring April 2022.

Mayor Wright introduced Lesley Eubanks and thanked her for applying.

6. ECONOMIC DEVELOPMENT COMMISSION APPOINTMENT FOR ONE (1) PARTIAL-TERM VACANCY EXPIRING JUNE 2019

Mayor nominated Kelly Kalfsbeek to one (1) partial-term vacancy to the Economic Development Commission expiring June 2019.

RESOLUTION NO. 2018/63

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council appointed, by resolution, Kelly Kalfsbeek to one (1) partial-term vacancy to the Economic Development Commission expiring June 2019.

7. USER FEE STUDY INTRODUCTION

City Manager Bernal introduced Regular Agenda Item #7.

Finance Director Merchant presented the staff report dated May 22, 2018 recommending the City Council receive the draft user fee study report introduction and explanation presented by Revenue & Cost Specialists, LLC.

Chu Thai, representing Revenue and Cost Specialist, L.L.C., gave a PowerPoint presentation of the Cost of Services Study.

In response to Councilmember Ogorchock, Eric Johnson, President, explained Prop 26 did not apply to the fees because they were designed for fees where the applicant does not receive the benefit of the service. He noted regulatory fees mostly of which were included were specifically exempt from Prop 26. He noted the only cap was the cost reasonably borne, which was set by prop 4.

Councilmember Ogorchock stated she appreciated the report.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously received the report.

8. INFORMATION ON SECTION 115 TRUST FOR PENSIONS

City Manager Bernal introduced Regular Agenda Item #8.

Finance Director Merchant presented the staff report dated May 22, 2018 recommending the City Council discuss and direct staff regarding the establishment of a Section 115 trust for pension obligations.

Councilmember Ogorchock stated she was encouraged by the idea of a 115 Trust being set up by the State for CalPERS. She stated she opposed the City decreasing the reserves; however, she supported funds being set aside into a separate account for the City's unfunded liability and to protect the money in the event there was a downturn in the economy.

In response to Councilmember Thorpe, Finance Director Merchant explained that the City paid a portion of the unfunded liability with every payroll. She noted CalPERS allowed periodic one time payments toward unfunded liability, which could be done with the one-time revenue policy. She clarified that the 115 Trust would be setting aside money and getting some potential extra

earnings to help stave off future increases, or in the event of a recession, they could pull the money to pay the current contributions.

Mayor Wright stated the only benefit from the 115 Trust would be the potential to gain more interest; however, he did not believe the advantage was worth the risk.

Councilmember Tiscareno expressed concern regarding decreasing the City's reserve amount and not being able to access money if it were needed for an emergency. He noted he liked the concept but the City lacked the resources to go forward with a 115 Trust.

Councilmember Wilson stated she was concerned with taking money from the City's reserve account at this time when they lacked the funds to support an emergency.

Councilmember Ogorchock stated that she understood Council's position on this matter and noted that she felt it was prudent for the City to put funds away for CalPERS and a potential downturn in the economy.

Finance Director Merchant noted this item could come back in the future.

9. CONSIDERATION OF PROJECTS UNDER THE ONE-TIME REVENUE POLICY

City Manager Bernal introduced Agenda Item #9.

Finance Director Merchant presented the staff report dated May 22, 2018 recommending the City Council discuss and allocate one-time revenues to projects.

Councilmember Wilson requested adding funding of up to \$10,000 as a subsidy for youth bus passes.

Mayor Wright suggested funding as many small projects as possible.

Councilmember Tiscareno agreed and noted he supported funding projects for the Senior Citizens. He further noted he would also support license plate readers for the Antioch Police Department.

Councilmember Ogorchock requested Council fund license plate readers and body cameras.

Chief Brooks commented that body cameras would strengthen Antioch Police Department transparency, performance and accountability. He noted they would also have an impact on resolving citizen complaint and would also enable them to gather evidence and document crime scenes.

Councilmember Ogorchock stated she also supported improvements at the Senior Center and a bus pass subsidy program for the youth.

In response to Councilmember Tiscareno, Chief Brooks explained the body camera program was a 5-year program which included the initial purchase of the cameras, storage in a cloud-based server as well as equipment replacement midway through the 5-year cycle.

Councilmember Thorpe stated he felt it was more appropriate to have discussions regarding body cameras and license plate readers during the budget study sessions. He supported funding smaller project particularly those focused on the youth. He noted he also supported continuing the city's lighting and landscaping efforts.

Councilmember Wilson reported that the City's survey results indicated that top scoring items were programs and resources for youth. She spoke in support of projects that would have immediate impacts.

Chief Brooks suggested Council also consider funding the HVAC system for Antioch Animal Services.

In response to Council, Director of Parks and Recreation Kaiser discussed youth programs currently available and noted they were considering expanding the Adventures in Fun and Fitness program. She stated she could run a report based on customer information to show where the youth who participate resided. She noted that she needed to hire a camp director for the Adventures in Fun and Fitness program so with available funding, there was a difference of approximately \$3,000.00.

Interim City Attorney Cole reminded Council that it was 11:00 P.M. and it was policy to end discussion at 11:00 P.M.

Council consensus agreed to continue discussion on this matter.

Following discussion, Council agreed to consider funding the following projects:

- Replace Senior Center: kitchen counter, linoleum
- Replace NRCC Kitchen; Counters, cabinets and appliances
- Paint outside on NRCC and Senior Center
- Replace ASC lobby carpeting with ADA material
- Replace ASC toilets; upgrade plumbing
- Water cooler/drinking fountain NRCC/ASC
- Floor Maintenance and cleaning equipment for recreation
- NRCC & ACS maintenance and Repair needed; rekey, upgrade door handles, replace ceiling tiles, upgrade lights
- Tri Delta youth bus pass subsidy
- Hillcrest & Deer Valley landscape median improvement
- License Plate Readers (stand alone) and community cameras
- License Plate Readers for two Police vehicles
- Adventures in Fun and Fitness

- Update or replace Animal Services HVAC
- Additional String Lights/Downtown

A motion was made by Councilmember Ogorchock, seconded by Councilmember Tiscareno, to accept the funding recommendations.

Councilmember Thorpe, speaking to the motion, suggested the license plate readers and HVAC be eliminated as one-time revenue expenditures and added to Budget Study Session discussions. He spoke in support of focusing on youth programs and services.

Councilmember Tiscareno stated he would support amending the motion to eliminate the license plate readers at this time.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council amended the motion and unanimously approved funding for the following list of projects:

- Replace Senior Center: kitchen counter, linoleum – \$14,000
- Replace NRCC Kitchen; Counters, cabinets and appliances - \$18,000
- Paint outside on NRCC and Senior Center - \$20,000
- Replace ASC lobby carpeting with ADA material - \$25,000
- Replace ASC toilets; upgrade plumbing - \$25,000
- Water cooler/drinking fountain NRCC/ASC - \$2,000
- Floor Maintenance and cleaning equipment for recreation \$8,000
- NRCC & ACS maintenance and Repair needed; rekey, upgrade door handles, replace ceiling tiles, upgrade lights \$20,000
- Tri Delta youth bus pass subsidy - \$10,000
- Hillcrest & Deer Valley landscape median improvement \$49,000
- Adventures in Fun and Fitness - \$3,000
- Update or replace Animal Services HVAC - \$125,000
- Additional String Lights/Downtown - \$38,725

Mayor Wright stated there would be an opportunity to consider funding Park and Recreation programs with the remainder of the funds during the Study Session on the Fee Schedule.

10. APPROVE A CIVIC ENHANCEMENT GRANT PROGRAM TO SUPPORT COMMUNITY EVENTS AND IMPROVEMENT PROJECTS

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the City Council unanimously continued Regular Agenda Item #10.

11. CITY COUNCIL TRAVEL

City Manager Bernal introduced Agenda Item #11.

Administrative Services Director Mastay presented the staff report dated May 22, 2018 recommending the City Council discuss and appoint two (2) Council Members for travel to Washington D.C. from June 19 – 22, 2018 to meet with the City of Antioch's government relations firm. It is further recommended that the City Council authorize the associated meeting expenses in an amount not to exceed \$2,475 per person.

Councilmembers Wilson, Thorpe and Ogorchock stated they were unavailable to attend this session; however, they asked to be considered to attend the meeting in the Fall.

Following discussion, Mayor Wright and Councilmember Tiscareno volunteered to represent the City in Washington D.C. from June 19 – 22, 2018 to meet with the City of Antioch's government relations firm.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously appointed Mayor Wright and Councilmember Tiscareno for travel to Washington D.C. from June 19 – 22, 2018 to meet with the City of Antioch's government relations firm and authorized the associated meeting expenses in an amount not to exceed \$2,475 per person.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced the Hillcrest BART Station ribbon-cutting would be held from 11:00 A.M. – 1:00 P.M. on May 25, 2018 and the Memorial Day parade begins at City Hall at 9:30 A.M. and would be held at the Oak View Memorial Park Cemetery on May 28, 2018.

COUNCIL COMMUNICATIONS

Mayor Wright announced the Contra Costa Transportation Authority would be holding a summit at the Byron Airport on June 8, 2018.

ADJOURNMENT

Mayor Wright adjourned the meeting at 11:26 P.M. to the next regular Council meeting on June 12, 2018.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk