

CITY COUNCIL MEETING

Regular Meeting
7:00 P.M.

November 13, 2018
Council Chambers

6:00 P.M. - CLOSED SESSION

- 1) **CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation Pursuant to California Government Code §54956.9(d)(1): Two cases
 1. Oak Hill Park Company v. City of Antioch, Contra Costa County Superior Court, Case No. N18-2228
 2. Zeka Ranch One, LLC et al. v. City of Antioch, Contra Costa County Superior Court, Case No. N18-2232

Interim City Attorney Cole reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL**, no reportable action.

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

1. PROCLAMATIONS

In Honor of Rick Carraher Day, November 17, 2018

In Honor of Antioch's 2018/19 Veteran of the Year Ernie Rodriguez

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

Mayor Wright presented the *Rick Carraher Day* proclamation to Rick Carraher who thanked the City Council for the proclamation and stated he was proud to serve the community. He introduced the El Campanil Theatre Board of Directors and their spouses. He recognized his wife Janice and thanked everyone for their support.

The City Council presented the *Antioch's 2018/19 Veteran of the Year* proclamation to Ernie Rodriguez who thanked the City Council for the honor and everyone for their support. He discussed their efforts to give back to the community.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Dwayne Eubanks, on behalf of the Antioch Historical Society Museum Board of Directors, invited everyone to visit the museum and announced the following upcoming events:

- Crab Feed Fundraiser, March 2, 2019
- Christmas Play, December 21 – 24, 2018

On behalf of the Police Crime Prevention Commission, Mr. Eubanks invited everyone to attend the Police Crime Prevention Commission meeting at 7:00 P.M. on November 19, 2018 at the Police Department Community Room.

Ken Turnage, Velma Wilson, and Wayne Harrison, representing Celebrate Antioch Foundation, announced holiday festivities would begin at 11:00 A.M. on December 1, 2018, in downtown Antioch and include a merchants' craft fair, wine and beer, parade, tree lighting and seating with Mr. and Mrs. Claus. They encouraged the community to attend and support the Christmas celebration.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Board of Administrative Appeals: One (1) alternate vacancy; deadline date is December 21, 2018
- Parks and Recreation Commission: One (1) vacancy; deadline date is November 16, 2018

He reported applications would be available online at the City's website and at the City Clerk's office.

PUBLIC COMMENTS – None

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson reported on her attendance at the Tri Delta Transit committee meeting.

Councilmember Thorpe reported on his attendance at the Tri Delta Transit committee meeting. He announced Measure W was approved by the voters and he recognized all of the City's Department Heads for participating in the process to assure residents received the information they needed.

Councilmember Tiscareno reported on his attendance at the Lone Tree Golf Course committee meeting and announced the following events at the Lone Tree Golf Course and Event Center:

- Thanksgiving Dinner Buffet - November 22, 2018
- Breakfast with Santa – December 1, 2018
- New Year's Eve Black Tie Event – 6:00 P.M. on December 31, 2018

Mayor Wright reported on his attendance at the Lone Tree Golf Course committee meeting and the Mayor's conference.

MAYOR'S COMMENTS

Mayor Wright congratulated Councilmember Wilson for her appointment to the Contra Costa Transportation Authority. He thanked Antioch citizens for voting for Measure W. He reported the Veteran's Day parade was cancelled due to air quality issues; however, a celebration took place at the Antioch VFW and he looked forward to future parades.

2. CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 23, 2018
- B. APPROVAL OF COUNCIL WARRANTS
- C. REJECTION OF CLAIM: SRIDHAR KUNISETTY
- D. **ORDINANCE NO. 2157-C-S SECOND READING – ADOPTION OF AN ORDINANCE LEVYING SPECIAL TAXES WITHIN THE CITY OF ANTIOCH COMMUNITY FACILITIES DISTRICT NO. 2018-02 (POLICE PROTECTION) (Introduced on 10/23/18)**
- E. **RESOLUTION NO. 2018/141 ANNEXING CERTAIN PARCELS INTO CFD NO. 2016-01 (POLICE PROTECTION)**
- F. **RESOLUTION NO. 2018/142 APPROVING A PUBLIC IMPROVEMENT AGREEMENT FOR VINEYARD SELF STORAGE (PW 371-RA-54)**
- G. UPDATE ON THE CITY OF ANTIOCH GROUNDWATER SUSTAINABILITY AGENCY AND THE DEVELOPMENT OF A GROUNDWATER SUSTAINABILITY PLAN FOR THE EAST CONTRA COSTA COUNTY PORTION OF THE TRACY SUBBASIN (P.W. 704-3)

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

PUBLIC HEARING

3. RODDY RANCH FOCUS AREA FINAL DEVELOPMENT PLAN

Acting City Manager Mastay introduced Public Hearing Item #3.

Director of Community Development Ebbs presented the staff report dated November 13, 2018 recommending the City Council adopt the Resolution approving the Final Development Plan for the Roddy Ranch Focus Area.

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

RESOLUTION NO. 2018/143

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council unanimously adopted the Resolution approving the Final Development Plan for the Roddy Ranch Focus Area.

COUNCIL REGULAR AGENDA

4. SALES TAX CITIZENS' OVERSIGHT COMMITTEE APPOINTMENTS

Mayor Wright nominated Stephanie Whiting and Nathaniel Stubblefield to serve on the Sales Tax Citizens' Oversight Committee for two-year terms expiring March 2020.

RESOLUTION NO. 2018/144

On motion by Councilmember Thorpe, seconded by Councilmember Tiscareno, the City Council unanimously appointed by resolution, Stephanie Whiting and Nathaniel Stubblefield, to serve on the Sales Tax Citizens' Oversight Committee for two-year terms expiring March 2020.

5. THIRD AMENDMENT TO THE CONSULTANT SERVICE AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR COMPLETION OF PERMITTING AND PREPARATION OF DESIGN-BUILD DOCUMENTS FOR THE BRACKISH WATER DESALINATION PROJECT (P.W. 694)

Acting City Manager Mastay introduced Regular Agenda Item #5.

Water Treatment Plant Superintendent Coley presented the staff report dated November 13, 2018. Wally Bishop, Bishop Consulting, gave a brief PowerPoint presentation. He recommended the City Council adopt a resolution amending the Fiscal Year 2018/2019 Capital Improvements Budget to increase Water Enterprise funding for the Brackish Water Desalination Project by \$2,971,989 and authorize the City Manager to execute the Third Amendment to the Consultant Service Agreement with Carollo Engineers, Inc. for Completion of Permitting and Preparation of Design-Build Documents for this project in the amount of \$2,971,989 for a total contract amount of \$4,071,060.

In response to Councilmember Thorpe, Mr. Bishop explained that a final set of documents would come to Council to reaffirm the direction that they wanted to proceed.

In response to Mayor Wright, Mr. Bishop discussed the process moving forward. He clarified that the money the City paid out from the Enterprise Fund, was reimbursable from the \$10 Million Department of Water Resources Grant. He reported that there was approximately three weeks left to challenge the EIR.

Interim City Attorney Cole clarified there were no commenters for the EIR.

Mayor Wright stated that the Contra Costa Water District and the Department of Fish and Game had sent letters regarding the project.

RESOLUTION NO. 2018/145

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously adopted a resolution amending the Fiscal Year 2018/2019 Capital Improvements Budget to increase Water Enterprise funding for the Brackish Water Desalination Project by \$2,971,989 and authorize the City Manager to execute the Third Amendment to the Consultant Service Agreement with Carollo Engineers, Inc. for Completion of Permitting and Preparation of Design-Build Documents for this project in the amount of \$2,971,989 for a total contract amount of \$4,071,060.

6. CODE ENFORCEMENT STAFFING AUGMENTATION

Acting City Manager Mastay introduced Regular Agenda Item #6.

Director of Community Development Ebbs presented the staff report dated November 13, 2018 recommending the City Council adopt a resolution approving a fiscal year 2018/19 budget amendment to augment Code Enforcement Staffing.

In response to Mayor Wright, Director of Community Development Ebbs explained that the heading of the Resolution should be corrected to read an amount of \$100,000.

Councilmember Thorpe thanked staff for bringing this item back to Council for consideration.

Councilmember Ogorchock recognized the efforts of the Code Enforcement staff. She stated that she believed Council had requested this item to come back during the budget process.

Councilmember Thorpe and Mayor Wright confirmed that Council's direction was to bring this item back for consideration, as soon as possible.

In response to Councilmember Wilson, Director of Community Development Ebbs stated with the approval of this action, staff would be looking at developing a one, three, and five-year strategic plan for the Code Enforcement function.

Mayor Wright clarified that this item was requested by Council and Code Enforcement Manager Michael had made a recommendation based on staffing needs. He thanked Director of Community Development Ebbs for bringing this item forward.

Councilmember Tiscareno discussed the need for additional staffing to address blight and stated that he hoped Council would enhance the department on a more permanent basis, during the next budget cycle.

RESOLUTION NO. 2018/146

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the City Council unanimously adopted a resolution of the City of Antioch allocating \$100,000 from the General Fund to hire two part-time general laborers and purchase a truck and trailer for the Code Enforcement Division.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS – None

COUNCIL COMMUNICATIONS

Councilmember Wilson requested staff agendaize the reformation of the Waterfront Committee/Commission.

Councilmember Ogorchock requested staff agendaize the following items: discussions regarding a noise ordinance to address businesses in residential areas, and enforcement of garbage service.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 8:08 P.M. to the next regular Council meeting on November 27, 2018.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk