

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

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

**January 22, 2019
Council Chambers**

4:45 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION** – Initiation of Litigation pursuant to California Government Code §54956.9 (d)(4): One potential case.
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager.** This closed session is authorized pursuant to Government Code section 54957.
- 3. CONFERENCE WITH LABOR NEGOTIATORS** – Agency designated representatives: Mayor Sean Wright and City Attorney Derek Cole. Unrepresented employee: City Manager Ron Bernal.
- 4. PUBLIC EMPLOYEE APPOINTMENT** pursuant to Government Code section 54957: Title: City Attorney

Mayor Wright called the Special Meeting/Study Session to order at 6:04 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

STUDY SESSION

1. VISIONING AND STRATEGIC PLAN STUDY SESSION

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

Director of Parks and Recreation Kaiser gave a Power Point presentation of the Vision and Strategic Plan 2019-2029. She recommended the City Council provide direction and feedback to staff.

Mayor Wright requested Council prioritize a list of short, mid and long term goal for projects, and discuss the steps needed to achieve them.

Councilmember Ogorchock suggested adding solar projects to the Vision and Strategic Plan.

Councilmember Motts requested adding an event center and marquee signage downtown as well as a restaurant incentive program to the Vision and Strategic Plan. She questioned if a public relations officer and additional code enforcement staff could be included.

City Manager Bernal responded that requests for additional staffing would be part of the budget discussions.

Mayor Wright suggested Councilmember Motts email any additional requests to City Manager Bernal so he could forward them to Council, prior to the next meeting, to allow them time to consider how they would like them prioritized.

In response to Council, Director of Economic Development Reed reported that he was creating a budget for a business attraction program. He noted it was best not to be specific on the types of businesses the City wanted to attract so staff could study and provide feedback as to which jobs would be successful, in Antioch. He also explained that staff from all cities touching the waterfront had been working with the Board of Supervisors and consultants on the Northern Waterfront Economic Development Initiative. He stated items mentioned in the Vision and Strategic Plan would advance the waterfront.

Councilmember Thorpe commented that economic development needed to be looked at on a broader scale such as competitive advantage and outreach. He suggested that the Vision and Strategic Plan include key performance indicators that were aspirational.

Following discussion, the City Council agreed to hold a Vision and Strategic Plan Study Session from 9:00 A.M. – 1:00 P.M. on February 2, 2019, at the Antioch Community Center.

Mayor Wright adjourned the Special Meeting/Study Session at 6:53 P.M.

Interim City Attorney Cole reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**, direction given to City Attorney, **#2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager**, evaluation given, **#3 CONFERENCE WITH LABOR NEGOTIATORS**, direction given to Labor Negotiators; and, **#4 PUBLIC EMPLOYEE APPOINTMENT**, direction given to Negotiators.

Mayor Wright called the meeting to order at 7:02 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

Councilmember Wilson led the Council and audience in the Pledge of Allegiance.

2. PROCLAMATIONS

*In Honor of Mildred Irma Biglow Burris Petersen
Black History Month, February 2019*

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

The City Council presented the proclamation to Mildred Irma Biglow Burris Peterson who thanked the City Council for the recognition.

Mayor Wright presented the *Black History Month* proclamation to Dr. Carrie Frazier who thanked the City for recognition and their support of the Black History Month Art & Artifacts Exhibit.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Councilmember Wilson announced Community Violence Solutions was hosting a screening of "Very Young Girls" and a panel discussion regarding Human Trafficking from 6:00 P.M. – 8:00 P.M. on January 31, 2019, at the Antioch Community Center.

Tirrell Muhammad, Antioch Rotary, announced a Bunny Hop 5K would be begin at 9:00 A.M. on April 20, 2019, at the Dow Wetlands. He encouraged those wishing to participate to register online at www.antiochbunnyhop5k.com and thanked Sutter Health, and Dow Chemical for sponsoring the event. He stated flyers were available in Council Chambers and reported that money raised from the event would go towards community scholarships.

Geneva Moss, Contra Costa Library Antioch and Prewett, introduced herself as the Acting Senior Community Library Manager and presented Council with a newsletter, and her business card. She announced that they would be holding tutor training for individuals who were interested in helping adults learn to read.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Board of Appeals: One (1) vacancy; deadline date is January 25, 2019
- Police Crime Prevention Commission: One (1) vacancy; deadline date is January 25, 2019

He reported applications would be available in Council Chambers and online at the City's website.

PUBLIC COMMENTS

Frank Sterling, Antioch resident, discussed his personal experience with the Antioch Police Department and announced he had filed documents with the City seeking information regarding incidents involving the department. He presented copies of the documents to City Clerk Simonsen.

Shannon Fierros, Antioch resident, stated she was a Certified Massage Therapist operating as a mobile therapist and she was concerned that the City had imposed registration fees that were disproportionate for a sole proprietor. She requested Council consider her concerns and in the future, reach out to business professionals in the community.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson reported she would be attending a meeting with Tri Delta Transit next week.

Councilmember Motts reported on her attendance at the League of California Cities and Board of Supervisors Northern Waterfront Initiative meeting.

Councilmember Thorpe reported that his committees would be meeting on January 23, 2019.

Councilmember Ogorchock reported on her attendance at the League of California Cities meetings.

Mayor Wright reported on his attendance at the Mayor's Conference and announced he was appointed to serve in the alternate position for LAFCO. He also reported that he had attended the Delta Diablo meeting where he was appointed to Finance committee and as Chair of the Infrastructure committee.

MAYOR'S COMMENTS

Mayor Wright thanked everyone who participated in Martin Luther King Jr. Day of Service. He also thanked Councilmember Wilson and everyone involved in planning the event.

- 3. CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency/Antioch Public Financing Authority**
 - A. APPROVAL OF SPECIAL MEETING/CLOSED SESSION MINUTES FOR DECEMBER 13, 2018**
 - B. APPROVAL OF SPECIAL MEETING/CLOSED SESSION MINUTES FOR DECEMBER 27, 2018**

- C. APPROVAL OF COUNCIL MINUTES FOR JANUARY 8, 2019
- D. APPROVAL OF COUNCIL WARRANTS
- E. APPROVAL OF TREASURER'S REPORT FOR NOVEMBER 2018
- F. APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2018
- G. ORDINANCE NO. 2160-C-S SECOND READING – ARNOLD REZONE (Z-18-08)
(Introduced on 01/08/19)
- H. CITY OF ANTIOCH COMPREHENSIVE ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018
- I. RESOLUTION NO. 2019/15 ADOPTING THE MEASURE J GROWTH MANAGEMENT PROGRAM COMPLIANCE CHECKLIST FOR REPORTING CALENDAR YEARS 2016 AND 2017 FOR THE SALES TAX/TRANSPORTATION INITIATIVE

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

- J. APPROVAL OF HOUSING SUCCESSOR WARRANTS

Antioch Public Financing Authority

- K. ANTIOCH PUBLIC FINANCING AUTHORITY – BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED JUNE 30, 2018

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

PUBLIC HEARING

- 4. **GENERAL PLAN AMENDMENT FOR CANNABIS BUSINESSES AND OTHER MISCELLANEOUS CHANGES**

City Manager Bernal introduced Public Hearing Item #4.

Director of Community Development Ebbs presented the staff report dated January 22, 2019 recommending the City Council adopt the resolution amending the General Plan to address Cannabis Businesses and other miscellaneous changes.

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

In response to Councilmember Wilson, Director of Community Development Ebbs explained that Assembly and Senate Bills related to transit centers and density housing would complicate matters as he believed the intent was to bypass Specific Plans and local land use authority. He reported that he would be tracking them and studying the implications.

City Clerk Simonsen reported on his attendance at the Housing Community Economic Development Policy Committee meeting where they took a position to oppose SB50 California More HOMES Act of 2019, unless amended, as it was in violation of existing League of California Cities policies. He added that when the final text of SB50 was presented, individual cities would be asked to take a position.

Councilmember Motts added that this was a contentious issue at the League of California Cities and there was lobbying, and support for cities not to have their local control taken away.

RESOLUTION NO. 2019/16

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously adopted the resolution amending the General Plan to address Cannabis Businesses and other miscellaneous changes.

Director of Community Development Ebbs offered to schedule a briefing on the housing bills and asked Council to direct any comments regarding this matter to City Manager Bernal.

COUNCIL REGULAR AGENDA

- 5. AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A CONSULTANT SERVICES AGREEMENT WITH EVVIVA BRANDS, LLC – FOR PHASE 2 OF THE CITY’S REBRANDING EFFORTS FOR THE CREATION OF EXPRESSIONS FOR THE MEDIA CAMPAIGN, AND FOR THE PROGRAMMING OF THE PREVIOUSLY BUDGETED \$100,000 FOR MARKETING IN FISCAL YEAR 2018/19**

City Manager Bernal introduced Regular Agenda Item #5.

Director of Economic Development Reed presented the staff report dated January 22, 2019 recommending the City Council adopt a resolution authorizing the City Manager to enter into a Consultant Services Agreement with Evviva Brands, LLC- for Phase 2 of the City’s Rebranding Efforts for the Creation of Expressions for the Media Campaign and for the programming of the previously budgeted \$100,000 for marketing in fiscal year 2018/19.

In response to Councilmember Motts, Director of Economic Development Reed stated that the media plan would be created by Orange 22, who would be selecting the photos and videos to be utilized throughout the marketing campaign.

In response to Mayor Wright, Director of Economic Development Reed explained that the money for Phase 2 of the City's rebranding efforts had already been approved and budgeted.

Councilmember Thorpe requested that in the future, for consistency, items such as this be placed on the Consent Calendar.

RESOLUTION NO. 2019/17

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the City Council unanimously adopted a resolution authorizing the City Manager to enter into a Consultant Services Agreement with Evviva Brands, LLC- for Phase 2 of the City's Rebranding Efforts for the Creation of Expressions for the Media Campaign and for the programming of the previously budgeted \$100,000 for marketing in fiscal year 2018/19.

6. GLOBAL PRESENTATION FOR SMALL BUSINESS WORK SPACES

City Manager Bernal introduced Regular Agenda Item #6.

Director of Economic Development Reed presented the staff report dated January 22, 2019 recommending the City Council discuss and provide direction to staff regarding the supporting of small business work spaces.

In response to Council, Director of Economic Development Reed explained that this was an informational item and there was no recommendation from staff to move forward. He explained that incubators needed to grow organically and could not be forced.

Mayor Wright stated he had requested this item to start the dialog and noted that many residents who telecommuted were looking for an opportunity to expand their businesses. He asked Director of Economic Development Reed how he felt the City could move forward to actively create something that would support home-based businesses that wanted to grow their companies.

Director of Economic Development Reed responded that part of the budget going forward would be to determine what businesses currently exist and if there were needs in the community. He noted if the City was going to participate financially, they would need to determine the best option for moving forward; and, if not, they could support any entity that wanted to proceed by providing them with the data they had collected.

Mayor Wright reported that there were some non-profits seeking opportunities and the mall was considering a co-working space. He stated he would like the City to be supportive of those efforts.

Director of Economic Development Reed responded that the City would be very supportive of anything that advanced businesses.

In response to Councilmember Thorpe, Director of Economic Development Reed stated he would be attending the Investing in Local Jobs, Workforce Skills Training and Entrepreneurship Community Luncheon Forum on January 25, 2019 at Lone Tree Golf Course and Event Center, where they would be discussing incubator space for East County.

Councilmember Thorpe stated he was interested in learning how the City would fit into the global picture. He noted the City could revisit this issue after they participated in the Community Luncheon Forum.

Councilmember Ogorchock stated if the City decided to move forward, it should be prioritized in the Vision and Strategic Plan.

In response to Council, Director of Economic Development Reed stated he would take this item back to the Economic Development Commission to review and provide a recommendation to Council.

Councilmember Thorpe stated that if an opportunity for the City was brought forward during the Community Luncheon Forum, he requests staff bring the item back to Council to determine if they want to participate.

Councilmember Motts stated she would also be attending the Community Luncheon Forum.

7. THE CITY COUNCIL DISCUSS AND PROVIDE DIRECTION ON FORMATION OF COMMITTEES

City Manager Bernal introduced Regular Agenda Item #7.

Administrative Services Director Mastay presented the staff report dated January 22, 2019 recommending the City Council discuss and provide direction to staff regarding the formation of the following committees: Waterfront Committee, City/School Committee, Smart Growth Committee, Quality of Life Committee, Youth Task Force Committee and Other.

Following discussion, the City Council agreed to the formation of the following Ad Hoc Committees:

- Waterfront Committee – Motts, Wilson
- City/School Committee - Motts, Ogorchock
- Municipal/Civic Center – Thorpe, Wilson
- Youth Services Task Force Committee – Thorpe, Wright
- Human Trafficking – Wilson, Motts

- Sesquicentennial Anniversary Committee – Wright, Motts

Council agreed to postpone the Smart Growth Committee until there was further direction from the State.

City Clerk Simonsen stated that all of the committees would be established by resolution.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced the next City Council meeting would be held on Tuesday February 5, 2019 due to the President Holiday on February 12, 2019. He reminded Council that the Vision and Strategic Plan Study Session would be held from 9:00 A.M. – 1:00 A.M. on February 2, 2019 at the Community Center.

COUNCIL COMMUNICATIONS

Councilmember Ogorchock congratulated the Antioch Police Officers that were promoted today. She requested staff agendize an Emergency Awareness Program and travel to Washington D.C. She expressed interest in going on the trip to Washington D.C. to advocate on behalf of the City.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 8:40 P.M. to the next regular Council meeting on February 5, 2019.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk