

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

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

**February 26, 2019
Council Chambers**

4:30 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL** – Existing Litigation Pursuant to California Government Code §54956.9(d)(1): Rucks v. City of Antioch et al., United States District Court Case No. 3:16-cv-03742.

Mayor Wright called the meeting to order at 5:02 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

STUDY SESSION

- 1. 2019-21 BUDGET DISCUSSION – UNFUNDED LIABILITIES AND STAFFING**

City Manager Bernal introduced Study Session Agenda Item #1.

Director of Finance Merchant presented the staff report dated February 26, 2019 recommending the City Council discuss and direct staff regarding the budget information provided.

Unfunded Liabilities

Josh Young, Antioch resident, urged Council to be financially responsible and invest in reducing the City's unfunded liabilities.

Councilmember Thorpe requested the City make a significant payment to the OPEB liability and begin an amortized schedule with 50 percent coming from the General Fund and 50 percent coming from the Budget Stabilization Fund.

Councilmember Ogorchock suggested putting the \$4.4 million Budget Stabilization Fund and any salary savings into a 115 Trust for CalPERS.

Following discussion, Council consensus directed staff to bring back to Council a policy that would begin paying the full actuarial determined contribution for OPEB, with the difference of approximately \$1.3 million coming from the Budget Stabilization Fund.

Councilmember Ogorchock stated that she supported the Council direction, however, she felt the City should be fiscally responsible by putting more money toward paying down the unfunded liabilities.

Councilmember Thorpe stated with this policy the City was making strong investments into their OPEB retirement fund.

Finance Director Merchant stated she would build the policy into the budget.

In response to Councilmember Ogorchock, Finance Director Merchant explained that a resolution was adopted by Council that took out the mandate for the 50 percent of one-time revenues going toward unfunded liabilities and instead indicated that the allocating funds for the unfunded liabilities would be considered as an option.

STAFFING

Community Development

Director of Community Development Ebbs presented the staffing requests for the Community Development Department.

Discussion ensued regarding the importance of addressing blight throughout the community with Council directing staff to come back to Council with a plan to aggressively grow the Code Enforcement Division.

Director of Community Development Ebbs stated that he understood the direction of Council and he appreciated their confidence in the Community Development Department.

Police Department

Chief Brooks presented the staffing requests for the Antioch Police Department. He noted that in addition to the requests outlined in the staff report, they were requesting a full-time Doctor of Veterinary Medicine for the amount of approximately \$257,975 annually.

Councilmember Thorpe requested Chief Brooks provide him with information regarding the historical trends for hiring Antioch Police Officers.

Chief Brooks stated priorities for the Antioch Police Department would be to grow the traffic unit and initiate community policing in higher crime areas. He noted he would also like to begin a crime-free multi-housing program with Community Service Officers working closely with Code Enforcement.

Public Comment

Harry Thurston, Antioch resident, thanked Council for their service. He requested Measure W monies be expended to enhance Code Enforcement, Afterschool Youth Activities and the Antioch Police Department.

Christine Clark, East County Regional Group, Antioch resident, encouraged Council to invest Measure W funding into youth programming.

Josh Young, Antioch resident, encouraged Council to expend Measure W funding on enhancing the Antioch Police Department, Code Enforcement and strengthening business.

Ken Turnage II, Antioch resident, urged Council to focus on providing the appropriate level of funding for the Antioch Police Department, Code Enforcement and staff.

Councilmember Thorpe announced a Youth Services Task Force Ad-hoc committee meeting would be held from 8:00 A.M. – 1:45 P.M. on March 5, 2019, at the Antioch Community Center.

City Manager Bernal stated the City would be holding another Budget Study Session for March 12, 2019 and at that time they would discuss a timeline for future Budget Study Sessions.

Mayor Wright adjourned the Study Session at 6:38 P.M.

Mayor Wright called the meeting to order at 7:05 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**, direction given to Legal Counsel.

City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Malcom Miller, Antioch resident, expressed concern regarding the homeless and spoke in support of repurposing the CVS store as a homeless shelter.

Mayor Wright thanked Malcolm for coming to the meeting to share his ideas.

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 March 15, 2019

He reported applications would be available online at the City's website and at the City Clerk's and Deputy City Clerk's offices. He announced there were also vacancies on the Contra Costa County Transportation Authority Citizens' Advisory Committee and Contra Costa County Library Commission, deadline date is March 15, 2019.

PUBLIC COMMENTS

Jasmin Diaz, spoke in support of banning plastic straws in California.

Jonathan Bean, Antioch resident, Safe Returns, Lift Up Contra Costa (LUCC), President of Head Start, spoke in support of utilizing Measure W revenue for youth services.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson announced that the Tri Delta Transit would be meeting on February 27, 2019. She reported on her attendance at a meeting with transit operators.

Councilmember Motts reported on her attendance at the Lone Tree Golf Course subcommittee meeting.

Councilmember Thorpe announced Tri Delta would be meeting on February 27, 2019 and a Youth Services Task Force Ad-hoc committee meeting would be held from 8:00 A.M. – 1:45 P.M. on March 5, 2019, at the Antioch Community Center. He announced another Youth Services Task Force Ad-hoc committee meeting would be held on March 21, 2019, at a location to be determined. He reported on his participation at the Lift Up Contra Costa meeting.

Mayor Wright reported on his attendance at the Lone Tree Golf Course subcommittee meeting and he encouraged the youth to participate in programming at the Antioch Golf Course. He also reported on his attendance at the Mayor's Conference and Delta Diablo meetings.

MAYOR'S COMMENTS

Mayor Wright thanked the youth for their public comments this evening and explained that while Council wanted to respond to their questions, they were prohibited from discussing anything that was not on the agenda.

PRESENTATION

BART Update

Maurice "Ric" Rattray, gave an Antioch Station Parking PowerPoint presentation.

The Council thanked Mr. Rattray for the presentation.

2. **CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency**
 - A. **APPROVAL OF COUNCIL MINUTES FOR JANUARY 22, 2019**
 - B. **APPROVAL OF SPECIAL MEETING/STUDY SESSION MINUTES FOR FEBRUARY 2, 2019**
 - C. **APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 5, 2019**
 - D. **APPROVAL OF COUNCIL WARRANTS**
 - E. **APPROVAL OF TREASURER'S REPORT FOR JANUARY 2019**
 - F. **ORDINANCE NO. 2161-C-S SECOND READING – ORDINANCE REPEALING AND REENACTING CHAPTER 14 OF TITLE 4 OF THE ANTIOCH MUNICIPAL CODE CONCERNING ALARM SYSTEMS (*Introduced On 02/05/19*)**
 - G. **RESOLUTION NO. 2019/35 CUL-DE-SAC TRIM AND CLEAN UP BID AWARD**
 - H. **RESOLUTION NO. 2019/36 CONSIDERATION OF BIDS FOR THE PREWETT PARK CONCRETE IMPROVEMENTS, PHASE II (P.W. 567-7)**
 - I. **RESOLUTION NO. 2019/37 CONSIDERATION OF BIDS FOR THE WATER PARK LED LIGHTING RETROFIT PROJECT (988-0205-19B)**

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

J. APPROVAL OF HOUSING SUCCESSOR WARRANTS

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

Item F – Dr. Jeffrey Klingler stated that he felt the City should eliminate the annual renewal fee for alarms from the Ordinance. He provided Council with an online thread of residents indicting their support for his position.

Discussion ensued regarding the annual renewal fee with Interim City Attorney Cole reminding Council that they had provided direction with regards to this item at their last meeting and the item on the agenda this evening was consideration of the Ordinance.

On motion by Councilmember Ogorchock, seconded by Councilmember Motts, the City Council unanimously approved Consent Calendar Item F.

Item G – Director of Public Works/City Engineer Blank presented the staff report dated February 26, 2019 recommending the City Council adopt the resolution.

Councilmember Thorpe thanked Director of Public Works/City Engineer Blank for the staff report and encouraged him to continue with the program.

On motion by Councilmember Thorpe, seconded by Councilmember Wilson, the City Council unanimously approved Consent Calendar Item G.

PUBLIC HEARING

3. WATER EFFICIENT LANDSCAPE ORDINANCE

City Manager Bernal introduced Public Hearing Item #3.

Director of Community Development Ebbs presented the staff report dated February 26, 2019 recommending the City Council introduce the Ordinance to amend the Antioch Municipal Code to adopt, by reference, the State of California Department of Water Resources Model Water Efficient Landscape Ordinance.

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

In response to Councilmember Motts, Director of Community Development Ebbs explained that he could enforce the Ordinance with existing staffing.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously introduced the Ordinance to amend the Antioch Municipal Code to adopt, by reference, the State of California Department of Water Resources Model Water Efficient Landscape Ordinance.

4. REPEAL AND REPLACE NONCONFORMING USES AND STRUCTURES ORDINANCE (Z-18-10)

City Manager Bernal introduced Public Hearing Item #4.

Director of Community Development Ebbs presented the staff report dated February 26, 2019 recommending the City Council introduce the ordinance to repeal and replace Title 9, Chapter 5, Article 30 of the City of Antioch Zoning Ordinance.

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

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously introduced the ordinance to repeal and replace Title 9, Chapter 5, Article 30 of the City of Antioch Zoning Ordinance.

COUNCIL REGULAR AGENDA

5. CITY COUNCIL TRAVEL

City Manager Bernal introduced Regular Agenda Item #5.

Administrative Services Director Mastay presented the staff report dated February 26, 2019 recommending the City Council discuss and appoint two (2) Council Members for travel to Washington D.C. in the Spring 2019, 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 \$2,697 per participant.

On motion by Councilmember Thorpe, seconded by Councilmember Wilson, the City Council unanimously appointed two (2) Council Members Ogorchock and Motts for travel to Washington D.C. in the Spring 2019, to meet with the City of Antioch's Government Relations Firm and authorized the associated meeting expenses in an amount not to exceed \$5,394.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced that this was Interim City Attorney Cole's last meeting and he thanked him for his years of service.

COUNCIL COMMUNICATIONS

Interim City Attorney Cole stated it had been an honor and pleasure to have served as Interim City Attorney. He recognized how hard the City Council worked and noted they had great staff. He further noted that he was proud of his successor and looked forward to working with him in the future. He thanked the City for the recognition.

Council thanked Interim City Attorney Cole and wished him well in his future endeavors.

Councilmember Ogorchock requested Council agendaize a discussion regarding cannabis regulations ordinance as it related to the 600-foot setback requirements for city parks versus non-city parks.

Councilmember Thorpe requested the overlay for cannabis uses be included in the conversation.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 8:14 P.M. to the next regular Council meeting on March 12, 2019.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk