

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

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

**June 25, 2019  
Council Chambers**

**6:00 P.M. - CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to California Government Code section 54956.9(d)(1): Contra Costa County Flood Control and Water Conservation District v. Gary A. Eames, Contra Costa Superior Court Case No. C15-02052.
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS** pursuant to California Government Code section 54956.8: Delta Fair Site – Assessor’s Parcel Number 074-080-034. County’s Negotiator, Lavonna Martin, Director of Contra Costa County Health, Housing and Homelessness. City and Agency Negotiator, City Manager Ron Bernal.

City Attorney Smith reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**, no reportable action; and, **#2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, no reportable action.

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

Councilmember Thorpe stated that due to the large number of speakers present for Agenda Item #5, he was recommending the item be moved up to be heard after Announcements of Civic and Community Events.

On motion by Councilmember Thorpe, seconded by Councilmember Motts, the City Council unanimously suspended the rules and moved Public Hearing Item #5 to after Announcements of Civic and Community Events.

**1. PROCLAMATION**

*Parks and Recreation Month, July 2019*

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

Mayor Wright presented the proclamation to Director of Parks and Recreation Kaiser who accepted on behalf of the Parks and Recreation Department and Public Works staff. She thanked Council for recognizing July as Parks and Recreation month. She announced that they would be hosting the Summer Concert Series, Friday Night Movies, Box Boat Derby and Summer Youth Camps.

### **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Wayne Harrison, Celebrate Antioch Foundation announced the following 4<sup>th</sup> of July events:

- Pancake Breakfast – from 8:30 A.M. -10:30 A.M at City Hall hosted by the Rivertown Resource Center/Delta 2000
- Parade – beginning at 11:00 A.M. on Second and Third Streets
- Fairgrounds Activities - at 4:00 P.M. and Fireworks Show at 9:30 P.M.

He also announced that they were accepting applications for the parade. Contact information was provided.

Velma Wilson, Celebrate Antioch Foundation, encouraged everyone to attend the 4<sup>th</sup> of July festivities. She announced the “Stuff the Bus” Giveaway would be taking place 10:00 A.M. to 2:00 P.M. on August 3, 2019 at Somersville Towne Center. She also announced that they were seeking donations.

By previous action of Council, Public Hearing item #5 was moved to the next item of business.

### **5. DELTA DISPENSARY CANNABIS DISPENSARY (UP-18-13)**

City Manager Bernal introduced Public Hearing Item #5.

Associate Planner Merideth presented the staff report dated June 25, 2019 recommending the City Council consider a Use Permit (UP-18-13) for a cannabis dispensary with delivery subject to the conditions contained in the proposed resolution.

City Clerk Simonsen announced that the proponents had provided a copy of a PowerPoint presentation to Council and staff.

Rick Hoke, Richards Construction Company and property owner, gave a Delta Dispensary PowerPoint presentation which included a description of their business, overview of the project, public safety measures and circulation plan. He thanked Council for their time and stated he looked forward to their favorable recommendation.

Jason Teramota, Project Consultant, gave a brief professional background. He explained that the applicant had exceeded the established ordinance guidelines and State rules. He noted they had been very careful with regards to impacts of this business on the City and public safety was their priority. He further noted City Administrative Officials or their designees would be provided access to their financial records. He stated they looked forward to receiving comment regarding the establishment of this business and they would be amiable to making changes to mitigate concerns.

John Coker stated that the project may not violate the City ordinance; however, Council had discretion. He expressed concern that the project would be directly next door to a Child Care Center and it would be the only cannabis business, in California, that would be located next to a religious institution. He commented that there were security concerns since criminal activity commonly occurred around cannabis businesses. He also expressed concern that this business would negatively influence youth. He acknowledged Council for visiting the Mosque and reiterated that their hope was that they would give them discretion.

Greg Kremenliev, Contra Costa Chapter of NORML, spoke in support of providing Antioch residents with access to cannabis products.

Mayor Wright read written comment from Michael DiPasquale, Eric Lassalle and Jeremy Fowler, Fairfield residents, in support of providing access to cannabis products.

Cynthia Lopez, Antioch resident, spoke in opposition to Delta Dispensary being located next to a place of worship and park.

Amer Abusafieh, Walnut Creek resident and Hadi Ghans and Abdulmalek Ali, Antioch residents, spoke in opposition to Delta Dispensary being located next to the Mosque. They urged Council to use their discretion and deny the project.

Mirwais Noory, Antioch resident, provided written comment opposing Delta Dispensary.

Armando Calderon, Antioch resident and Falustein, Shoman and Mohammad Alrefai, Brentwood residents and Rick Gorman, Oakley resident, spoke in opposition to Delta Dispensary being located next to the Mosque. They urged Council to deny the project.

Omar Alsugire, Abubakr Alsiddiq Masjid, spoke in opposition to cannabis dispensaries.

Mohammad Yosuf and Abdiwahab Hashi, Antioch residents, spoke in opposition to Delta Dispensary being located next to the Mosque. They urged Council to deny the project.

Mayor Wright read written comment from Jasmine Morgande and Terry Gillenwater, Fairfield residents, in support of Delta Dispensary.

Abdo Hadwan, Yemeni American Association, Mohamad Atia and Diana Temeiza, Antioch residents, Abubater Hadwan, Pittsburg resident, spoke in opposition to Delta Dispensary being located next to the Mosque. They urged Council to deny the project.

Andrew Johnson, Antioch resident, spoke in support of a conditional use permit for the dispensary.

Ralph Hernandez, Antioch resident, spoke in opposition to Delta Dispensary being located in Antioch and urged Council to deny the project.

## **REBUTTAL**

Jason Teramota, thanked everyone for their time. He reported the main concern of the Community Center members was a wall between businesses and to mitigate those concerns, they had suggested increasing the height to 12-feet and making it a living wall. He further noted they had offered to bear the full cost. He explained that with the exception of the bathroom, there was not a square foot of the facility or parking lot that would not be under surveillance, at all times.

Mayor Wright closed the public hearing.

In response to Council, Mr. Teramoto discussed their business plan and their commitment to local contractors. He spoke to the advantages of Antioch capturing tax revenue and explained their commitment to equity programming, as it related to employment opportunities.

In response to Councilmember Thorpe, Mr. Ali stated that if the living wall was the only option, he would like it to be 16-feet tall and he would also like the driveway closed on the Mosque side of the property. He noted it would be up their community to decide if it would be sufficient to address their concerns.

Councilmember Ogorchock thanked the speakers for sharing their concerns and the Hoke family for bringing the project forward. She clarified that Dow owned the property and she had concerns that the dispensary would not be located 600-feet from the sports fields. She also expressed concern that the City's tobacco and liquor store ordinances were more restrictive. She voiced her appreciation to the applicant for agreeing to construct the living wall.

Mayor Wright explained that the Mosque was there prior to the cannabis zone being established and while he believed the dispensary was a good project, he felt it would be too close to a location where youth engage in recreational activities. If approved, he encouraged the business to work out a solution regarding sporting equipment that could go over the wall.

In response to Councilmember Ogorchock, Mr. Hoke stated he owned the entire property and he could move this business to the other end of the building to create additional separation.

Director of Community Development Ebbs responded that if Council wanted to make that change, they can add a condition requiring the cannabis business to be moved and with direction to staff to work out the details, at an administrative level.

In response to Councilmember Ogorchock, Director of Community Development Ebbs explained that Suites J and K would be approximately 600-feet from the middle of the closest outfield on the Babe Ruth property.

A motion was made by Councilmember Thorpe and seconded by Councilmember Wilson, to adopt the resolution approving a Use Permit for a cannabis dispensary with delivery located at 2110 West 10<sup>th</sup> Street Suites J and K with direction to staff to work out the details, and requiring the applicant to build a living wall between their parcel and the Mosque.

Director of Community Development Ebbs clarified that through this action, Council would be allowing a 12-foot wall and it would have to stop 20-feet short of the street to maintain a line of sight.

Councilmember Ogorchock encouraged the applicant to work with the Babe Ruth Sports facility to secure the area, if their sports fields return to full capacity.

Councilmember Motts thanked members of the Mosque for voicing concerns and allowing Council to visit their Community Center. She encouraged them to reach out to the applicant to alleviate their concerns with the project.

### **RESOLUTION NO. 2019/115**

A vote was taken on the previous motion passed unanimously.

Mayor Wright declared a recess at 9:02 P.M. The meeting reconvened at 9:14 P.M. with all Councilmembers present with the exception of Councilmember Motts who arrived at 9:15 P.M.

### **ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

City Clerk Simonsen announced the following Board and Commission openings:

- Board of Administrative Appeals: One (1) alternate member vacancy: deadline date is July 12, 2019
- Police Crime Prevention Commission: One (1) vacancy: deadline date is July 12, 2019
- Economic Development Commission: Four (4) vacancies; deadline date is July 12, 2019

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

## **PUBLIC COMMENTS**

Ralph Hernandez, Antioch resident, suggested Council reconsider displaying the rainbow flag on public property.

A speaker read written comment from Bernice Murguia, Antioch resident, thanking City officials for addressing their traffic safety concerns at Rocketship Elementary.

Tanya Gentry, Antioch resident, thanked thanking City officials for addressing traffic safety concerns at Rocketship Elementary. She discussed the positive attributes of her child's school.

Crystal Peedle, Rocketship Delta Prep, thanked the Antioch Police Department for participating in field day and discussed the positive aspects of their school.

Marie Issa Gill, Regional Director Rocketship Public Schools, thanked City administration for helping to bring them closer to collaboration with the Antioch Unified School District and updated Council on the status of their agreement. She reported on the economic growth of students and requested Council allow Rocketship to present to them at a future meeting.

Nicole Gardner, Director Facing Homelessness, discussed leadership in Antioch and questioned if efforts had been made to assist the homeless community.

Thea Hendricks, Antioch resident, requested the City acknowledge the Rights to Rest Act by ending homeless encampment sweeps and providing a safe place for the homeless to reside.

Silvina Arguelles, Rocketship Delta Prep, discussed the positive aspects of their school.

Ashley Mahan, Director Urban Upreach, stated she was thankful to the City for raising the pride flag. She requested the City provide safe permit parking for the homeless community and acknowledge the Right to Rest Act.

Leonard Hernandez, Homeless Advocates of Contra Costa County, encouraged the City to acknowledge the Rights to Rest Act, provide a safe place for the homeless community to camp and park their cars. He urged the City to end the homeless sweeps and volunteered to help with these efforts.

## **COUNCIL SUBCOMMITTEE REPORTS/COMMUNICATIONS**

Councilmember Wilson reported that she would be attending a Tri Delta Transit meeting on June 26, 2019.

Councilmember Motts reported on her participation with the Homeless Task Force. She announced that that they would be meeting on July 9, 2019 and August 5, 2019 and bring a final recommendation to the City Council in August.

Councilmember Thorpe reported that he would be attending a Tri Delta Transit meeting on June 26, 2019. He reiterated that the Homeless Task Force committee would be meeting July 9, 2019 and August 5, 2019.

Councilmember Ogorchock reported on her attendance at the League of California Cities meetings. She encouraged Council to attend League of California Cities forums and announced the next meeting would be held in October in Southern California.

Mayor Wright announced that TRANSPLAN had been meeting and their next meeting would be held on June 27, 2019.

## **MAYOR'S COMMENTS**

Mayor Wright discussed his efforts to assist a homeless family and a family at risk of becoming homeless. He voiced his frustration at not being able to provide them with much help. He thanked the City Council for spending endless amount of time working on behalf of the City and stated he was proud to serve with them.

## **PRESENTATION**

Maria Korbay, Tri-Delta Transit Customer Service and Marketing Manager, thanked Council for allowing her to present this evening. She gave a PowerPoint presentation of Tri Delta Transit TriMyRide six (6) month pilot program.

The City Council thanked Ms. Korbay for the presentation. Councilmember Thorpe requested Tri-Delta Transit consider adding the Antioch Community Center and Water Park to their drop off locations.

## **2. CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR MAY 28, 2019**

**B. APPROVAL OF COUNCIL MINUTES FOR JUNE 11, 2019**

**C. APPROVAL OF COUNCIL WARRANTS**

**D. REJECTION OF CLAIM: ALGERINE CLAYTON**

**E. APPROVAL OF TREASURER'S REPORT FOR MAY 2019**

**F. ORDINANCE NO. 2168-C-S SECOND READING - ORDINANCE PROHIBITING THE CONVERSION OF SENIOR MOBILE HOME PARKS TO ALL-AGES MOBILE HOME PARKS (Introduced on 06/11/19)**

- G. **ORDINANCE NO. 2169-C-S AND ORDINANCE 2170-C-S SECOND READING – CONSIDERATION OF TWO ORDINANCES AND A RESOLUTION REGULATING WIRELESS COMMUNICATIONS FACILITIES ON PRIVATE AND PUBLIC PROPERTY (Introduced on 06/11/19)**
- H. **RESOLUTION NO. 2019/104 JANITORIAL SERVICES BID AWARD**
- I. **RESOLUTION NO. 2019/105 CHICHIBU PARK PLAYGROUND REPLACEMENT**
- J. **RESOLUTION NO. 2019/106 ANNEXING ASSESSOR’S PARCEL NUMBER 071-072-015 (ALMOND KNOLLS) INTO CFD NO. 2018-02 (POLICE PROTECTION)**
- K. **RESOLUTION NO. 2019/107 APPROVING ANNEXATION OF ASSESSOR’S PARCEL NUMBER 071-072-015 (ALMOND KNOLLS) INTO CITY-WIDE STREET LIGHT AND LANDSCAPE MAINTENANCE DISTRICT 2A, ZONE 4 (PW 357)**
- L. **RESOLUTION NO. 2019/108 AWARD OF CONTRACT FOR TRENCHLESS REHABILITATION OF 33-INCH DIAMETER SANITARY SEWER PIPELINE AT VARIOUS LOCATIONS (PW 684-1)**
- M. **RESOLUTION NO. 2019/109 AWARD OF CONTRACT FOR CONSTRUCTION OF OUTDOOR BASKETBALL COURTS AT CONTRA LOMA ESTATES PARK (PW 298-B)**
- N. **RESOLUTION NO. 2019/110 THIRD AMENDMENTS TO THE CONSULTING SERVICE AGREEMENTS WITH SALABER AND ASSOCIATES AND COASTLAND FOR ON-CALL CONSULTANT INSPECTION SERVICES**
- O. **RESOLUTION NO. 2019/111 SECOND AMENDMENT TO THE AGREEMENT WITH KAPSCH TRAFFICOM USA, INC. FOR SUPPORT SERVICES FOR VARIOUS WATER TREATMENT RELATED CAPITAL IMPROVEMENT PROJECTS**
- P. **RESOLUTION NO. 2019/112 ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) REVISED**

Councilmember Motts requested Items M and P be removed from the Consent Calendar for further discussion.

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

**Item M** – City Manager Bernal introduced Public Works Director/City Engineer Blank to answer any questions. In response to Councilmember Motts, Public Works Director/City Engineer Blank stated that the project would begin within a month.

On motion by Councilmember Thorpe, seconded by Councilmember Motts, the City Council unanimously approved Item M.

**Item P** – City Manager Bernal introduced Public Works Director/City Engineer Blank to answer any questions. In response to Councilmember Motts, Director of Public Works/City Engineer Blank stated he would look at adding West 20<sup>th</sup> Street at “C” Street into the shopping center, to the roadway improvement projects.

On motion by Councilmember Ogorchock, seconded by Councilmember Motts, the City Council approved Item P. The motion carried the following vote:

*Ayes: Wilson, Motts, Ogorchock, Wright*

*Absent: Thorpe*

Councilmember Thorpe returned to the dais.

On motion by Mayor Wright, seconded by Councilmember Thorpe, the City Council unanimously suspended the rules and moved Regular Agenda Item #6 to the next item of business.

**6. CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) - CITIZENS ADVISORY COMMITTEE (CAC) VACANCY APPOINTMENT FOR ONE PARTIAL-TERM APPOINTMENT EXPIRING AUGUST 2021 (ANTIOCH REPRESENTATIVE)**

Mayor Wright nominated Eduardo Cedejas to fill the (1) one partial-term vacancy on the Contra Costa Transportation Authority Citizens Advisory Committee.

**RESOLUTION NO. 2019/116**

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously appointed by resolution, Eduardo Cedejas to fill (1) one partial-term vacancy on the Contra Costa Transportation Authority Citizens Advisory Committee expiring August 2021.

City Clerk Simonsen administered the Oath of Office to Eduardo Cedejas.

**PUBLIC HEARINGS**

**3. RESOLUTION ACCEPTING AND ADOPTING THE PROPOSED FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2019-2024 (P.W. 150-19)**

City Manager Bernal introduced Public Hearing Item #3.

Project Manager Buenting presented the staff report dated June 25, 2019 recommending the City Council conduct a Public Hearing to adopt the resolution approving the City's Five-Year Capital Improvement Program 2019-2024.

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

In response to Councilmember Motts, Public Works Director/City Engineer Blank stated that the entry arch projects would begin as soon as possible and, he would determine if 10<sup>th</sup> and "D" streets warranted a stop sign to facilitate children traveling to school.

In response to Councilmember Motts, Public Works Director/City Engineer Blank explained that with limited staff and funding, "L" Street was the priority. He stated that he hoped to get "A", 10<sup>th</sup>, and 18<sup>th</sup> Streets programmed for outer years.

City Manager Bernal added that the current number of CIP projects was more than staff had the ability to address and if more projects were added, it would be a matter of prioritizing. He clarified that there were limitations in what could be done with "A" and 18<sup>th</sup> Streets and once fully staffed, Code Enforcement would be the first step in making arterials streets look better. He noted once those issues were addressed, they could determine what could be done within the right of way.

Councilmember Ogorchock stated she appreciated staff's accomplishments.

In response to Councilmember Wilson, Public Works Director/City Engineer Blank stated that he would report back to Council on the status of CIP projects in January.

Councilmember Wilson requested staff post status updates for CIP projects on the City's website.

Mayor Wright thanked Public Works Director/City Engineer Blank for the report and for facilitating the cleanup of the City's medians.

**RESOLUTION NO. 2019/113**

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously adopted the resolution approving the City's Five-Year Capital Improvement Program 2019-2024.

- 4. PUBLIC HEARING TO CONFIRM ASSESSMENTS FOR STREET LIGHT AND LANDSCAPE MAINTENANCE DISTRICTS 1, 2A, 4, 5, 9, AND 10 FOR FISCAL YEAR 2019/2020 (PW 500)**

City Manager Bernal introduced Public Hearing Item #4.

City Clerk Simonsen announced that the City had received a correspondence from Kenneth Maxey Comcast NBC Universal, and copies were made available to Council and the public.

City Engineer/Public Works Director Blank presented the staff report dated June 25, 2019 recommending the City Council adopt the resolution ordering improvements and levying annual assessments for Street Light and Landscape Maintenance Districts 1, 2A, 4, 5, 9, and 10 for Fiscal Year 2019/2020.

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

**RESOLUTION NO. 2019/114**

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the City Council unanimously adopted the resolution ordering improvements and levying annual assessments for Street Light and Landscape Maintenance Districts 1, 2A, 4, 5, 9, and 10 for Fiscal Year 2019/2020.

**5. DELTA DISPENSARY CANNABIS DISPENSARY (UP-18-13)**

By previous action of the Council, this item was moved to the beginning of the Agenda after Announcements of Civic and Community events.

**COUNCIL REGULAR/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS SUCCESSOR AGENCY/ HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY/ ANTIOCH PUBLIC FINANCING AUTHORITY AGENDA**

**6. CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) - CITIZENS ADVISORY COMMITTEE (CAC) VACANCY APPOINTMENT FOR ONE PARTIAL-TERM APPOINTMENT EXPIRING AUGUST 2021 (ANTIOCH REPRESENTATIVE)**

By previous action of the Council, this item was moved to the beginning of the Agenda after the Consent Calendar.

**7. RESOLUTION APPROVING AND ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2019-21**

City Manager Bernal introduced Regular Agenda Item #7.

Finance Director Merchant presented the staff report dated June 25, 2019 recommending the City Council adopt a resolution approving and adopting a two-year operating budget for fiscal

years 2019-21, appropriating the funds necessary to meet the expenditures set forth therein, and revising the fiscal year 2018-19 budget.

Councilmember Motts suggested staff consider hiring a temp agency to facilitate the hiring of additional staff.

Councilmember Thorpe stated that he supported authorizing 110 sworn positions and giving Chief Brooks the ability to overhire up to 115.

Chief Brooks expressed concern that if sworn positions were not budgeted, he would not be able to present conditional job offers and in this instance, the money could be allocated for other projects.

Councilmember Thorpe responded that the funds could be available in City's reserves, stabilization fund, or potential new revenue sources. He explained that whatever action Council took would give Antioch Police Department the authorization to hire up to 115 sworn officers.

Mayor Wright stated that he supported authorizing 115 with a vacancy rate built in to take it down to 110 sworn officers.

Finance Director Merchant suggested eliminating \$474,280 from the FY 19/20 staffing chart to create a vacancy factor similar to FY 20-21. She noted if Council supported authorizing 110 police sworn staffing with the ability to overhire up to 115, additional language would need to be added to the resolution reflecting that direction.

Councilmember Ogorchock stated she believed that if Chief Brooks was able to get up to 115 officers, the budget needed to reflect that funding. She expressed concern that the City would be deficit spending in future years.

Councilmember Motts stated that authorizing up to 115 sworn officers and including a vacancy factor would allow flexibility and, if it became necessary, the budget stabilization fund could be considered as a funding source. She recommended moving forward with the budget authorizing up to 115 and removing \$474,280 from the FY 19/20 budget as a vacancy factor.

In response to Councilmember Motts, City Manager Bernal explained that staff could deal with the hiring of a temp agency to facilitate the hiring of additional staff and if additional funding was needed, they would bring it back to Council.

**RESOLUTION NO. 2019/117**

On motion by Councilmember Ogorchock, seconded by Mayor Wright, the City Council unanimously adopted a resolution approving and adopting a two-year operating budget for fiscal years 2019-21, appropriating the funds necessary to meet the expenditures set forth therein,

and revising the fiscal year 2018-19 budget with the removal of \$474,280 to recognize a vacancy factor to 110 from FY 19/20 General Fund.

**8. RESOLUTION OF THE ANTIOCH PUBLIC FINANCING AUTHORITY ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2019-21**

**RESOLUTION NO. 2019/118**

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the Antioch Public Financing Authority unanimously adopted a resolution approving and adopting a two-year operating budget for fiscal years 2019-21 and revising the fiscal year 2018-19 budget.

**9. RESOLUTION OF THE CITY OF ANTIOCH AS SUCCESSOR AGENCY AND HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY ADOPTING A TWO-YEAR OPERATING BUDGET FOR THE FISCAL YEARS 2019-21**

**SA RESOLUTION NO. 2019/31**

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City of Antioch as Successor Agency and Housing Successor to the Antioch Development Agency unanimously adopted a resolution approving and adopting a two-year operating budget for fiscal years 2019-21 and revising the fiscal year 2018-19 budget.

**10. DESIGNATION OF A VOTING DELEGATE AND ALTERNATE DELEGATE FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE, AND AUTHORIZATION FOR ASSOCIATED CONFERENCE EXPENSES NOT TO EXCEED \$1,650 PER PARTICIPANT**

City Manager Bernal introduced Regular Agenda Item #10.

Administrative Services Director Mastay presented the staff report dated June 25, 2019 recommending the Council appoint a Voting Delegate and Alternate Delegate for the 2019 League of California Cities Annual Conference. It is further recommended that the Council authorize the associated conference expenses for one participant in an amount not to exceed \$1,650.

Councilmember Ogorchock encouraged all Councilmembers to attend the League of California Cities Annual Conference and suggested Councilmember Motts be appointed as the Alternate Voting Delegate.

Councilmember Motts stated she was interested; however, she had a previous engagement that may prevent her from attending this conference.

Councilmember Wilson reported that she would be out of town with Councilmember Thorpe attending the AFTA Conference that week.

On motion by Councilmember Wilson, seconded by Councilmember Motts, the City Council unanimously appointed Councilmember Ogorchock a Voting Delegate and Councilmember Motts and Mayor Wright as Alternate Delegates for the 2019 League of California Cities Annual Conference.

**PUBLIC COMMENTS** – None

**STAFF COMMUNICATIONS**

City Manager Bernal announced that renovations would be occurring in Council Chambers and beginning August 13, 2019, City Council meetings would be taking place at the Antioch Community Center. He noted all Board/Commissions would also be holding their meetings at the Antioch Community Center.

**COUNCIL COMMUNICATIONS**

Councilmember Ogorchock requested staff agendize the Code of Conduct for District Elections as well as a policy for selection of the Mayor Pro Tem.

Councilmember Thorpe requested staff agendize a discussion on the terms for Commissioners and whether they should be appointed by district or at large.

Councilmember Motts reminded staff that she had requested a retail vacancy ordinance be agendized.

**ADJOURNMENT**

With no further business, Mayor Wright adjourned the meeting at 11:46 P.M. to the next regular Council meeting on August 13, 2019.

Respectfully submitted:

*Kitty Eiden*

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KITTY EIDEN, Minutes Clerk