

## CITY COUNCIL MEETING

**Special/Regular Meeting**  
**5:30 P.M.**

**November 12, 2019**  
**Antioch Community Center**

Mayor Wright called the meeting to order at 5:30 P.M., and 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.

### **1. VISION AND STRATEGIC PLANNING UPDATE**

City Manager Bernal introduced the Vision and Strategic Planning Update Agenda Item#1.

Director of Parks and Recreation Kaiser presented the staff report and PowerPoint presentation dated November 12, 2019 recommending the City Council receive the Vision and Strategic Planning Update, and review and file the progress report.

Councilmember Thorpe thanked Director of Parks and Recreation Kaiser for the report. He suggested future reports contain key performance indicators and tracking of specific economic development items.

Councilmember Motts stated that she was anticipating a detailed report that included projects and timelines. She requested staff provide an update on one-time revenue projects and Measure W funds.

Director of Parks and Recreation Kaiser responded that a detailed annual report including project status updates could coincide with the review of the midyear budget.

Councilmember Motts suggested communication strategies be utilized to demonstrate to the residents what was occurring in the community.

Councilmember Wilson thanked Director of Parks and Recreation Kaiser for the report. With regards to aspirational goals related to mobility, she suggested the City consider what could be accomplished if the 2020 Transportation Expenditure Plan (TEP) measure passed.

Councilmember Ogorchock thanked staff for the report and their accomplishments. She suggested a more detailed accounting for each item, prioritizing goals and expediting solar projects while the costs were lower.

Mayor Wright thanked staff for their time and efforts to accomplish the goals. He stated there was an opportunity for the document to become a working document that included goals, items that had been accomplished and a timeline for those which had not been addressed.

Council reviewed the Vision and Strategic Plan 2019-2029 Goals and Strategies and provided the following feedback:

Goal 1. Ensure the City's Continued Financial Stability

- Bullet Point 3 - list all grant applications and their status
- Bullet Point 4 – list \$10M funding for the desalination project
- Bullet Point 6 – list OPEB

Administrative Services Director Mastay provided an update on CalPERS and stated she had handouts available for Council.

Goal 2. Support Public Safety

- List staffing levels for Antioch Police Department
- List community cameras/license plate readers
- List new dispatch and records management system
- List additional officers for the Traffic Unit
- List accomplishments of Animal Control Services
- List mutual aid partnerships
- List alarm registration program
- List abandoned vehicle program
- List staffing for Code Enforcement

Chief Brooks provided an update on the staffing levels, community cameras, computer aided dispatch and records management system, traffic unit, Animal Control Services, mutual aid partnerships, alarm registration program and abandoned vehicle program.

Goal 3. Support Sustainable Economic Development

Director of Economic Development Reed reviewed the strategies to support sustainable Economic Development.

- List Evviva banner program
- List restaurant incentive program
- List efforts to work with commercial brokers
- List port improvement grant opportunities

Councilmember Wilson recognized Director of Economic Development Reed participation in regional/national meetings.

Goal 4. Promote Community Pride

Councilmember Motts suggested utilizing the Public Information Officer (PIO) to promote the City on social media.

Goal 5. Strive to be a Healthy Community

Councilmember Ogorchock suggested staff work with John Muir, Contra Costa County and Sutter to provide free health bus programs on weekends. She suggested categorizing seniors into one area and discussed the importance of prioritizing a plan for senior housing.

- Add all senior services to Goal 5

Goal 6. Support Historic Downtown Revitalization

- Move bullet 4 “Work closely with Contra Costa Health Services to address impacts and identify solutions related to the City’s homeless population.” to Goal 5 and eliminate the contingency that it involve Contra Costa Health Services
- Add a community center/town square

Goal 7. Promote Sustainable Development

No feedback was given for Goal 7.

In response to Councilmember Motts, Director of Community Development Ebbs provided an update on staffing for Code Enforcement.

Administrative Services Director Mastay provided an update on recruitments efforts for Code Enforcement and noted that the general laborers were fully staffed.

Mayor Wright requested staff list all accomplishments in the working document and suggested adding the salary survey to the financial goals. On behalf of Council, he thanked staff for all the work that had been accomplished.

**PUBLIC COMMENT – None**

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock the City Council unanimously adjourned the Special meeting at 6:41 P.M.

Mayor Wright called the Regular meeting to order at 7:03 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.

**2. PROCLAMATION**

*Homeless Awareness Month, November 2019*

On motion by Councilmember Thorpe, seconded by Councilmember Motts the Council unanimously approved the Proclamation.

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS – None**

**ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

City Clerk Simonsen announced the following Board and Commission openings:

- Sales Tax Citizens' Oversight Committee: One (1) partial-term vacancy: deadline date is November 15, 2019

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

**PUBLIC COMMENTS**

Stephanie Lopez, Antioch resident, expressed concern regarding homeless issues along "A" Street and suggested the City form a task force dedicated to homeless matters.

**COUNCIL SUBCOMMITTEE REPORTS/COMMUNICATIONS**

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

Councilmember Motts reported on her attendance at the Waterfront committee meeting with Councilmember Wilson. She announced the Holiday DeLites Craft Fair, Winter Wine Walk, Lighted Parade and City Tree Lighting would take place on December 7, 2019, in downtown Antioch. Contact information was provided for parade applications.

Councilmember Thorpe reported that he had attended the Tri Delta Transit meeting.

Councilmember Ogorchock recognized the Tri Delta Transit driver who had assisted in locating an autistic man.

Mayor Wright reported on his attendance at CALAFCO meetings.

**MAYOR'S COMMENTS**

Mayor Wright thanked staff and community who participated in the Veteran's Day celebration.

**3. CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 22, 2019**

**B. APPROVAL OF COUNCIL WARRANTS**

- C. **ORDINANCE NO. 2174-C-S** SECOND READING – ELECTRONIC FILING OF CAMPAIGN DISCLOSURE STATEMENTS AND STATEMENT OF ECONOMIC INTEREST, RELATING TO ELECTRONIC AND PAPERLESS FILING OF FAIR POLITICAL PRACTICES COMMISSION STATEMENTS (*Introduced on 10/22/19*)
- D. **RESOLUTION NO. 2019/165** SB2 PLANNING GRANT APPLICATION
- E. **RESOLUTION NO. 2019/166** PUBLIC WORKS AND CODE ENFORCEMENT VEHICLES BID AWARD
- F. **RESOLUTION NO. 2019/167** FIRST AMENDMENT TO THE BRIGHT SECURITY INTEGRATIONS AGREEMENT
- G. **RESOLUTION NO. 2019/168** WILLIAMSON RANCH PARK RESTROOM REPAIR
- H. **RESOLUTION NO. 2019/169** CONSTRUCTION OF OUTDOOR BASKETBALL COURTS AT CONTRA LOMA ESTATES PARK (PW 298-B)
- I. **RESOLUTION NO. 2019/170** PAVEMENT PLUGS AND LEVELING COURSES AT VARIOUS LOCATIONS (PW 709)
- J. **RESOLUTION NO. 2019/171** FIRST AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH BROWN AND CALDWELL FOR THE WATER SYSTEM MASTER PLAN UPDATE (PW 340-14)
- K. **APPROVAL OF TREASURER’S REPORT FOR SEPTEMBER 2019**

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

**COUNCIL REGULAR AGENDA**

**4. PARKS AND RECREATION COMMISSION APPOINTMENT FOR ONE (1) PARTIAL-TERM VACANCY EXPIRING APRIL 2022**

Mayor Wright nominated Deirdre Peckenham to fill (1) one partial-term vacancy on the Parks and Recreations Commission expiring April 2022.

**RESOLUTION NO. 2019/172**

On motion by Councilmember Ogorchock, seconded by Councilmember Motts the City Council unanimously appointed by resolution Deirdre Peckenham to fill (1) one partial-term vacancy on the Parks and Recreation Commission, expiring April 2022.

**5. RESOLUTION AMENDING THE FISCAL YEAR 2019/20 BUDGET ALLOCATING \$150,000 FROM THE GENERAL FUND TO A NEWLY CREATED HOMELESS SERVICES ACCOUNT**

City Manager Bernal introduced Regular Agenda Item #5.

Director of Community Development Ebbs presented the staff report dated November 12, 2019 recommending the City Council adopt the resolution amending the fiscal year 2019/20 budget allocating \$150,000 from the General Fund to a newly created Homeless Services account within the City Manager budget.

Nicole Gardner, Antioch resident, thanked the City Council for their willingness to address homeless issues and spoke in support of providing the services as outlined in the staff report.

Joe Bosman, Antioch resident, suggested the City increase the budget for homeless services to \$500,000. He urged Council to prioritize long-term housing options.

Councilmember Motts stated Council had previously voiced their support for funding the quality of life and immediate short-term housing items. She discussed the importance of waiting until the Unhoused Resident Coordinator was hired to look at options, best practices and land use issues related to long-term transitional housing.

Councilmember Ogorchock spoke in support of funding the quality of life items and suggested postponing funding for the short-term housing items until the Unhoused Resident Coordinator could investigate options.

A motion was made by Councilmember Thorpe and seconded by Councilmember Motts to adopt the resolution amending the fiscal year 2019/20 budget allocating \$150,000 from the General Fund to a newly created Homeless Services account.

Councilmember Ogorchock made a substitute motion to approve funding for the quality of life issues in the amount of \$50,000 and postpone funding consideration for the short-term housing items until after the Unhoused Coordinator was hired and could provide a report on the options, and costs associated.

The substitute motion died for the lack of a second.

**RESOLUTION NO. 2019/173**

Following discussion, action was taken on the previous motion to approve the resolution. The motion passed unanimously.

**6. INFORMATION ON VACANT COMMERCIAL PROPERTY REGISTRATION ORDINANCES (“VCPRO”)**

City Manager Bernal introduced Regular Agenda Item #6.

City Attorney Smith presented the staff report dated November 12, 2019 recommending the City Council receive the staff report on vacant commercial property registration ordinances and provide the City Attorney with direction on next steps.

In response to Councilmember Motts, Director of Community Development Ebbs explained that once Code Enforcement was fully staffed they would have the ability to be proactive and address commercial property maintenance. He reported that historically fines had not been successful at gaining compliance and a registration fee would not change their business model. He stated staff hoped to bring vitality through economic development programs.

Councilmember Motts stated she believed regulations through Code Enforcement or a Vacancy Registration Program would hold property owners accountable.

Mayor Wright stated that he felt the ordinance would be too onerous on small businesses and he believed that when Code Enforcement was fully staffed they could address large businesses.

The City Council received and filed the report.

#### **7. INFORMATION ON SENATE BILL 270: BAN ON SINGLE-USE CARRYOUT BAGS**

City Manager Bernal introduced Regular Agenda Item #7.

City Attorney Smith presented the staff report dated November 12, 2019 recommending the City Council receive and file the staff report on California Senate Bill 270 ("SB 270" or "PRC §42280 et seq.") banning single-use carryout bags from retail stores.

The City Council received and filed the report.

#### **8. INFORMATION ON THE BOARD OF ADMINISTRATIVE APPEALS' ROLES AND RESPONSIBILITIES**

City Manager Bernal introduced Regular Agenda Item #8.

City Attorney Smith presented the staff report dated November 12, 2019 recommending the City Council receive and file the City Attorney's report on the Board of Administrative Appeals' roles and responsibilities.

City Clerk Simonsen added that if an appellant wanted to appeal the Board of Administrative Appeals decision, their recourse would be through the Superior Court.

In response to Councilmember Ogorchock, City Attorney Smith explained the function of administrative citations.

The City Council received and filed the report.

**9. RESOLUTION FOR AN EXCEPTION TO THE 180-DAY WAIT PERIOD FOR POST-RETIREMENT EMPLOYMENT**

City Manager Bernal introduced Regular Agenda Item #9.

Administrative Services Director Mastay presented the staff report dated November 12, 2019 recommending the City Council adopt a resolution for an exception to the 180-day wait period for post-retirement employment regarding the Administrative Analyst III position with the Community Development Department.

Councilmember Motts recognized Ms. Leach's dedication to the City.

**RESOLUTION NO. 2019/174**

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe the City Council unanimously adopted a resolution for an exception to the 180-day wait period for post-retirement employment regarding the Administrative Analyst III position with the Community Development Department.

Councilmember Ogorchock recognized Ms. Leach's dedication to the City.

**PUBLIC COMMENTS** – None

**STAFF COMMUNICATIONS** – None

**COUNCIL COMMUNICATIONS**

Mayor Wright reported the City of Antioch supported Court Appointed Special Advocates (CASA) through the CDBG program and because of that support Council had been recognized with awards. He noted that he and Councilmember Wilson received their recognitions and he was presenting Councilmembers Motts, Ogorchock and Thorpe with their awards this evening.

Councilmember Ogorchock requested staff agendize a discussion regarding how to fill the Mayor Pro Tem seat for future elections cycles.

**ADJOURNMENT**

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously adjourned the meeting at 8:05 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk