

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

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

**March 10, 2020
Antioch Community Center**

6:00 P.M. - CLOSED SESSION

- 1. 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.

SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY

- 2. CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to California Government Code § 54956.9(d)(1):** Successor Agency to the City of Antioch Development Agency of The City of Antioch et al. v. Keely M. Bosler, In Her Official Capacity as Director of The Department of Finance; et al. Sacramento Superior Court Case No. 34-2018-80003001.

Mayor Wright called the meeting to order at 7:01 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Motts, Ogorchock and Mayor Wright
Absent: Councilmember Thorpe (arrived at 7:02 P.M.)

PLEDGE OF ALLEGIANCE

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

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Director of Parks and Recreation Kaiser announced that the Antioch Recreation Department had been recognized by the California Park and Recreation Society District 3 for the 2019 Outstanding Recreation Program, Rollin’ With Rec. She thanked Councilmember Wilson for representing the transit element at the awards luncheon.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Board of Administrative Appeals: Five (5) vacancies; deadline date is March 13, 2020
- Sales Tax Citizens' Oversight Committee : Three (3) vacancies; deadline date is March 13, 2020
- Police Crime Prevention Commission: Two (2) vacancies; deadline date is March 27, 2020
- Parks and Recreation Commission: Three (3) vacancies; deadline date is March 27, 2020
- Contra Costa Mosquito & Vector Control Board of Trustees: One (1) vacancy; deadline date is March 27, 2020

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 – None

COUNCIL SUBCOMMITTEE REPORTS/COMMUNICATIONS

Councilmember Wilson reported on her attendance at Tri Delta Transit meeting and announced that they would be hosting a free Shred-It event from 9:00 A.M. – 1:00 P.M. on April 20, 2020, at their facility on Wilbur Avenue.

Councilmember Motts reported on her attendance at the Sesquicentennial Ad Hoc committee meeting, a meeting with AUSD Homeless Liaison Lisa Perry, Contra Costa Mayor's Conference and Community Development Block Grant interviews.

Councilmember Thorpe reported on his attendance at the Tri Delta Transit meeting.

Councilmember Ogorchock reported on her attendance at Community Development Block Grant interviews.

Mayor Wright reported on his attendance at the Mayor's Conference. He announced staff was working with the County to address impacts from the corona virus and encouraged residents to wash their hands as much as possible.

MAYOR'S COMMENTS

Mayor Wright congratulated Councilmember Wilson for her selection by The Contra Costa Commission for Women and Girls as a 2020 Contra Costa Women's Hall of Fame Honoree. He encouraged residents to sign up for and read the City Manager's Weekly Reports.

Councilmember Wilson thanked everyone for their support.

1. CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 11, 2020

- B. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 25, 2020
- C. APPROVAL OF COUNCIL WARRANTS
- D. ORDINANCE NO. 2180-C-S SECOND READING – ACCESSORY DWELLING UNIT ORDINANCE (Z-19-07) (*Introduced on 02/25/20*)
- E. RECEIVE AND FILE THE REPORT FROM ORANGE22 ON THE 2019-2020 MARKETING PLAN AS OF JANUARY 31, 2020
- F. RESOLUTION NO. 2020/28 ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FISCAL YEAR 2020-21 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM PROGRAM
- G. RESOLUTION NO. 2020/29 APPROVING AMENDMENT NO.1 TO THE STREETS COOPERATIVE AGREEMENT BETWEEN THE CITIES OF ANTIOCH AND BRENTWOOD AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE AGREEMENT
- H. RESOLUTION NO. 2020/30 ACCEPTING COMPLETED IMPROVEMENTS AND THE RELEASE OF BONDS FOR HEIDORN VILLAGE (IN-TRACT), HEIDORN RANCH ROAD, AND PREWETT RANCH DRIVE (MERITAGE HOMES) TRACT NO. 9385 (P.W. 695)
- I. RESOLUTION NO. 2020/31 PAVEMENT SURFACE TREATMENTS (P.W. 328-12)
- J. RESOLUTION NO. 2020/32 SOLIDS HANDLING EQUIPMENT BID AWARD
- K. RESOLUTION NO. 2020/33 APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF ANTIOCH AND VOLER STRATEGIC ADVISORS
- L. APPROVAL OF TREASURER’S REPORT FOR JANUARY 2020

City Clerk Simonsen announced that a letter was received from Californians For Homeownership regarding Consent Calendar Item D.

Councilmember Thorpe requested Item F be pulled from the Consent Calendar.

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

Item F - City Manager Bernal introduced Item F explaining that street sweeping costs did not come out of this fee. He clarified that this item was an annual request and the fee was remaining the same at \$25.00 per equivalent residential unit.

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the City Council unanimously approved Item F.

PUBLIC HEARING

2. AVIANO HOME SIZE MODIFICATIONS (UP-19-15) (AR-19-23)

City Manager Bernal introduced Public Hearing Item #2.

Associate Planner Scudero presented the staff report dated March 10, 2020 recommending the City Council adopt a resolution approving the use permit and design review application for home size modifications for the Aviano project.

Mayor Wright opened the public hearing.

Trent Sanson, representing DeNova Homes, gave a PowerPoint presentation which included a history of their company, overall project, phasing map, elevations and architecture. He thanked the City Council for their consideration of the project and stated they concurred with the staff recommendation of approval, and agreed with the conditions of approval.

Mayor Wright closed the public hearing.

Council thanked Mr. Sanson for adding additional single story elevations to their product mix.

RESOLUTION NO. 2020/34

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the City Council unanimously adopted a resolution approving the use permit and design review application for home size modifications for the Aviano project.

Mr. Sanson thanked the City Council for their support.

3. ACCESSORY DWELLING UNIT FEE ORDINANCE

City Manager Bernal introduced Public Hearing Item #3.

Director of Community Development Ebbs presented the staff report dated March 10, 2020 recommending the City Council introduce an ordinance amending Antioch Municipal Code Section 9-3.60 to address Development Impact Fees specific to Accessory Dwelling Units.

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 an ordinance amending Antioch Municipal Code Section 9-3.60 Development Impact Fees to establish proportionate fee rates for Accessory Dwelling Units.

COUNCIL REGULAR AGENDA

4. APPROVE THE PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF ANTIOCH AND CONTRA COSTA COUNTY

City Manager Bernal presented the staff report dated March 10, 2020 recommending the City Council adopt a resolution to authorize the City Manager to execute the Purchase and Sales Agreement between the City of Antioch and Contra Costa County for the City owned 4.79-acre Delta Fair property.

RESOLUTION NO. 2020/35

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously adopted a resolution to authorize the City Manager to execute the Purchase and Sales Agreement and joint escrow instructions between the City of Antioch and Contra Costa County for the City owned 4.79-acre Delta Fair property (APN 074-080-034-7).

5. FORMATION OF AN AD HOC COMMITTEE FOR WATERFRONT REVITALIZATION

City Manager Bernal introduced Regular Agenda Item #5.

Administrative Services Director Mastay presented the staff report dated March 10, 2020 recommending the City Council take the following actions: 1) Discuss and determine if it is the desire of the City Council to form a Waterfront Revitalization Ad Hoc Committee; 2) Confirm the appointment of two (2) members for the Waterfront Revitalization Ad Hoc Committee; 3) Confirm the duration of the Waterfront Revitalization Ad Hoc Committee; and 4) Adopt the resolution to form the Waterfront Revitalization Ad Hoc Committee.

Councilmember Motts requested Council consider appointing herself and Councilmember Wilson to the Waterfront Revitalization Ad Hoc committee for the duration of 6 months.

Councilmember Wilson agreed with Councilmember Motts and noted there was still a lot of work that needed to be done at the committee level.

RESOLUTION NO. 2020/36

On motion by Councilmember Thorpe, seconded by Councilmember Wilson, the City Council unanimously adopted the resolution to form the Waterfront Revitalization Ad Hoc Committee for the duration of 6 months.

6. FORMATION OF THE FOUNDERS' DAY AD HOC COMMITTEE

City Manager Bernal introduced Regular Agenda Item #6.

Administrative Services Director Mastay presented the staff report dated March 10, 2020 recommending the City Council take the following actions: 1) Discuss and determine if it is the desire of the City Council to form a Founders' Day Ad Hoc Committee; 2) Confirm the appointment of two (2) members for the Founders' Day Ad Hoc Committee; 3) Confirm the duration of the Founders' Day Ad Hoc Committee; and 4) Adopt the resolution to form the Founders' Day Ad Hoc Committee.

Mayor Wright announced that the Sesquicentennial Committee wanted to report out at the next City Council meeting. He clarified the goal this new committee was to narrow the scope of the Ad Hoc committee down to a Founders' Day event to be held on September 12, 2020. He requested that he and Councilmember Motts be appointed to serve on the Founders' Day Ad Hoc Committee.

RESOLUTION NO. 2020/37

On motion by Councilmember Thorpe, seconded by Councilmember Motts, the City Council unanimously adopted the resolution to form the Founders' Day Ad Hoc Committee appointing Mayor Wright and Councilmember Motts to serve on the committee for the duration of 7 months.

Councilmember Ogorchock commented that a previous motion for the Waterfront Ad Hoc Committee failed to appoint anyone to serve on that committee.

On motion by Mayor Wright, seconded by Councilmember Thorpe, the City Council unanimously reconsidered item #5 and appointed Councilmembers Wilson and Motts to serve on the Waterfront Revitalization Ad Hoc Committee.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced reported that staff was closely monitoring the corona virus news from the County and they would be providing information to the community as they received updates. He noted the City was taking precautions. He encouraged the community to avoid people who were sick and to wash their hands, and keep surfaces clean.

COUNCIL COMMUNICATIONS – None

ADJOURNMENT

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council unanimously adjourned the meeting at 7:42 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk