

ANNOTATED AGENDA

for
November 8, 2011

CITY COUNCIL MEETING

Order of Council vote: AYES: Council Members Kalinowski, Harper, Rocha, Agopian and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Harper, Rocha, Agopian and Chairman Davis

Notice of Availability of Reports

This agenda is a summary of the actions proposed to be taken by the City Council. For almost every agenda item, materials have been prepared by the City staff for the Council's consideration. These materials include staff reports which explain in detail the item before the Council and the reason for the recommendation. The materials may also include resolutions or ordinances which are proposed to be adopted. Other materials, such as maps and diagrams, may also be included. All of these materials are available at the City Clerk's Office, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, during normal business hours for inspection and (for a fee) copying. Copies are also made available at the Antioch Public Library for inspection. Questions on these materials may be directed to the staff member who prepared them, or to the City Clerk's Office, who will refer you to the appropriate person.

Notice of Opportunity to Address Council

The public has the opportunity to address the Council on each agenda item. To address the Council, fill out a yellow Speaker Request form, available on each side of the entrance doors, and place in the Speaker Card Tray. See the Speakers' Rules on the inside cover of this Agenda. Comments regarding matters not on this Agenda may be addressed during the "Public Comments" section.

6:00 P.M. ROLL CALL *for Special Meeting – All Present*

PUBLIC COMMENTS

1. FILLING THE CITY CLERK VACANCY

- ACTION ITEMS: 1) Motion to adopt a resolution appointing an individual to fill the City Clerk vacancy;
or
***Reso 2011/73, 4/1-H
Appointed Denise Skaggs***
- 2) Motion to adopt a resolution calling for a special election to fill the position of City Clerk on April 10, 2012.
- 3) Provide other direction to staff regarding the elected positions of City Clerk and/or City Treasurer
Direction received

7:00 P.M. ROLL CALL *for Council/Agency Members – All Present*

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PROCLAMATION — *National Animal Shelter Appreciation Week, November 6 – 12, 2011*

PUBLIC COMMENTS—*Only unagendized issues will be discussed during this time*

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

2. UPDATE ON STREETLIGHT RETROFIT PROJECT

Recommended Action: Motion to receive presentation

Received

3. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 11, 2011

Approved

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. HONEYWELL HVAC SERVICE CONTRACT AT PREWETT WATER PARK

Approved

Recommended Action: Motion to authorize the City Manager to execute the HVAC services contract with Honeywell Business Solutions for Prewett Water Park from July 1, 2011 through June 30, 2013

D. RESOLUTION ESTABLISHING CLASS SPECIFICATION FOR EXECUTIVE ASSISTANT AND ABOLISHING THE CLASS SPECIFICATION FOR EXECUTIVE SECRETARY TO THE CITY MANAGER AND COUNCIL

Reso 2011/74, 5/0

Recommended Action: Motion to adopt the resolution

E. MARINA BOAT LAUNCH FEE ESTABLISHMENT

Reso 2011/75, 4/1-K

Recommended Action: Motion to adopt the resolution amending the Master Fee Schedule to establish the Antioch Marina Boat Launch fee

F. RESOLUTION APPROVING UPDATED REVISIONS TO THE CLASS SPECIFICATION OF CODE ENFORCEMENT OFFICER

Reso 2011/76, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARING

4. TABORA GARDENS/SATELLITE HOUSING, INC. REQUEST APPROVAL OF SENIOR HOUSING OVERLAY DISTRICT, USE PERMIT AND VARIANCE ON PROPERTY LOCATED ON THE SOUTHEAST CORNER OF JAMES DONLON BOULEVARD AND TABORA DRIVE (APN: 072-011-062). UP-11-08, AR-11-05, V-11-04

Recommended Action: 1) Motion to approve a Senior Housing Overlay District with a density bonus, an exception to the parking ratio, a use permit for 85 affordable senior attached housing units and a variance from covered parking, subject to conditions of approval (UP-11-08, V-11-04). ***Reso 2011/77, 5/0***

2) A resolution for denial and a resolution for approval for the design have been provided to the Council. The Planning Commission did not take action on the design of the project (AR-11-05). ***Reso 2011/78, 5/0, Alt. B Design***

COUNCIL REGULAR AGENDA

5. FULTON SHIPYARD BOAT RAMP CLOSURE

Continue to January 2012

Recommended Action: Motion to approve the closure of the Fulton Shipyard Boat Ramp and adjoining property

6. CODE ENFORCEMENT PROGRAM ACTION ITEMS AND CITY UPDATE

Recommended Action: 1) Motion to receive and provide direction regarding the update on staffing the Code Enforcement Program,

2) Motion to provide direction regarding the use of General Funds for Code Enforcement; and

3). Motion to adopt the resolution appropriating expenditures and project budgets for the Code Enforcement program.

***Reso 2011/79, 5/0
w/\$100K GenOn Enhancement***

7. AGENCY CONSENT CALENDAR

A. ANTIOCH DEVELOPMENT AGENCY ANNUAL REPORT

Received

Recommended Action: Motion to receive and file

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – 9:55 p.m.