

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

Regular Meeting
7:00 P.M.

**June 10, 2014
Council Chambers**

6:00 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Section is authorized by California Government Code Section 54957.6. City designated representatives: Michelle Fitzer, Denise Haskett, and Glenn Berkheimer; Employee organizations: Management Unit

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction was given to Labor Negotiator.

Mayor Harper called the meeting to order at 7:00 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Rocha, Tiscareno, Agopian and Mayor Harper

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Rocha led the Council and audience in the Pledge of Allegiance.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Mayor Harper wished his wife a happy 25th wedding anniversary.

Julie Young, Antioch resident, announced the Antioch School Board meeting would be held at 7:00 P.M. on June 11, 2014 at the District Office.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- *Parks and Recreation Commission: One (1) vacancy; deadline date is June 12, 2014*
- *Economic Development Commission: One (1) vacancy; deadline date is June 12, 2014*
- *Planning Commission: One (1) vacancy; deadline date is June 12, 2014*

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

Mary Lopez, Antioch resident, requested the City address unsafe traffic conditions created by construction at the corner of Buchanan Road and Contra Loma Blvd. She discussed the negative impact of illegal street vendors.

Brian Wadjowicz, Antioch resident, expressed concern with the unsafe traffic conditions on Gentrytown Road and requested the City consider installing traffic calming measures in the area.

COUNCIL SUBCOMMITTEE REPORTS - None

MAYOR'S COMMENTS

City Manager Duran announced the City had received a grant for a Specific Plan for the downtown priority development area.

PUBLIC COMMENTS - Continued

A speaker representing Thomas Trost discussed development plans for his property and requested a meeting with City advisors to address homeless issues in the area.

City Manager Duran provided the speaker with contact information.

1. **COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency/Antioch Public Financing Authority**
- A. **APPROVAL OF COUNCIL MINUTES FOR MAY 27, 2014**
- B. **APPROVAL OF COUNCIL WARRANTS**
- C. **RESOLUTION NO. 2014/47 SALARY AND BENEFITS DECREASE FOR ELECTED OFFICIALS**
- D. **STRATEGIC MANAGEMENT PLAN**
- E. **RESOLUTION NO. 2014/48 APPROVING THE BENEFIT DOCUMENT BETWEEN THE CITY OF ANTIOCH AND THE CONFIDENTIAL EMPLOYEES BARGAINING UNIT**
- F. **RESOLUTION NO. 2014/49 ACCEPTING WORK AND AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE CURB, GUTTER AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE HANDICAP ACCESSIBLE RAMPS AT MISCELLANEOUS LOCATIONS, (P.W. 507-14)**

G. APPROVE AWARD OF BID FOR THE WATER TREATMENT CHEMICALS PURCHASE FOR FISCAL YEAR 2014/2015

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the City Council unanimously approved the Council Consent Calendar.

PUBLIC HEARING

- 2. THE CITY OF ANTIOCH IS PROPOSING ZONING ORDINANCE AND GENERAL PLAN AMENDMENTS TO IMPLEMENT THE 2007 – 2014 HOUSING ELEMENT PROGRAM. THE CITY COUNCIL WILL CONSIDER A RECOMMENDATION TO REZONE SEVERAL PARCELS, NEW MULTI-FAMILY RESIDENTIAL DEVELOPMENT STANDARDS, UPDATES TO PARKING AND DENSITY BONUS ORDINANCES, AND SEVERAL OTHER AMENDMENTS RELATED TO THE IMPLEMENTATION OF THE 2007-2014 HOUSING ELEMENT. IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, A NEGATIVE DECLARATION HAS BEEN ADOPTED FOR THIS PROJECT. THE PLANNING COMMISSION RECOMMENDED ADOPTION OF THE PROPOSED ORDINANCE ON APRIL 16, 2014, 5-0 VOTE.**

Director of Community Development Wehrmeister introduced the item and reviewed various formatting changes within the ordinance.

Vivian Kahn, FAICP, Dyett & Bhatia, presented staff report dated June 10, 2014 and the Antioch Housing Element Implementation Plan – General Plan and Zoning Amendments, recommending the City Council approve: A) Motion to adopt the resolution approving amendments to the City of Antioch General Plan. B) Motion to read the ordinances adopting amendments to the City of Antioch Zoning Ordinance and Zoning Map by title only; C) Motion to introduce the ordinance adopting amendments to the City of Antioch Zoning Ordinance to Implement the Housing Element; D) Motion to introduce the ordinance adopting amendments to the City of Antioch zoning map.

Mayor Harper opened and closed the Public Hearing with no speakers requesting to speak.

RESOLUTION NO. 2014/50

On motion by Councilmember Rocha, seconded by Committee Member Agopian, the Council unanimously A) Motioned to adopt the resolution approving amendments to the City of Antioch General Plan. B) Motioned to read the ordinances adopting amendments to the City of Antioch Zoning Ordinance and Zoning Map by title only and with formatting changes as presented by staff; C) Motioned to introduce the ordinance adopting amendments to the City of Antioch Zoning Ordinance to Implement the Housing Element; D) Motioned to introduce the ordinance adopting amendments to the City of Antioch zoning map.

3. RESOLUTION ORDERING IMPROVEMENTS AND LEVYING ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICTS 1 – HILLCREST; 2A – ANTIOCH/CITY WIDE; 4- DOWNTOWN; 5 – ALMONDRIDGE; 9 – LONE TREE WAY; AND 10 – EAST LONE TREE WAY FOR THE 2014/2015 FISCAL YEAR (PW 500)

Public Works Director/City Engineer Bernal presented the staff report dated May 21, 2014 recommending the City Council adopt the resolution.

Mayor Harper opened and closed the Public Hearing with no speakers requesting to speak.

RESOLUTION NO. 2014/51

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council unanimously adopted the resolution.

4. RESOLUTION ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM 2014-2019 (P.W. 150-14)

Public Works Director/City Engineer Bernal presented the staff report dated June 4, 2014 recommending the City Council adopt the resolution approving the City's Five-Year Capital Improvement Program 2014-2019.

Mayor Harper opened and closed the Public Hearing with no speakers requesting to speak.

RESOLUTION NO. 2014/52

On motion by Councilmember Rocha, seconded by Councilmember Wilson the Council unanimously adopted the resolution approving the City's Five-Year Capital Improvement Program 2014-2019.

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

5. RESOLUTION APPROVING AND ADOPTING THE OPERATING BUDGET FOR THE FISCAL YEAR 2014-15 WITH PROPOSED REVISIONS TO THE FISCAL YEAR 2013-14 BUDGET

Finance Director Merchant presented the staff report dated May 29, 2014 recommending the City Council approve and adopt the resolution of the Operating Budget Fiscal Year 2014-15, Appropriating the Funds Necessary to Meet the Expenditures set Forth Therein, Revising the Fiscal Year 2013-14 Operating Budget and Determining not to Purchase Earthquake Insurance for City Hall and the Police Facilities building.

Michael Davis representing Public Employee Union Local 1, announced contract negotiations would be held in the near future and Public Works employees were present this evening to show their support for eliminating employee furloughs.

Councilmember Rocha thanked the employees for hard work and dedication to the City.

RESOLUTION NO. 2014/53

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno the Council approved and adopted the resolution of the Operating Budget Fiscal Year 2014-15, Appropriating the Funds Necessary to Meet the Expenditures set Forth Therein, Revising the Fiscal Year 2013-14 Operating Budget and Determining not to Purchase Earthquake Insurance for City Hall and the Police Facilities building. The motion carried the following vote:

Ayes: Harper, Rocha, Tiscareno, Wilson

Noes: Agopian

Mayor Harper thanked staff for their hard work and patience while the City continued to work toward eliminating furloughs.

6. **RESOLUTION OF THE CITY OF ANTIOCH PUBLIC FINANCE AUTHORITY ADOPTING THE 2014-15 AND REVISING THE 2013-14 BUDGETS**
7. **RESOLUTION OF THE CITY OF ANTIOCH AS SUCCESSOR AGENCY AND HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY ADOPTING THE FISCAL YEAR 2014-15 BUDGET AND REVISING THE 2013-14 BUDGET AS RELATED TO THE ACTIVITES OF THE SUCCESSOR AGENCY AND HOUSING SUCCESSOR**

Finance Director Merchant presented the staff reports dated May 29, 2014 recommending the City Council adopt the resolutions

RESOLUTION NO. 2014/54
SA RESOLUTION NO. 2014/12

On motion by Councilmember Tiscareno, seconded by Councilmember Agopian, the Council unanimously adopted the resolutions.

8. **AUTHORITY TO ENFORCE PARKING REGULATIONS**

City Attorney Nerland presented the staff report dated May 27, 2014 recommending the City Council: 1) Motion to read the Ordinance by title only; and 2) Motion to introduce an Ordinance amending Section 4-5.1225 regarding enforcement of parking regulations.

On motion by Councilmember Agopian, seconded by Councilmember Wilson, the Council unanimously 1) Motioned to read the Ordinance by title only; and 2) Motioned to introduce an Ordinance amending Section 4-5.1225 regarding enforcement of parking regulations.

9. CANDIDATE FILING FEE

City Attorney Nerland presented the staff report dated June 4, 2014 recommending the City Council: 1) Motion to read the Ordinance by title only; and 2) Motion to introduce an Ordinance adding Section 2-1.302 to the Antioch Municipal Code regarding payment of a filing fee to process a candidate's nomination papers

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council unanimously 1) Motioned to read the Ordinance by title only; and 2) Motioned to introduce an Ordinance adding Section 2-1.302 to the Antioch Municipal Code regarding payment of a filing fee to process a candidate's nomination papers.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran reported on his participation in the Cardio Pulmonary Resuscitation (CPR) and First Aid Training Course and his attendance at a City Managers/Economic Development meeting with local jurisdictions.

COUNCIL COMMUNICATIONS

Councilmember Agopian expressed his appreciation to Jesus Christ for giving him strength and stated he was thankful to be working with a great group of people.

Councilmember Tiscareno stated Councilmember Agopian was a good friend and colleague and he was happy he was in attendance this evening. He reported on his attendance at commencement ceremonies, the groundbreaking for the Antioch High School sports field and a Jeans for Job tour, at Goodwill.

Committee Member Rocha reported on her attendance at the swearing in for Officer Smith and the groundbreaking for the Antioch High School sports field. She requested an update from staff regarding the status of the lateral police officer hiring policy.

Councilmember Wilson reported on her attendance at commencements ceremonies and the Jeans for Job tour at Goodwill. She stated she was grateful to know and work with Councilmember Agopian.

Mayor Harper reported on his attendance at graduations ceremonies, groundbreaking of the sports field at Antioch High School and the swearing in ceremony for Officer Smith.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:17 P.M. to the next regular Council meeting on June 24, 2014.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk