

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

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

**January 27, 2015
Council Chambers**

5:30 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City’s Labor Negotiators is authorized by California Government Code section 54957.6; City designated representatives: Michelle Fitzer, Denise Haskett and Glenn Berkheimer; Employee organizations: Operating Engineers Local Union No. 3 (OE3) and Public Employees Union Local 1.

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 the Labor Negotiators.

Mayor Harper called the meeting to order at 6:10 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

STUDY SESSION – SPECIAL MEETING

- 1. WATER AND SEWER RATES AND CAPACITY CHARGES STUDY SESSION**

Recommended Action: Motion to provide direction

Mayor Harper called the meeting to order at 7:09 P.M., and City Clerk Simonsen called the roll.

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

PLEDGE OF ALLEGIANCE

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Jayden Mordecai, Antioch Strolling Strings, announced they would be offering “Valentunes” Valentine’s Day greetings from February 13-15, 2015 for a \$30.00 donation to their scholarship fund. Contact information was provided.

Joy Motts, representing the Rivertown Preservation Society, CRAWDAD and rivertown residents, spoke in support of their proposal to develop a plaza gathering area on the property located at 2nd and "A" Streets.

Karen Kops, President of Spay Neuter Response Program (SNIP), announced the next Spay Clinic date was February 8, 2015. Contact information was provided.

Councilmember Rocha announced Maya Cinemas was holding the Dollar for a Scholar event for students in Pittsburg and Antioch.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced a partial-term vacancy on the Planning Commission due to a resignation.

PUBLIC COMMENTS

Lee Ballesteros, representing CRAWDAD, discussed the importance of creating and maintaining parks and recreational spaces to stimulate economic development. She voiced her support for their plan to develop an event center 2nd and "A" Street area.

Edy Schneider, Antioch resident, expressed concern for the blight located on the property at 5th and "B" Streets. She requested the City's assistance in addressing the situation.

City Manager Duran provided Ms. Schneider with his contact information.

Michael Kean, Antioch resident, stated he was frustrated when his vehicle was stolen and he was responsible for paying \$500.00 to retrieve it from the tow yard.

Mayor Harper stated he was sorry for Mr. Kean's circumstances.

Joseph Zamora, Antioch resident, speaking to the recall efforts, stated if sufficient signatures were collected, he would offer \$500.00 in support of Mayor Harper's defense. He gave a brief history of his heritage.

Ken Turnage announced Antioch Family Fun Days would be held May 16-17, 2015 in the downtown district and requested the City Council support the event.

Mayor Harper stated he supported events that promoted unity.

Wayne Harrison, Antioch resident and President of the Celebrate Antioch Foundation, voiced his support for an outdoor event center being created at the Beede Lumber lot and urged the City Council to consider the citizen's proposal.

Patsy Mahaffey, representing CRAWDAD, announced copies of the rendering for the proposed plaza and event center for downtown were available in Council Chambers this evening.

Lori Cook, Antioch resident, thanked Antioch Police Department, Fire Department, and AMR ambulance for their professionalism when they had their vehicle accident.

Linda Soliven, Antioch resident, expressed concern regarding traffic conditions on Golf Course Road that had negatively impacted her quality of life. She requested additional speed limit signs be placed in the area.

Mayor Harper offered to discuss the matter with Ms. Soliven.

Danon requested the City consider installing a stop sign at 4th and "I" Streets to slow traffic near the bus stop for her clients who had developmental disabilities.

Mayor Harper suggested Danon discuss the matter with Director of Public Works/City Engineer Bernal.

Adam spoke in support of the proposal for a park at "A" Street.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Rocha reported on her attendance at planning meetings for a Stand Down event for local families and announced Salvation Army would be placing barrels for the collection of canned goods throughout Antioch. She noted the event was sponsored by Antioch businesses and the City.

Councilmember Ogorchock reported on her attendance at the League of California Cities convention and Dr. Martin Luther King Jr. event.

MAYOR'S COMMENTS

Mayor Harper reported on his attendance at the Dr. Martin Luther King Jr. event and the City Council's attendance at the promotion ceremony at the Antioch Police Department. He announced the Keep Antioch Beautiful event would be expanding to a month of service.

PRESENTATION

Investment Report by Public Finance Management (PFM), Sarah Meacham

Sarah Meacham, representing Public Finance Management (PFM), presented the Fourth Quarter 2014 Review of Portfolio.

In response to Mayor Harper, Ms. Meacham stated the portfolio was in compliance with City policy.

On behalf of the City Council, Mayor Harper thanked Ms. Meacham for the presentation.

Police Statistics for Year 2014, presented by Chief Allan Cantando

Chief Cantando stated it was a pleasure to assist citizens and he was made aware of Lori and Bill Cooks vehicle accident by Councilmember Tiscareno.

Chief Cantando gave a presentation of the Police Statistics for Year 2014 including the following information:

- Part 1 Crime Statistics
- Bureau of Support Services
- Bureau of Field Services
- Current Staffing Levels
- New Developments

Chief Cantando recognized Ken Turnage for his donation to the Police Activities League (PAL) and community members who had alerted him to situations that needed to be addressed.

Councilmember Wilson thanked Chief Cantando for the presentation and recognized the volunteers.

Councilmember Rocha stated she sympathized with a previous speaker, as she was also the victim of a vehicle theft. She complimented Chief Cantando on the success of the PAL program.

Councilmember Tiscareno thanked Chief Cantando for their hard work in the community and for providing a detailed report. He voiced his support for the continuation of the suppression details.

Councilmember Ogorchock thanked Chief Cantando for the presentation and stated she was pleased that the traffic unit would be reinstated.

Mayor Harper thanked Chief Cantando for the presentation and voiced his support for the Antioch Police Department.

In response to Mayor Harper, Chief Cantando stated he would place a radar trailer on Golf Course Road and once the traffic unit was reinstated, he was hopeful he could place an officer in the area.

2. **COUNCIL CONSENT CALENDAR** *for City /City as Successor Agency/Housing Successor to the Antioch Development Agency*
- A. **APPROVAL OF SPECIAL MEETING/CLOSED SESSION MINUTES FOR JANUARY 6, 2015**
- B. **APPROVAL OF COUNCIL MINUTES FOR JANUARY 13, 2015**
- C. **APPROVAL OF COUNCIL WARRANTS**
- D. **CARD ROOM ORDINANCE** *(Introduced on 01/13/15)*
- E. **RESOLUTION NO. 2015/04 FULTON SHIPYARD ROAD TRANSFER STATION TRASH ENCLOSURE (P.W. 261-12)**

City of Antioch Acting as Successor Agency/Housing Successor to the Antioch Development Agency

- F. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**
- G. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

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

Item D – City Attorney Nerland stated staff was requesting this item be continued to future meeting while they waited for a response from the State on the item.

On motion by Councilmember Tiscareno, seconded by Councilmember Wilson, the City Council unanimously continued Item D and directed City Attorney bring back the item once the State responded.

COUNCIL REGULAR AGENDA

3. COPIER CAPITAL LEASE WITH RAY MORGAN COMPANY

Finance Director Merchant presented the staff report dated January 27, 2015 recommending the City Council approve entering into a copier capital lease with Ray Morgan Company for a 39 month term and authorize the Finance Director to sign all applicable lease documents. The estimated cost of the copier lease over the 39 month term is projected to be \$330,000. This amount will fluctuate based upon actual volume of usage as there is a base monthly lease fee and a cost per copy fee.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously approved entering into a copier capital lease with Ray Morgan Company for a 39 month term and authorized the Finance Director to sign all applicable lease documents.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran reported on his attendance at the Dr. Martin Luther King Jr. event and a meeting with the Contra Costa Transportation Authority (CCTA). He stated he anticipated Bond pricing would be completed this week. He announced Director of Community Development Wehrmeister had resigned and her final day was February 11, 2015. He stated she would be missed and he anticipated filling her position in the interim, while the City recruited for the position.

COUNCIL COMMUNICATIONS

Councilmember Tiscareno reported on his attendance at Dr. Martin Luther King Jr. events and recognized the family of former Councilmember Reggie Moore for participating. He noted he had also attended the Contra Costa Fire Fighter academy graduation ceremony.

Councilmember Wilson reported on her attendance at Dr. Martin Luther King Jr. events, planning meetings for Delta Stand Down and the promotion ceremony at the Antioch Police Department.

Mayor Harper announced last week was the first non-furlough Friday in 5.5 years and he recognized City employees for serving the City.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 8:39 P.M. to the next regular Council meeting on February 10, 2015.

Respectfully submitted:

Kitty Eiden
KITTY EIDEN, Minutes Clerk