

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

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

**September 26, 2017  
Council Chambers**

Mayor Wright called the meeting to order at 7:04 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Thorpe, Ogorchock and Mayor Wright  
Absent: Council Member Tiscareno

**PLEDGE OF ALLEGIANCE**

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

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Betty Smith, Rivertown Jamboree, invited the community to attend the Jammin' on the Delta Boat Show beginning at 10:00 A.M. on October 7 and 8, 2017 at the Antioch Marina. She recognized and thanked everyone who sponsored the event.

Lee Ballesteros, representing the Drama Factory, announced Monster Dash 5k and 1-mile Fun Run Fundraiser would be held at 8:00 A.M. on October 14, 2017 at Contra Loma Reservoir. Flyers for the event were provided to Council, staff and in the back of Council Chambers.

Melisa Margain and Alicia Hastings, representing Rubicon Programs, announced Girl Talk, a women's support group, would be held 5:30 P.M. – 7:30 P.M. every Tuesday beginning October 3, 2017 at 418 W. 4<sup>th</sup> Street.

Councilmember Ogorchock announced Senior Resource Day would be held on September 29, 2017 at the Senior Center.

**ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

City Clerk Simonsen announced the following Board and Commission openings:

- *Police Crime Prevention Commission: Three Full-term (3) vacancies and One Partial-term vacancy; deadline date is October 13, 2017*
- *Planning Commission: One Partial-term (1) vacancy; deadline date is October 13, 2017*

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**

Marty Fernandez, Antioch resident, expressed concern regarding Measure O and the delay in collection of business tax fees for rental properties. He suggested the City turn the process over to the County Assessor's office.

## **COUNCIL SUBCOMMITTEE REPORTS**

Councilmember Wilson reported on her attendance at TRANSPLAN and Quality of Life Ad Hoc Committee Meetings. She announced the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) Meeting was cancelled due to the lack of a quorum.

Councilmember Thorpe reported on his attendance at the Quality of Life Ad Hoc Committee and Delta Diablo Meetings.

Councilmember Ogorchock reported on her attendance at the League of California Cities Meetings.

Mayor Wright thanked Council for filling in for him while he was out of town.

## **MAYOR'S COMMENTS**

Mayor Wright reported the City was looking at potentially submitting a bid for the Amazon project. He announced that he had represented the City in China for potential partnership and investment opportunities. He noted interest was expressed in Antioch due to its close proximity to Silicon Valley. He reported he followed up at a conference in Palo Alto where opportunities for economic growth in Antioch were discussed.

## **PRESENTATION**

Mayor Wright announced City Clerk Simonsen received training and had been awarded the International Institute of Certified Municipal Clerk designation.

The Council, City Manager Bernal, and Interim City Attorney Cole congratulated City Clerk Simonsen for his accomplishments and representing the City in a professional manner.

City Clerk Simonsen thanked and congratulated Deputy City Clerk Garcia who graduated from Technical Training for Clerks. He stated he was honored to follow in footsteps of the City's prior Certified Municipal Clerks. He discussed the duties and responsibilities of the City Clerk's office. He suggested Council consider funding a full-time City Clerk position. He thanked his wife and everyone who supported him.

Council presented City Clerk Simonsen with a Certified Municipal Clerk certificate.

1. **COUNCIL CONSENT CALENDAR** *for City /City as Successor Agency/Housing Successor to the Antioch Development Agency*
- A. **APPROVAL OF COUNCIL MINUTES FOR AUGUST 22, 2017**
- B. **APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 12, 2017**
- C. **APPROVAL OF COUNCIL WARRANTS**
- D. **ORDINANCE 2129-C-S SECOND READING – ORDINANCE AMENDING BUILDING REGULATIONS FOR EXPEDITED, STREAMLINED PERMITTING PROCEDURES FOR ELECTRIC VEHICLE CHARGING STATIONS**
- E. **MASTER MUNICIPAL CLERK ACADEMY SERIES 101**
- F. **RESOLUTION NO. 2017/116 POLICE DEPARTMENT RANGE RETROFIT**

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

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

On motion by Councilmember Wilson, seconded by Councilmember Thorpe, the Council Members present unanimously approved the Council Consent Calendar.

**PUBLIC HEARING**

2. **ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ANTIOCH ADDING SECTION 5 TO CHAPTER 7 OF TITLE 5 OF THE ANTIOCH MUNICIPAL CODE PROHIBITING THE HOURLY RENTALS OF LODGING UNITS WITHIN CITY LIMITS**

City Manager Bernal introduced Public Hearing Item #2.

Interim City Attorney Cole recommended the public hearing be continued to October 24, 2017.

On motion by Councilmember Wilson, seconded by Councilmember Thorpe, the Council Members present unanimously continued the Public Hearing to October 24, 2017.

**COUNCIL REGULAR AGENDA**

3. **ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA)**

Assistant City Engineer Filson presented the staff report dated September 26, 2017, recommending the City Council adopt a resolution amending the 2017-19 Budget to incorporate a list of projects funded by SB1 - The Road Repair and Accountability Act - and create a separate fund for the revenues and expenses.

Councilmember Ogorchock requested staff reconsider and add View Drive and Terranova Drive to the road repair projects.

Mayor Wright discussed the importance of SB1 - The Road Repair and Accountability Act as a tool for funding road repair projects.

**RESOLUTION NO. 2017/117**

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the Council Members present unanimously adopted a resolution amending the 2017-19 Budget to incorporate a list of projects funded by SB1 - The Road Repair and Accountability Act - and create a separate fund for the revenues and expenses.

**PUBLIC COMMENTS** - None

**STAFF COMMUNICATIONS** - None

**COUNCIL COMMUNICATIONS**

Following discussion, Councilmember Ogorchock requested Council consider budgeting for a Records Management Program for the Clerk's office.

Councilmember Thorpe stated he would support those discussions occurring in the context of Mid-Year Budget review.

**ADJOURNMENT**

With no further business, Mayor Wright adjourned the meeting at 7:45 P.M. to the next regular Council meeting on October 10, 2017.

Respectfully submitted:

*Kitty Eiden*

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KITTY EIDEN, Minutes Clerk