

City Manager
City Attorney
City Clerk
Community Dev Director
Janet Chalk
Debbie Smith

ANNOTATED AGENDA

for
July 13, 2010

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore, Parsons 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 Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS: 1) **CONFERENCE WITH LABOR NEGOTIATOR** . Employee organizations: Public EmployeesqUnion Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officersq Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employeesq Association. This Closed Session is authorized by California Government Code §54957.6.

Direction given to negotiator

2) **CONFERENCE WITH LEGAL COUNSEL:** Pursuant to California Government Code section 54956.96 (b) regarding the East Contra Costa Regional Fee and Financing Authority:

- 1. Anticipated Litigation pursuant to California Government Code section 54956.9(b) . Significant exposure to litigation . 1 case; and
- 2. Anticipated Litigation pursuant to California Government Code section 54956.9(c) . Initiation of litigation . 1 case.

No action taken

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATION by BART Board Member Joel Keller

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

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. PRESENTATION BY LONE TREE GOLF COURSE REPRESENTATIVES *Received*
2. **COUNCIL CONSENT CALENDAR**
- A. APPROVAL OF COUNCIL MINUTES FOR JUNE 22, 2010 *Approved*
 Recommended Action: Motion to approve the minutes
- B. APPROVAL OF COUNCIL WARRANTS *Approved*
 Recommended Action: Motion to approve the warrants
- C. REJECTION OF CLAIM *Rejected*
1. Jessica Lopez 10/11-1969 (vehicle damage)
 Recommended Action: Motion to reject the listed claim
- D. RESOLUTION ANNOUNCING INTENTION TO SUMMARILY VACATE A SURPLUS PORTION OF JAMES DONLON BOULEVARD (OLD PASO CORTO ROAD) RIGHT-OF-WAY TO ALBERT D. SEENO CONSTRUCTION COMPANY (PW 365-11) *Reso 2010/48, 5/0*
 Recommended Action: Motion to adopt the resolution
- E. RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF ANTIOCH AND CONTRA COSTA TRANSPORTATION AUTHORITY REGARDING THE STATE ROUTE 4 WIDENING PROJECT . SOMERSVILLE ROAD TO STATE ROUTE 160 (PROJECT 1407/3001) *Reso 2010/49, 5/0*
 Recommended Action: Motion to adopt the resolution
- F. EXTENSION OF KAMPS PROPANE APPEAL OF THE PLANNING COMMISSION'S DECISION (UP-09-13) *Approved*
 Recommended Action: Motion to approve the extension
- G. RESOLUTION APPROVING THE CONTRA COSTA CLEAN WATER PROGRAM AGREEMENT (2010) *Reso 2010/50, 5/0*
 Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

3. APPOINTMENT TO ECONOMIC DEVELOPMENT COMMISSION TO FILL THE VACANCY OF ONE PARTIAL-TERM EXPIRING JUNE 2011

Alan Moore

Recommended Action: Motion to receive and file application, the Mayor appoint and Council approve the appointment of one new Commissioner

4. ORDINANCE IMPOSING A TRANSACTIONS AND USE TAX TO BE ADMINISTERED BY THE STATE BOARD OF EQUALIZATION+WHICH WILL ADD ARTICLE 4 OF CHAPTER 5 TO TITLE 3 OF THE ANTIOCH MUNICIPAL CODE ENACTING A ONE-HALF (1/2) CENT TRANSACTIONS AND USE (SALES) TAX FOR MAINTENANCE OF VITAL CITY SERVICES UPON APPROVAL BY THE VOTERS AT THE NOVEMBER 2, 2010 ELECTION

Recommended Action: 1) Motion to read the Ordinance Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization+by title only; and

2) Motion to introduce the Ordinance Imposing a Transactions and Use Tax to be Administered by the State Board of Equalization.+

To 7/23 for adoption, with changes, 5/0

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 10:25 p.m.