

City Manager
City Attorney
Community Dev Director
Janet Chalk

ANNOTATED AGENDA

for
January 25, 2011

CITY COUNCIL/ADA 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 Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS:

1) CONFERENCE WITH LABOR NEGOTIATOR – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6. ***No reportable action/ Direction given to staff***

2) CONFERENCE WITH LEGAL COUNSEL – Anticipated litigation – Chevron Assessment Appeals Property Tax Refund and Chevron USA v. County of Contra Costa (Contra Costa Superior Court, Case No. C10-01390) Initiation of 1 potential case pursuant to California Government Code section 54956.9. ***5/0 Vote to join in lawsuit challenging the action of County Auditor-Controller in allocating Chevron's property tax refund to all taxing entities in the County***

3) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION – U.S. ex. rel. Hendrix v. J-M Manufacturing, Inc. d/b/a JM Eagle (USDC C.D. Cal. Case No. ED-CV06-0055 GW) ***5/0 Vote to file state court action/ Direction given to City Attorney***

7:00 P.M. ROLL CALL for Council/Agency Members **7:07 p.m. – All present**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENT OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 14, 2010, AND JANUARY 11, 2011 **Approved**
Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS **Approved**
Recommended Action: Motion to approve the warrants

C. APPROVAL OF TREASURER'S REPORTS FOR OCTOBER and NOVEMBER 2010 **Approved**
Recommended Action: Motion to approve the reports

D. REJECTION OF CLAIMS **Rejected**
1. Lewis Randall Decker 10/11-1989A (personal injury)
2. Laura Sheehan 10/11-1989B (stress-related injury)
Recommended Action: Motion to reject the listed claims

E. ANTIOCH COMMUNITY CENTER – CONTRA COSTA COUNTY LIBRARY LEASE **Approved for a term of no longer than 2 years, 5/0**
Recommended Action: Motion to authorize the City Manager to execute a lease agreement with Contra Costa County for use of the Library Annex Technology Center and program spaces within the Antioch Community Center

F. RESOLUTION TO AUTHORIZE FILING AN APPLICATION WITH THE ASSOCIATION OF BAY AREA GOVERNMENTS' BAY AREA-WIDE TRASH CAPTURE DEMONSTRATION PROJECT **Reso 2011/04, 5/0**
Recommended Action: Motion to adopt the resolution

G. AUTHORIZATION FOR THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH BLACK AND VEATCH FOR DESIGN/CONSTRUCTION SERVICES FOR A NEW SOLIDS HANDLING FACILITY (P.W. 551-5) **Approved**
Recommended Action: Motion to authorize the City Manager to negotiate and execute an agreement with Black and Veatch not to exceed \$500,000 for design and construction services for a new solids handling facility at the Water Treatment Plant located at 401 Putnam Street

2. AGENCY CONSENT CALENDAR

A. APPROVAL OF AGENCY WARRANTS **Approved**
Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 8:08 pm