

ANNOTATED AGENDA

for
February 22, 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.

5:45 P.M. ROLL CALL for Council/Agency Members for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS:

2/15/11 Closed Session: #1 Direction given to staff

#2 No action taken

#3 No action to report out

1) CONFERENCE WITH LABOR NEGOTIATOR . Employee organizations: Public Employeesq Union 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. Agency designated representatives: Jim Jakel, City Manager; Deborah McHenry, Human Resources Director and Glenn Berkheimer, IEDA. This Closed Session is authorized by California Government Code §54957.6.

2) CONFERENCE WITH LEGAL COUNSEL . EXISTING LITIGATION . Claim of Debra Burkholder pursuant to California Government Code section 54956(b)/section 54956.95(a).

Approved claim

3) CONFERENCE WITH LEGAL COUNSEL . EXISTING LITIGATION . . Onita Tuggles v. City of Antioch et al, Northern District Court Case No. C 08-01914 JCS; Santeya Danyell Williams, Mary Ruth Scott, Karen Latreece Coleman, Priscilla Bunton, Alyce Denise Payne, v. City of Antioch et al., Northern District Court Case No. C08-02301 SBA. This Closed Session is authorized by California Government Code §54956.9. No action taken **No Action**

4) CONFERENCE WITH LEGAL COUNSEL . ANTICIPATED LITIGATION: Initiation of Litigation Pursuant to California Government Code §54956.9(c): 1 potential case.

5) PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS . This Closed Session is authorized by California Government Code §54957 City Manager.

6) PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS . This Closed Session is authorized by California Government Code §54957 . City Attorney.

#1, 4-6 will be discussed during Closed Session following the evening's agenda

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

PLEDGE OF ALLEGIANCE

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

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 8, 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 REPORT FOR JANUARY 2011

Approved

Recommended Action: Motion to approve the report

D. AUTHORIZATION TO ENTER INTO A CONTRACT WITH DYETT & BHATIA FOR THE PREPARATION OF THE ZONING AND GENERAL PLAN AMENDMENTS AND ASSOCIATED ENVIRONMENTAL DOCUMENT REQUIRED FOR IMPLEMENTATION OF THE CERTIFIED HOUSING ELEMENT

Approved

Recommended Action: Motion to authorize the City Manager to enter into the contract with Dyett & Bhatia not to exceed \$98,500

E. REQUEST TO AUTHORIZE USE OF CITY LOGO FOR CESAR CHAVEZ DAY

Approved

Recommended Action: Motion to recognize March 27, 2011, as Cesar Chavez Day in the City of Antioch and grant permission for the non-profit organization Give Always to Others & Company (GATO), sponsor of the day's events, to use the City of Antioch logo during fundraising efforts

F. CITY MANAGER AND CITY ATTORNEY EMPLOYMENT AGREEMENTS

Approved

Action: The City Council approves amendments to the Employment Agreements for the City Manager and City Attorney to memorialize continued concessions due to the City's financial challenges and authorizing the Mayor to execute them

COUNCIL CONSENT CALENDAR — Continued

G. AWARD OF CONTRACT FOR VACUUM POWERED CLEANING TRUCK

Approved

Recommended Action: Motion to approve the purchase of a Vacuum Powered Cleaning Truck for use in the Collections Division of Public Works

H. RESOLUTION APPROVING THE TRANSFER OF CERTAIN REAL PROPERTIES AND EASEMENTS BETWEEN THE CITY AND THE STATE ROUTE 4 BYPASS AUTHORITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY TO GRANT OR QUITCLAIM ANY INTEREST IN CERTAIN REAL PROPERTIES AND EASEMENTS TO THE SR4 BYPASS AUTHORITY FOR SEGMENT 1 OF THE SR4 BYPASS AND TO ACCEPT THE TRANSFER OF OTHER INTERESTS FROM THE AUTHORITY

Reso 2011/12, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. DELTA DIABLO SANITATION DISTRICT WIND TURBINE PROJECT AT THEIR FACILITY LOCATED AT 2500 PITTSBURG-ANTIOCH HIGHWAY

Feedback provided

Recommended Action: Motion to receive report and provide preliminary feedback on the proposed project

3. AGENCY CONSENT CALENDAR

A. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT to Closed Session @ 8:10 p.m.