

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

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

**September 11, 2012  
Council Chambers**

**6:00 P.M. - CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL – ANCIPATED LITIGATION** – Initiation of Litigation pursuant to subdivision (c) of California Government Code §54956.9: 2 cases

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 Conference with Legal Counsel (first case)**, direction was given to staff, **#1 Conference with Legal Counsel (second case)**, the Council will be going back into Closed Session immediately following the open session to hear this item.

Mayor Davis called the meeting to order at 7:05 P.M., and City Clerk Skaggs called the roll.

Present: Council Members Kalinowski, Harper, Rocha, Agopian and Mayor Davis

**PLEDGE OF ALLEGIANCE**

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

Father Robert, representing St. Ignatius Parish in Antioch, led the Council and audience in a Blessing for the anniversary of the September 11, 2001, terrorist attacks.

Mayor Davis thanked Father Robert for the Blessing.

**PROCLAMATIONS**

*Constitution Week, September 17 – 23, 2012*

*Falls Prevention Awareness Week, September 22 – 28, 2012*

*Domestic Violence Awareness Month, October 2012*

On motion by Councilmember Harper, seconded by Councilmember Rocha, the Council unanimously approved the Proclamations.

Mayor Davis announced the proclamations recognizing *Constitution Week* and *Domestic Violence Awareness Week* would be mailed to those organizations.

Councilmember Harper presented the proclamation proclaiming September 22 – 28, 2012 as *Falls Prevention Week* to Iris Villegas, Community Outreach Coordinator for American Medical Response, who accepted the proclamation and thanked the City for their support. She invited the

public to attend the "Walk for Fall Prevention" on September 22, 2012 in Pleasant Hill. Contact information was provided.

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS - None**

**PUBLIC COMMENTS**

Beverly Knight, Antioch resident, announced she had adopted City Park and requested the City power wash it on a regular basis. She presented the Council with photos of the park and an area near the railroad tracks on "A" Street, in need of litter abatement. She suggested the City post "Do Not Litter" signs and create a subcommittee to educate the public on the litter problem.

Water Ruehlig, representing the Interfaith Peace Project, announced the International Day of Peace Festival would be held on September 22, 2012 at 7:00 P.M. at the Seventh-day Adventist Church at 2200 Country Hills Drive. Contact information was provided.

Brittney Gougeon, Founder of Take Back Antioch, requested an update with regards to the installation of the security cameras at the Antioch Community Center, Knoll Park, and the Antioch Marina.

Fred Hoskins, Antioch resident, reported a tree on the Hard House property was damaging the roof of the building and the cost of its removal would be covered by the Henry Beede Trust. He requested the City direct staff to approve its removal.

City Engineer/Director of Public Works Bernal reported security cameras at Antioch Community Center, Knoll Park, and the Antioch Marina should be installed in approximately 8 weeks.

Councilmember Kalinowski announced there was a Consent Calendar item on the agenda this evening, to add security cameras at the turf fields, as part of the project.

**COUNCIL SUBCOMMITTEE REPORTS**

Councilmember Agopian reported there had been communication from the Water Emergency Transit Authority and urged the City to continue to advocate on behalf of Antioch.

**MAYOR'S COMMENTS**

Mayor Davis presented a certificate in recognition of Command Sergeant Major Elden Strand for being instrumental in establishing the partnership the City had with the 483<sup>rd</sup> Transportation Battalion for the United States Army Reserve.

Retired Command Sergeant Major Strand stated it had been an honor to partner with the City and in the future, he intended to stay involved in building the partnership.

## **PRESENTATION**

Julie Haas-Wajdowicz announced the following Fall Eco Events:

- Free Compost Workshop at Prewett Park – September 13, 2012 at 7:00 P.M.
- Coastal Cleanup Day – September 14-15, 2012 at the Fairgrounds, Prewett Park, Red Caboose Restaurant, and Antioch Marina
- Reuse Art Pin Activity – September 30, 2012 at Dow Wetlands
- Citywide Garage Sale – October 6-7, 2012
- Reuse Roundup – 8:00 A.M. – 1:00 P.M. October 13, 2012 at Somersville Towne Center
- Costume Exchange – 6:00 P.M. – 9:00 P.M. October 16, 2012 at Prewett Park

Contact information was provided.

Councilmember Agopian stated he was impressed with the reuse efforts being made by the City.

Mayor Davis thanked Ms. Hass-Wajdowicz for the presentation.

## **COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES FOR AUGUST 14, 2012**
- B. APPROVAL OF COUNCIL WARRANTS**
- C. APPROVAL OF TREASURER’S REPORT FOR JULY 2012**
- D. REJECTION OF CLAIMS**
  - 1. Janelle Walker 11/12-2051 (personal injury)
  - 2. Hung Tran 12/13-2069 (property damage)
- E. CONSIDERATION OF PURCHASE/INSTALLATION OF TWO SYNTHETIC TURF FIELDS BY “FIELD TURF “UTILIZING THE COOPERATIVE PURCHASING AGREEMENT THROUGH CMAS**
- F. MEASURE WW PARK AND RECREATION SECURITY CAMERA PROGRAM CONTRACT/CHANGE ORDER – SYNTHETIC TURF FIELD PROJECT**
- G. CONSIDERATION OF SOLE SOURCE PURCHASE AGREEMENT WITH MUSCO LIGHTING TO PROVIDE ATHLETIC FIELD LIGHTING AT ANTIOCH COMMUNITY PARK FOR THE NEW SYNTHETIC TURF MULTIPURPOSE FIELDS**

- H. APPROVING AMENDMENT TO THE ALLOCATION OF PROPOSITION 1B BOND FUNDING FOR THE DEER VALLEY ROAD AND DAVISON DRIVE PAVEMENT REHABILITATION PROJECT (P.W. 392-28)
- I. RESOLUTION NO. 2012/60 AUTHORIZING THE CITY MANAGER TO ACCEPT AN EASEMENT FROM EBMUD GRANTING THE CITY THE RIGHT TO WIDEN DEER VALLEY ROAD OVER THE MOKELUMNE AQUEDUCT (P.W. 555-12C)
- J. VEHICLE REPLACEMENT PROGRAM - PW SERVICE BODIES AND AUXILIARY EQUIPMENT (BID NO. 065-0829-12D)
- K. VEHICLE REPLACEMENT PROGRAM – BACKHOE VEHICLE #681
- L. VARIOUS ASPHALT REPAIRS - SERVICE CUTS (BID NO. 065-0829-12D)
- M. NELSON RANCH PARK INFORMATIONAL UPDATE (PW 547-P)
- N. HYDRO EXCAVATION TRUCK

On motion by Councilmember Agopian, seconded by Councilmember Harper, the City Council unanimously approved the Council Consent Calendar with the exception of Items E and M which were removed for further discussion.

**Item E** – Nancy Fernandez questioned who would be responsible for financing security services at the project site.

City Engineer/Director of Public Works Bernal clarified the City would be accepting responsibility for hiring the security company.

Lonnie Karste added Measure WW Funds would be the funding mechanism for security and gave a brief description of the project.

On motion by Councilmember Kalinowski, seconded by Councilmember Harper, the Council unanimously approved Item E.

**Item M** – Julie and Chris Young reported on the status of the park and the negative impacts to their quality of life, privacy, and security from usage of the facility. They requested the City address their concerns.

In response to Councilmember Kalinowski, City Engineer/Director of Public Works Bernal clarified the City had received only one, out of the four consents necessary, to begin the wall improvements.

Councilmember Rocha stated she understood the concerns of the residents.

On motion by Councilmember Kalinowski, seconded by Councilmember Agopian, the Council received and filed the report and directed staff to bring the item back 90 days after the completion of the fence improvements for the four properties identified by the City Engineer.

## **COUNCIL REGULAR AGENDA**

### **2. BOARD OF ADMINISTRATIVE APPEALS APPOINTMENTS**

Mayor Davis appointed Deborah Simpson, Andrew Schleder and Mike Schneider to the Board of Administrative Appeals.

On motion by Councilmember Harper, seconded by Councilmember Rocha, the Council unanimously approved the appointments of Deborah Simpson, Andrew Schleder and Mike Schneider to fill two expired and one unexpired term on the Board of Administrative Appeals.

Mayor Davis thanked the Board Members for their willingness to serve the City.

### **3. POLICE DEPARTMENT STAFFING UPDATE**

Finance Director Merchant presented the staff report dated September 4, 2012 recommending the City Council receive and file the report.

In response to Councilmember Kalinowski, Chief Cantando clarified initially he would request 6 Community Service Officers (CSOs), however, he recognized the need for an additional Code Enforcement Officer and if funding for that position needed to come out of his request, he would support that action. He noted within twelve months, he would be losing, two Managers and seven Officers and those projections did not include industrial injuries or lateral transfers out of the department.

Councilmember Kalinowski stated he felt to facilitate the recruiting of officers, the City needed to take action prior to January 1, 2013, to make reciprocity whole for lateral hires.

Chief Cantando clarified it takes approximately 90-105 days for an officer to complete the hiring process.

Councilmember Kalinowski stated he would support Council consideration of the CSO positions, a Code Enforcement Officer, and giving the City Manager the authority to hire enough positions that envisions upcoming separations. He requested staff provide a breakdown of costs paid by the City of Brentwood, for dispatch services. He suggested Council consider giving City Staff the authority to seek grants where there was an in-kind contribution for a recreation staff position.

In response to Councilmember Harper, Chief Cantando stated he would be contacting CHP to request assistance in traffic enforcement.

Councilmember Harper suggested revisiting the City's Alarm Ordinance and work with the School District to reduce truancy.

Councilmember Agopian voiced his support for actively addressing anticipated vacancies and the hiring of six CSOs.

Councilmember Harper stated he agreed with opening up the hiring process for CSOs.

City Manager Jakel stated for the September 25, 2012 City Council meeting, Finance Director Merchant would bring back the comprehensive numbers for the budget and would reflect the COPS matching grant money, CSO costs, Code Enforcement, Dispatchers, Police Officers, and a Recreation Specialist. He clarified the Council had expressed interest in advancing the continuous recruitments of laterals and with the budget information provided, the Council could make a determination on how they want to proceed with new hires.

Mayor Davis thanked staff for the report.

On motion by Councilmember Harper, seconded by Councilmember Rocha, the Council unanimously received and filed the report.

**4. CITY OF ANTIOCH AS SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY**

**A. APPROVAL OF SUCCESSOR AGENCY WARRANTS**

On motion by Councilmember Agopian, seconded by Councilmember Harper, the Council unanimously approved the Successor Agency Warrants.

**5. CITY OF ANTIOCH AS HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY**

**A. APPROVAL OF HOUSING SUCCESSOR WARRANTS**

On motion by Councilmember Harper, seconded by Councilmember Rocha, the Council unanimously approved the Housing Successor Warrants.

**PUBLIC COMMENTS**

Nancy Fernandez, Antioch resident, spoke to Consent Calendar Item E, stated she did not support the City accepting responsibility for security of the supplier's materials and equipment. She questioned who was responsible for the costs associated with security.

Councilmember Kalinowski clarified the City would be paying for security with Measure WW funding.

**STAFF COMMUNICATIONS**

City Manager Jakel announced the next meeting Council meeting would be held on September 25, 2012 and a Regional Economic Summit would be held on September 27, 2012 from 9:00 A.M. – 2:00 P.M. at the Antioch Community Center.

**COUNCIL COMMUNICATIONS**

Councilmember Rocha announced a Car Wash to benefit the Salvation Army Recreation Programs would be held on September 15, 2012 at Higgins Funeral Home on “A” Street.

**ADJOURNMENT**

With no further business, Mayor Davis adjourned in memory of lives lost as a result of the terrorist attacks on September 11, 2001, to Closed Session at 8:55 P.M.

**CLOSED SESSION – CONTINUED**

1. **CONFERENCE WITH LEGAL COUNSEL – ANICIPATED LITIGATION** – Initiation of Litigation pursuant to subdivision (c) of California Government Code §54956.9: 1 case

**ADJOURNMENT at 9:20 P.M.** to the next regular Council meeting on September 25, 2012.

Respectfully submitted:

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DENISE SKAGGS, City Clerk