

**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.**

**October 23, 2012
Council Chambers**

ROLL CALL

Mayor Davis called the meeting to order at 7:02 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.

PROCLAMATIONS

Extra Mile Day, November 1, 2012

National Animal Shelter Appreciation Week, November 4 – 10, 2012

Shelter-in-Place Education Day, November 7, 2012

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

Mayor Davis presented the proclamation proclaiming November 4-10, 2012 as *National Animal Shelter Appreciation Week* to Animal Shelter Supervisor Monika Helgamo who thanked the City for the recognition and acknowledged the Friends of Animal Services, HALO, HARP, Umbrella of Hope, DASH, East Bay SPCA, and Canine Paw Prints as well as all rescue groups who assisted in rescuing and fundraisers for the Antioch Animal Shelter. She announced a fundraiser to benefit the Antioch Animal Shelter would be held at Pinky's Carwash on October 24, 2012.

Mayor Davis announced the *Extra Mile Day* and *Shelter-in-Place Education Day* proclamations would be sent to those organizations.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Gerald Lieder announced the Veteran's Day Parade would be held at 1:00 P.M. on November 11, 2012 beginning on Second Street.

Tim Forester and Louie Rocha presented the Council with voter information and gave a brief overview of Measure B on the November 6, 2012 ballot. They requested downtown residents and the City Council support the Measure.

In response to Councilmember Rocha, they announced on November 3, 2012, they would canvass neighborhoods to encourage residents to exercise their right to vote.

Councilmember Agopian thanked Mr. Forester and Mr. Rocha for speaking on the issue and voiced his support for Measure B.

Mr. Rocha stated she felt the passing of Measure B would be an investment in downtown, create local jobs, benefit the children, and improve property values.

PUBLIC COMMENTS

Tom Trost, Bethel Island resident, requested the City's assistance in locating a water well on the Hickmont Canary site. He noted the State Water Quality Board was requiring him to locate the well prior to closing the site.

Douglas Tokes encouraged residents paying property taxes, to vote and protect their interest.

Barbara Sobalvarro, representing the *Friends of Animal Services*, reported on the success of the Black Cat Ball fundraiser and thanked Councilmember Rocha and Councilmember Agopian and Mayoral Candidate Don Freitas for attending. She acknowledged representatives of HARP and DASH in attendance this evening. She announced November is Adopt-a-Senior Pet Month and from 11:00 A.M. – 2:00 P.M. on November 10, 2012, they would be hosting refreshments and an adoption promotion at the Antioch Animal Shelter.

Julie Young, Antioch resident, stated she had been unable to connect with Mayor Davis to view the wall at Nelson Ranch Park from her home and requested a meeting be scheduled this evening.

Mayor Davis agreed to meet with Ms. Young at 9:00 A.M. on October 24, 2012 and Councilmember Harper volunteered to attend. Councilmember Agopian stated he had responded to Ms. Young via email and had not received a response. He agreed to meet with Ms. Young at 10:00 A.M.

Noel Pinto, Candidate for City Council, announced he would hold "Meet and Greet" events from 5:00 P.M. – 7:00 P.M. October 27, 2012 at Denny's and 3:00 P.M. – 5:00 P.M. on October 28, 2012 at Celia's Restaurant. Contact information was provided.

COUNCIL SUBCOMMITTEE REPORTS – None

MAYOR'S COMMENTS - None

COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 9, 2012

B. APPROVAL OF COUNCIL WARRANTS

- C. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER 2012
- D. RESOLUTION NO. 2012/64 CITY OF ANTIOCH REPRESENTATIVES TO THE MUNICIPAL POOLING AUTHORITY
- E. RESOLUTION NO. 2012/65 AUTHORIZING THE FILING OF AN APPLICATION FOR A CALRECYCLE GRANT FOR THE RUBBERIZED CHIP SEAL PAVEMENT PROJECT AT VARIOUS LOCATIONS, (P.W. 328-6)
- F. CONSIDERATION OF BIDS FOR THE WILBUR AVENUE OVERHEAD WIDENING PROJECT, BRIDGE # 28C-0054 (P.W. 259-B)

ITEM F – A Supplemental Report was provided to Council dated October 22, 2012 recommending the City Council motion to award the project to the low bidder, ProVen Management Inc. of San Francisco, in the amount of \$10,306,983.00, and to reject the bid protest of California Engineering Contractors, Inc.

On motion by Councilmember Harper, seconded by Councilmember Rocha, the City Council unanimously approved the Council Consent Calendar.

COUNCIL REGULAR AGENDA

- 2. RESOLUTION NO. 2012/66 MEASURE Q – CONTRA COSTA COUNTY FIRE PROTECTION DISTRICT'S SPECIAL TAX TO FINANCE FIRE PROTECTION AND EMERGENCY SERVICES

Mayor Davis requested a resolution in support of Measure Q for the Council's consideration.

Douglas Tokes, Antioch resident, expressed concern non-profits would be exempt from paying the parcel tax and questioned if Senior Citizens would be exempt from this tax.

Vincent Wells, Fire Captain/Paramedic for Contra Costa Fire Protection District and President of Local 1230 United Professional Firefighters, requested the Council and community support Measure Q. He clarified there was no senior exemption due to legal challenges. He discussed the significant labor concessions fire district employees had taken and the impact to the District from the loss of property tax revenues.

On motion by Councilmember Harper, seconded by Councilmember Agopian, the Council approved the resolution.

In response to Councilmember Kalinowski, Captain Wells discussed the contributions Fire District employees paid toward their pensions.

Councilmember Kalinowski discussed the contributions Fire District employees had made to address the revenue shortfall. He voiced his support for Measure Q and encouraged residents to vote to support the measure.

Mayor Davis acknowledged the Fire Chief Louder, Firefighters, and Paramedics in attendance this evening.

Councilmember Rocha thanked Chief Louder for sending the Council emails on the activities of the Fire Department.

3. **CITY OF ANTIOCH AS SUCCESSOR AGENCY/HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY**
 - A. **INDEPENDENT ACCOUNTANTS' REPORT ON APPLYING AGREED-UPON PROCEDURES ON THE LOW AND MODERATE INCOME HOUSING FUND OF THE RDA SUCCESSOR AGENCY IN ACCORDANCE WITH CALIFORNIA ASSEMBLY BILL NO. 1484**
 - B. **CONTRA COSTA COUNTY OFFICE OF THE AUDITOR-CONTROLLER INDEPENDENT ACCOUNTANTS' REPORT ON APPLYING AGREED-UPON PROCEDURES WITH RESPECT TO ABX1 26 FOR ANTIOCH DEVELOPMENT AGENCY OF THE CITY OF ANTIOCH (DISSOLVED REDEVELOPMENT AGENCY)**

Finance Director Merchant presented the staff reports dated October 16, 2012 recommending the City Council receive and file the reports.

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

- C. **SA RESOLUTION NO. 2012/04 ADMINISTRATIVE COST ALLOWANCE FOR CITY AS SUCCESSOR AGENCY TO THE ANTIOCH DEVELOPMENT AGENCY**

Finance Director Merchant presented the staff report dated October 16, 2012 recommending the Council motion to adopt a resolution requesting the Contra Costa County Auditor-Controller to pay the City of Antioch as Successor Agency to the Antioch Development Agency the full administrative cost allowance per the Recognized Obligation Payment Schedule and supporting the City as Successor Agency's action to invoke the meet and confer process with the State Department of Finance.

On motion by Councilmember Agopian, seconded by Councilmember Harper, the Council unanimously approved the resolution.

D. APPROVAL OF HOUSING SUCCESSOR WARRANTS

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

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Jakel announced the following meeting schedule:

- Regular City Council meeting - November 13, 2012
- Regular City Council meeting - November 27, 2012
- New Council Swearing-In Ceremony - December 4, 2012
- Regular City Council meeting December 11, 2012
- Closed Session - Status of Pending and Existing Litigation Review - December 18, 2012

COUNCIL COMMUNICATIONS

Mayor Davis announced the City would have elected a New Mayor and Councilmembers by the next meeting. He wished everyone the best of luck and congratulated them for running a fair campaign. He encouraged everyone who ran, to remove their campaign signs immediately following the election.

Councilmember Agopian wished all those running for office, good luck.

ADJOURNMENT

With no further business, Mayor Davis adjourned the meeting at 7:52 P.M. to the next regular Council meeting on November 13, 2012.

Respectfully submitted:

DENISE SKAGGS, City Clerk