

**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 24, 2013  
Council Chambers**

**6:30 P.M. - CLOSED SESSION**

- 1. CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Section is authorized by California Government Code Section 54957.6. City designated representatives: Michelle Fitzer, Denise Haskett, and Glenn Berkheimer; Employee organizations: Management and Confidential Units
  
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Significant exposure to litigation pursuant to California Government Code Section 94956.9(d)(2): Claim of Albert Seeno Construction Co. and Discovery Builders, Inc., regarding fee credit dispute related to Mira Vista Hills Subdivision
  
- 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of Litigation pursuant to California Government Code Section 54956.9(d)(4): 1 potential case.

City Attorney Nerland reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction given to Labor Negotiator; **#2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, No action was taken; and, **#3 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, Direction was given to staff.

Mayor Harper called the meeting to order at 7:02 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Rocha, Tiscareno, Agopian and Mayor Harper

**PLEDGE OF ALLEGIANCE**

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

Mayor Harper welcomed a student from Los Medanos College to the meeting.

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

Betty Smith, representing Antioch Rivertown Jamboree, reported they were in the planning stage for the event in 2015. Contact information was provided.

Barbara Sobalvarro, Founder and President of the Friends of Animal Services, reported they had recently donated a dryer to the Antioch Animal Shelter. She announced the Black Cat Ball would

be held at 6:00 P.M. on October 19, 2013 at the Lone Tree Golf and Event Center. Contact information was provided.

## **ANNOUNCEMENT OF BOARD AND COMMISSION OPENINGS**

City Clerk Simonsen announced the Planning Commission and Police Crime Prevention Commission application deadline had closed. He noted based on Council action with regards to agenda Item 1D, he may be directed to solicit applications for a citizen representative on the Contra Costa County Library Commission.

**PUBLIC COMMENTS** – None

**COUNCIL SUBCOMMITTEE REPORTS** – None

**MAYOR'S COMMENTS** – None

### **1. COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES FOR AUGUST 13, 2013, SEPTEMBER 9, 2013 AND SEPTEMBER 10, 2013**
- B. APPROVAL OF COUNCIL WARRANTS**
- C. APPROVAL OF TREASURER'S REPORT FOR AUGUST 2013**
- D. COUNCIL COMMITTEES AND APPOINTMENTS**
- E. RESOLUTION NO. 2013/56 APPROVING COMPREHENSIVE CLASSIFICATION PLAN UPDATES FOR THE CONFIDENTIAL BARGAINING UNIT AND ASSIGNING SALARY RANGES AS APPROPRIATE (NO SALARY INCREASES)**
- F. RESOLUTION NO. 2013/57 APPROVING COMPREHENSIVE CLASSIFICATION PLAN UPDATES FOR THE MANAGEMENT BARGAINING UNIT WITH NO SALARY CHANGES**
- G. RESOLUTION NO. 2013/58 APPROVING COMPREHENSIVE CLASSIFICATION PLAN UPDATES FOR THE TREATMENT PLANT EMPLOYEES ASSOCIATION (TPEA) WITH NO SALARY CHANGES**
- H. RESOLUTION NO. 2013/59 ACCEPTING WORK AND AUTHORIZING THE PUBLIC WORKS DIRECTOR/CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE TOT LOT PLAYGROUND REPLACEMENT AT CITY PARK (P.W. 205-G)**

I. SECOND AMENDMENT TO THE CONSULTANT SERVICES AGREEMENT WITH TESTING ENGINEERS, INC. FOR THE DEER VALLEY ROAD/DAVISON DRIVE/SUNSET LANE PAVEMENT REHABILITATION (P.W. 392-28)

J. APPROVE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND MONIES

City of Antioch Acting as Successor Agency/Housing Successor to the Antioch Development Agency

K. APPROVAL OF SUCCESSOR AGENCY WARRANTS

L. APPROVAL OF HOUSING SUCCESSOR WARRANTS

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the Council unanimously approved the Council Consent Calendar with the exception of Items A and H, which were removed for further discussion.

**Item A** – Councilmember Wilson requested Item A be pulled from the Consent Calendar for a separate vote.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council approved Item A by the following vote:

*Ayes: Harper, Rocha, Tiscareno, Agopian*

*Abstain: Wilson*

**Item H** – Councilmember Tiscareno recognized everyone who donated time and money to rebuild the playground at City Park.

On motion by Councilmember Tiscareno, seconded by Councilmember Agopian, the Council unanimously approved Item H.

## **COUNCIL REGULAR AGENDA**

### **2. NEW CITY MANAGER RECRUITMENT**

City Manager Jakel presented the staff report dated September 17, 2013 recommending the City Council invite the public to offer any further comments on the qualifications and experience for the City Manager position and provide further direction if desired.

Kerry Motts, representing the Downtown Rivertown Preservation community group, presented the City Council with a list of qualities they would like considered, when hiring a new City Manager.

**PUBLIC COMMENTS** – None

## STAFF COMMUNICATIONS

City Manager Jakel announced the next City Council meeting would be held on October 8, 2013.

## COUNCIL COMMUNICATIONS

Councilmember Agopian discussed his recent cancer diagnosis and his faith in God. He expressed his appreciation to his family, friends, and Council for their love and support. He stated he would not step down or give up and he was committed to be the man that God, his wife, his family, and the community, wanted him to be.

Councilmember Agopian received a round of applause and a standing ovation.

The Council expressed their love and support of Councilmember Agopian.

## ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 7:28 P.M. to the next regular Council meeting on October 8, 2013.

Respectfully submitted:

*Kitty Eiden*

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KITTY EIDEN, Minutes Clerk