

City Manager
City Attorney
City Clerk
Community Dev Director
Janet Chalk

ANNOTATED AGENDA

for
December 14, 2010

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 Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION: 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.

***Report of Closed Session of 12/13/10,
direction given for Labor negotiations.***

7:00 P.M. ROLL CALL for Council/Agency Members — **All Present 7:30 pm**

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATIONS – *Appreciation to Tom Nokes
Kasey Graham, Teacher of the Year
Academic Scores Achievement for: Dozier Libbey Medical High School, Muir
Elementary School, Grant Elementary School, Lone Tree Elementary School*

PROCLAMATION – *30TH Anniversary of Delta Chapter 1718 of National Active & Retired Federal
Employees Association*

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 NOVEMBER 30, 2010

Recommended Action: Motion to continue to January 11, 2011

Continued

COUNCIL CONSENT CALENDAR — Continued

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. REJECTION OF CLAIMS

1. Tacoma J. Anderson 10/11-1968 (personal injury)
2. Marion Columbus Small 10/11-1970 (personal injury)

Rejected

Recommended Action: Motion to reject the listed claims

D. CITY OF ANTIOCH REPRESENTATIVES TO THE MUNICIPAL POOLING AUTHORITY (MPA)

Reso 2010/83, 5/0

Recommended Action: Motion to adopt the resolution appointing a Board Member and Alternate to MPA

E. RESOLUTION APPROVING A 25-YEAR LICENSE AGREEMENT WITH THE EAST BAY REGIONAL PARK DISTRICT FOR A PORTION OF THE DELTA DE ANZA REGIONAL TRAIL AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT (PW 553-2C)

Reso 2010/84, 5/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR THE ORCHARD AT SLATTEN RANCH; AUTHORIZING THE CITY MANAGER TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR ROAD WORK (PW 639-SC); AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND SIGN A REIMBURSEMENT AGREEMENT WITH THE CITY OF BRENTWOOD FOR THE UNDERGROUNDING OF THE EXISTING OVERHEAD UTILITIES

Reso 2010/85, 5/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT DOWNTOWN ROADWAY PAVEMENT REHABILITATION, PHASE 4 (P.W. 678-4)

Reso 2010/86, 5/0

Recommended Action: Motion to adopt the resolution

H. WATER TREATMENT PLANT SOLIDS HANDLING EQUIPMENT RENTAL

Approved

Recommended Action: Motion to authorize staff to enter into a Solids Management Equipment rental agreement on a sole-source basis, with Karl Needham

I. RESOLUTION INCREASING THE BAIL SCHEDULE FOR ANTIOCH MUNICIPAL CODE PARKING VIOLATIONS

Reso 2010/87, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR — Continued

J. STANDBY CITY COUNCIL MEMBERS

Approved

Recommended Action: Motion to approve nominated Standby City Council Members

COUNCIL REGULAR AGENDA

2. EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY (EBRCSA)

Continued to future date

3/1- Agopian

Kalinowski recused

Recommended Action: Motion to authorize the City Manager to sign the Project Operating Agreement to issue bond debt and continue to participate in East Bay Regional Communications System Authority (EBRCSA)

3. PRESENTATION BY BART ON THE HILLCREST E-BART STATION DESIGN

Recommended Actions: 1) Motion to receive presentation by BART representatives on the design of the Hillcrest eBART Station;
2) Motion to provide direction to BART representatives on the information and designs presented; and
3) Motion to determine the need for a follow up meeting and/or presentation by BART on the information and designs presented.

BART to return to Council with info and prior to that, meet with subcommittee

4. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR THE GENERAL FUND FOR FISCAL YEARS 2011-2012

Direction received

Recommended Action: Motion to provide direction and feedback

5. CITY COUNCIL APPOINTMENTS TO COMMITTEES AND BOARDS

Approved

Actions: 1. Motion to approve all appointments for Mayor Davis
2. Motion to approve all appointments for Mayor Pro Tem Harper
3. Motion to approve all appointments for Council Member Agopian
4. Motion to approve all appointments for Council Member Kalinowski
5. Motion to approve all appointments for Council Member Rocha

6. AGENCY CONSENT CALENDAR

A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 12:17 a.m.