

City Manager
City Attorney
Community Dev Director
Janet Chalk

ANNOTATED AGENDA

for
September 13, 2011

CITY COUNCIL MEETING

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Agopian and Mayor Pro-Tem
Harper

ABSENT: Mayor 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.

6:30 P.M. ROLL CALL *for Closed Session – Mayor Davis absent (excused)*

PUBLIC COMMENTS *for Closed Session*

CLOSED SESSION: 1) CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION

pursuant to California Government Code section 54956.9(a) and (b) (3)(C): Shanie Hansen v. John McDonald; County Contra Costa; City of Antioch; City of Brentwood; City of Oakley (Contra Costa Superior Court, Case C11-00986); Anthony J. Soldano Jr. et al. v. John McDonald; Shanie Hansen; County Contra Costa; City of Antioch; City of Brentwood; City of Oakley; State Route 4 Bypass Authority; Caltrans (Contra Costa Superior Court, Case C11-01176); Claim of Lura Lee Harrold, Gail Lee Downing, and Greg Eugene Harrold

No action taken

7:00 P.M. ROLL CALL *for City Council – Mayor Davis absent (excused)*

PLEDGE OF ALLEGIANCE

PROCLAMATIONS – *Eleven Days of Peace Celebration, September 11 – 21, 2011*
Coastal Cleanup, September 17, 2011
Falls Prevention Awareness Week, September 18 – 24, 2011
Dine Out for Meals on Wheels, October 4, 2011

PRESENTATION – *Antioch Police Department Crime Update*
Mayor's Golf Tournament Proceeds Presentation

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. UPDATE ON THE CITY OF ANTIOCH AND DELTA DIABLO SANITATION DISTRICT'S RECYCLED WATER PROGRAM ACTIVITIES

Received

Recommended Action: Motion to receive the presentation

2. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JULY 12, 19, AND 26, 2011

Approved

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. REJECTION OF CLAIMS

1. Kenneth Jenkins 11/12-2002 (property damage)
2. Linda Sue Padin 11/12-2003 (property damage)
3. Arthur Carasis 11/12-2016 (civil rights)

Rejected

Recommended Action: Motion to reject the listed claims

D. CONSULTING SERVICES AGREEMENT WITH KARSTE CONSULTING (*Con't from 8/9/11*)

Approved

Recommended Action: Motion to approve the Consulting Services Agreement with Karste Consulting for project management services related to Measure WW funds and authorize the City Manager to execute the Agreement

E. RESOLUTION ACCEPTING WORK AND AUTHORIZING THE DIRECTOR OF CAPITAL IMPROVEMENTS TO FILE A NOTICE OF COMPLETION FOR THE CANAL WEST PUMP STATION UPGRADES (P.W. 246-23)

Reso 2011/57, 4/0

Recommended Action: Motion to adopt the resolution accepting the work, directing the Director of Capital Improvements to file a Notice of Completion and authorizing the Director of Finance to make a final payment of \$4,544.46 plus retention of \$25,666.71 to be paid 35 days after recordation of the Notice of Completion

F. CONSIDERATION OF BIDS FOR THE WATER MAIN REPLACEMENT ON NORTH LAKE DRIVE AND NORTH LAKE CIRCLE (P.W. 503-12)

Approved

Recommended Action: Motion to award the project to the low bidder, D.R. Lemings Construction of Concord, in the amount of \$319,840

G. RESOLUTION CORRECTING THE FY 2011/12 MASTER FEE SCHEDULE FOR METERED WATER SALES

Reso 2011/58, 4/0

Recommended Action: Motion to adopt the resolution correcting mathematical errors in the FY 2011/12 Master Fee Schedule for Metered Water Sales

COUNCIL CONSENT CALENDAR — Continued

- H. RESOLUTION TO VACATE A SURPLUS STORM DRAIN EASEMENT AND AUTHORIZE THE CITY MANAGER TO EXECUTE ANY ADDITIONAL DOCUMENTS THAT MAY BE NECESSARY TO VACATE THE EASEMENT AND QUITCLAIM ANY INTEREST TO THE UNDERLYING FEE OWNER (MCDONALD'S USA, LLC) FOR THE NEW MCDONALD'S RESTAURANT (AR-10-12, PW 371-RA-46) LOCATED AT 2424 MAHOGANY WAY (APN 074-370-011)

Reso 2011/59, 4/0

Recommended Action: Motion to adopt the resolution

- I. APPROVE AWARD OF BIDS AND ANNUAL CONTRACT FOR ELECTRICAL SERVICES

Approved

Recommended Action: Motion to authorize the City Manager to execute contracts for electrical services, Bid No. 968-0713-12F to each of the responding bidders: Dillon Electric, Inc.; Industrial Commercial Remediation Electrical, Inc.; and Republic ITS, A Siemens Business for a total annual estimated cost not to exceed \$152,920 for a period of three years with the option to extend the contract an additional two years

- J. RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A REIMBURSEMENT AGREEMENT BETWEEN CITY OF ANTIOCH AND STANDARD PACIFIC CORPORATION, A DELAWARE CORPORATION, FOR THE CONSTRUCTION OF NELSON RANCH PARK, TRACT NO. 6893 (PW 547-P)

Reso 2011/60, 4/0

Recommended Action: Motion to adopt the resolution

- K. RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO SIGN THE AGREEMENTS IN SUBSTANTIALLY THE SAME FORM AS ATTACHED TO THE RESOLUTION: (1) FREEWAY AGREEMENT; (2) COOPERATIVE AGREEMENT; AND (3) FREEWAY MAINTENANCE AGREEMENT – AND OTHER DOCUMENTS AS NECESSARY TO EFFECTUATE THE TRANSFER OF STATE ROUTE 4 AND THE STATE ROUTE 4 BYPASS

Reso 2011/61, 4/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS

3. RESOLUTION MAKING FINDINGS AND ORDERING THE TEMPORARY CLOSURE OF McELHENY ROAD BETWEEN EAST 6TH STREET AND FULTON SHIPYARD ROAD

Reso 2011/62, 4/0

with direction to staff regarding gate location

Recommended Action: Motion to adopt the resolution

4. RESOLUTION MAKING FINDINGS AND ORDERING EXTENSION OF THE TEMPORARY CLOSURE OF EMPIRE MINE ROAD

Reso 2011/63, 4/0

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA

5. APPOINTMENT TO THE ANTIOCH POLICE CRIME PREVENTION COMMISSION – THREE (3) VACANCIES/FOUR (4) - YEAR TERMS

Appoint Hayes, Headd and Cook, 4/0

Recommended Action: Motion to receive and file the applications and the Mayor appoint, and Council approve, the appointment of three vacancies

6. CONSIDERATION OF 2012-14 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING PRIORITIES

Direction received

Recommended Action: Motion to provide direction and feedback to the CDBG and Housing Subcommittee and staff regarding the priorities for funding next grant cycle

7. 2012 FOURTH OF JULY CELEBRATION EVENT

Direction received, 4/0

Recommended Action: Motion to provide direction to staff

8. AMENDMENT TO THE JOINT EXERCISE OF POWERS AGREEMENT FOR THE STATE ROUTE 4 BYPASS AUTHORITY

Approved, 4/0

Recommended Action: Motion to approve the Eighth Amendment to the Joint Exercise of Powers for the State Route 4 Bypass Authority and authorize its execution in substantially the same form

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT - 11:00 p.m.