

CITY COUNCIL MEETING

Regular Meeting
7:00 P.M.

November 28, 2017
Council Chambers

6:15 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION** – Potential Litigation pursuant to Election Code 14025: California Voter Rights Act Demand Letter.

Interim City Attorney Cole reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**, direction given to City Attorney.

Mayor Wright called the meeting to order at 7:00 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Thorpe, Tiscareno, Ogorchock and Mayor Wright

PLEDGE OF ALLEGIANCE

Councilmember Ogorchock led the Council and audience in the Pledge of Allegiance.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Director of Parks and Recreation Kaiser announced the Winter/Spring Recreation Guide would be sent out to the community on November 29, 2017.

Holly Cuciz announced a Community Cat Workshop would be held from 7:00 P.M. – 9:00 P.M. on December 14, 2017 at the Antioch Police Department Community Room.

Ken Turnage and Thelma Wilson, Celebrate Antioch, announced holiday festivities would be begin at 1:00 P.M. on December 2, 2017, in downtown Antioch and included a merchant faire, parade, tree lighting, and lighted boat parade.

Councilmember Wilson announced a Women and Safety Mixer would be held from 5:30 P.M. – 7:00 P.M. on Dec 5, 2017 at Umpqua Bank on Lone Tree Way.

Councilmember Ogorchock announced the Holiday Magic Christmas House Tour would be held from 12:00 P.M. – 3:00 P.M. on December 10, 2017 and she had tickets available. In addition, the Neighborhood Cleanup Program would be held from 9:00 A.M. – 11:00 A.M., December 2, 2017 at Williamson Ranch Park.

PUBLIC COMMENTS

Jeffrey Klingler stated the progress to address issues at the Antioch Animal Services had been impressive. He acknowledged the Tony La Russa's Animal Rescue Foundation (ARF), staff,

volunteers and Council for their support. He invited Council and staff to attend the Community Cat Workshop.

Holly Cuzic spoke in support of the positive changes occurring at the Antioch Animal Services and thanked everyone involved in the process. She acknowledged ARF, staff, and the volunteers.

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Thorpe reported on his attendance at the 2018 Ballot Measures Adhoc committee meeting.

MAYOR'S COMMENTS

Mayor Wright expressed gratitude to the citizens and staff who served the community. He also gave thanks to all of the Councilmember's families for their support.

1. PRESENTATION

The City Council presented a Certificate of Recognition to Antioch Veteran of the Year, Paul Scannell who accepted the award and thanked Council for the recognition. He stated it was an honor to serve the Veteran's community.

Don Freitas, on behalf of the Antioch Historical Society, thanked Mr. Scannell and announced his name would be listed on the plaque honoring the Veteran of the Year, which would be displayed at the museum.

Dawn Morrow, on behalf of Supervisor Burgis, presented Mr. Scannell with a certificate in recognition of his service.

2. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 14, 2017

B. APPROVAL OF COUNCIL WARRANTS

C. APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2017

D. ORDINANCE NO. 2132-C-S SECOND READING – ROCKETSHIP ELEMENTARY SCHOOL (Z-17-02, UP-17-01, V-17-05, AR-17-02) (Introduced on 11/14/17)

E. RESOLUTION NO. 2017-127 FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE DEVELOPMENT OF A GROUNDWATER SUSTAINABILITY PLAN FOR THE EAST CONTRA COSTA COUNTY PORTION OF THE TRACY SUBBASIN (PW 704-3)

F. 2017 NEW LAW & ELECTIONS SEMINAR

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously approved the Council Consent Calendar with the exception of Item F which was removed for further discussion.

Item F – Administrative Services Director Mastay clarified that travel would not be reimbursed to the City Clerk for this seminar.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved Item F, minus \$340 in travel expenses to the City Clerk.

PUBLIC HEARING

3. REQUESTED MODIFICATIONS TO THE PROJECT APPROVAL FOR THE PROMENADE – VINEYARDS AT SAND CREEK PROJECT (*con't from 10/24/17*)

City Manager Bernal introduced Public Hearing Item #3.

City Clerk Simonsen announced the City Clerk's office had received a number of documents today that had been shared with the Council and staff which were available to the public in Council Chambers.

Interim City Attorney Cole addressed the letters Council received regarding Public Hearing Items 3-5 and recommended Council continue each public hearing to allow staff the appropriate time to respond.

Director of Community Development Ebbs requested this item be continued to January 9, 2018. He stated he had discussed the continuance with the applicant who was in agreement.

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the Council unanimously approved continuing the Public Hearing to January 9, 2018.

4. ADOPTION OF THE GENERAL PLAN LAND USE ELEMENT UPDATE

Director of Community Development Ebbs requested this item be continued to December 12, 2017 to give staff appropriate time to respond to the letter received from West Coast Home Builders.

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the Council unanimously continued the public hearing to December 12, 2017.

5. ADOPTION OF THE DOWNTOWN SPECIFIC PLAN

Director of Community Development Ebbs requested this item be continued to December 12, 2017 to give staff appropriate time to respond to the letter received from West Coast Home Builders.

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the Council unanimously continued the public hearing to December 12, 2017.

6. AN ORDINANCE AMENDING ORDINANCE NO. 801-C-S EXTENDING THE TERM OF THE FRANCHISE AGREEMENT WITH CALIFORNIA RESOURCES PRODUCTION CORPORATION ("CRC"), SUCCESSOR IN INTEREST TO UNION OIL COMPANY OF CALIFORNIA, TO FEBRUARY 7, 2021

City Manager Bernal introduced Public Hearing Item #6.

Assistant City Engineer Filson presented the staff report dated November 28, 2017 recommending that the City Council introduce by title only the Ordinance amending Ordinance No. 801-C-S extending a Pipeline Franchise to California Resources Production Corporation ("CRC").

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the Council unanimously introduced by title only the Ordinance amending Ordinance No. 801-C-S extending a Pipeline Franchise to California Resources Production Corporation ("CRC").

7. AN ORDINANCE AMENDING ORDINANCE NO. 838-C-S EXTENDING THE TERM OF THE FRANCHISE AGREEMENT WITH CHEVRON, U.S.A., INC. TO APRIL 23, 2042

City Manager Bernal introduced Public Hearing Item #7.

Assistant City Engineer Filson presented the staff report dated November 28, 2017 recommending that the City Council introduce by title only the Ordinance amending Ordinance No. 838-C-S extending a Pipeline Franchise to Chevron U.S.A. Inc.

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the Council unanimously introduced by title only the Ordinance amending Ordinance No. 838-C-S extending a Pipeline Franchise to Chevron U.S.A. Inc.

COUNCIL REGULAR AGENDA

8. TRAFFIC CALMING POLICY (P.W. 282-19)

City Manager Bernal introduced Agenda Item #8.

Assistant City Engineer Filson presented the staff report dated November 28, 2017 recommending that the City Council consider the Draft Traffic Calming Policy and provide feedback to staff on the policy and budget.

Councilmember Ogorchock requested adding a process in the policy to address requests for removing the traffic calming devices.

Assistant City Engineer Filson stated the Antioch Police Department was in support of the speed cushion design and they would review all requests to determine if they were safe.

Councilmember Ogorchock stated she was concerned these projects would divert funds that could be utilized for street repairs and stated she could support them if they were purchased by citizens.

Councilmember Thorpe thanked Assistant City Engineer Filson for the report. He stated citizens should not be required to pay traffic calming measures and esthetically he preferred the speed table option.

Chief Brooks stated Antioch Police Department would consider calls for service, width of the street, and work with Planning and Engineering to determine whether to approve a request.

Assistant City Engineer Filson stated she would reach out to Police Departments in cities that have speed bumps to determine their criteria and concerns with the devices.

Councilmember Wilson stated she supported speed cushions and tables and requested staff provide a cost analysis of both options. She encouraged staff to reach out to Police and Fire Departments for their feedback.

Councilmember Tiscareno thanked staff for the report and stated he was supportive of traffic calming measures. He stated the device type could be determined based on the situation/location. He requested staff provide a list of priority locations.

Mayor Wright stated he felt it was important to provide traffic calming measures for the community. He noted as long as the policy was feasible and there was a process for determining priority, he would be in favor of any of the options for the community. He further noted he would support a budget of \$75,000.

Councilmember Tiscareno agreed with a budget of \$75,000 and requested staff provide the cost analysis.

Assistant City Engineer Filson stated the worst speeding problem would take priority and after that demand was met, requests would be considered on a first come first serve basis. She noted collision reports and speed surveys would be utilized to prioritize streets.

9. AUTHORIZE AN EMPLOYEE REFERRAL AND RECRUITMENT SIGNING BONUS/INCENTIVES FOR QUALIFIED LATERAL POLICE OFFICERS

City Manager Bernal introduced Agenda Item #9.

Chief Brooks presented the staff report dated November 28, 2017 recommending that the City Council authorize an employee referral and recruitment signing bonus/incentives for qualified lateral police officers.

Mark Jordan expressed concern regarding the fiscal impact of the signing bonus/incentives and suggested the program instead be tied to the purchase of a home in Antioch.

Chief Brooks explained the cost savings and accelerated timeframe for hiring a lateral officer compared to an entry level candidate.

Councilmember Tiscareno spoke in support of the signing bonus/incentives program as presented.

Chief Brooks stated that he did not believe the program would attract anyone that would come to Antioch just to receive the incentive. He noted he was personally involved in the hiring of every police officer and reasons for them choosing Antioch would be closely scrutinized.

Mayor Wright stated this program would facilitate the City reaching their goal of 104 police officers. He spoke in support of the timeline for the signing bonus payments.

Councilmember Thorpe stated the City had done their due diligence in attempting to attract new officers and with the cost savings associated with hiring lateral officers, he supported the program as presented. He noted he also supported staff furthering discussions with regards to a housing incentive program.

Councilmember Wilson stated she supported the signing bonus program and she appreciated Chief Brooks being involved in the hiring process.

City Clerk Simonsen stated City Policy indicated that this item needed to be in the form of a resolution; therefore, if approved, he would suggest having a resolution come back for consideration at the next Council meeting.

Interim City Attorney Cole stated a resolution was not legally required and the minutes would reflect the decision. He noted if Council approved the action, he would work with Chief Brooks to bring back a resolution for formal ratification at the next meeting.

Chief Brooks agreed to work with Interim City Attorney Cole on drafting the resolution.

On motion by Councilmember Thorpe, seconded by Councilmember Wilson, the Council unanimously authorized an employee referral and recruitment signing bonus/incentives for qualified lateral police officers.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced the next City Council meeting would be held on December 12, 2017 and the December 26, 2017 was cancelled; therefore, the next meeting after that would be January 9, 2018.

COUNCIL COMMUNICATIONS

Councilmember Wilson requested staff agendize an ordinance regarding massage parlors.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 8:34 P.M. to the next regular Council Meeting on December 12, 2017.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk