

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 hand it to the City Clerk. 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.

5:30 P.M. ROLL CALL for Closed Session – Mayor Freitas Absent

PUBLIC COMMENTS for Closed Session

CLOSED SESSION — CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –

Administrative Civil Liability Complaint No. R5-2006-0512 issued by the California Regional Water Quality Control Board – Central Valley Region to the City of Antioch and Somersville-Gentry, Inc. re: Markley Creek; SPPI-Somersville, Inc. et al. v. TRC et al.; SPPI-Somersville, Inc. et al v. Chevron.

6:00 P.M. ROLL CALL for Study Session – Mayor Freitas Absent

STUDY SESSION

1. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR SPECIAL REVENUE FUNDS, CAPITAL IMPROVEMENT PROJECTS FUNDS, DEBT SERVICE FUNDS, INTERNAL SERVICE FUNDS, ENTERPRISE FUNDS, ANTIOCH DEVELOPMENT AGENCY AND THE ANTIOCH PUBLIC FINANCING AUTHORITY FOR FISCAL YEARS 2008 – 2010

Received direction & feedback

Recommended Action: Motion to provide direction and feedback

PUBLIC COMMENTS for Study Session

7:30 P.M. ROLL CALL – Mayor Freitas absent

PLEDGE OF ALLEGIANCE

PROCLAMATIONS – Dystonia Awareness Week, June 1-7, 2008

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

2. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MARCH 25, 29, APRIL 22, 2008 (#301-02)

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS (#401-01)

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER'S REPORT FOR APRIL 2008 (#401-02)

Recommended Action: Motion to approve the report

Approved

D. REJECTION OF CLAIMS

1. Maeretha Franklin, 08/09-1814 (personal injury, property damage)
2. AAA California State Automobile Association, 08/09-1801B (property damage)
3. Kimberly Grace Gifford, 08/09-1813 (personal injury)
4. Sophia Sanchez, 07/08-1795 (personal injury)

Recommended Action: Motion to reject the claims

Rejected

E. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

Received

F. ORDINANCE AMENDING SECTION 2-1.701 OF THE ANTIOCH MUNICIPAL CODE AMENDING THE SALARY OF THE CITY CLERK (*Introduced 5/13/08*)

Recommended Action: Motion to adopt the ordinance

Ord 2015-C-S, 4/0 – F absent

G. RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2008-09 FISCAL YEAR.

Recommended Action: Motion to adopting the resolution establishing the appropriations limit for the 2008-09 Fiscal Year pursuant to California Constitution Article XIII B

Reso 2008/52, 4/0 – F absent

H. EXPENDITURES FOR IMMEDIATE REMEDIATION AND REPAIRS AT CITY HALL

- Recommended Action:
- 1) Motion to confirm the procurement of consulting services, equipment, cleaning and remediation services to date in the amount of \$145,000; and
 - 2) Motion to authorize the additional expenditure of up to \$255,000 in order to address the remediation and reconstruction costs at City Hall

Approved

COUNCIL CONSENT CALENDAR — Continued

- I. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR SLATTEN RANCH ROAD AND LONE TREE WAY (PW 655, PW 152-14)

Reso 2008/53, 4/0 – F absent

Recommended Action: Motion to adopt the resolution

- J. MARKLEY CREEK REMEDIATION PROJECT, STATE WATER RESOURCES CONTROL BOARD STATE REVOLVING FUND LOAN

Reso 2008/54, 4/0

Reso 2008/55, 4/0 – F Absent

Recommended Action: Motion to adopt the two resolutions

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

3. ORDINANCE AMENDING SECTIONS 2-5.103 AND 3-12.03 OF THE ANTIOCH MUNICIPAL CODE CHANGING THE SIZE AND COMPOSITION OF THE ECONOMIC DEVELOPMENT COMMISSION

Recommended Action: A) Motion to introduce the ordinance by title only;

B) Motion to introduce the ordinance changing the size and composition of the Economic Development Commission; and **(add: Antioch Chamber of Commerce shall recommend 1 member) to 6/10/08 for adoption**

C) Motion to direct staff to announce three (3) openings for the Economic Development Commission

4. CONTRACT WITH ALTURA COMMUNICATIONS TO IMPLEMENT NEW TELEPHONE SYSTEM AND NETWORK INFRASTRUCTURE

Approved

Recommended Action: Motion to approve the contract and to authorize the City Manager to sign the contract with Altura Communications for implementation of a new telephone system and network infrastructure

5. AGENCY CONSENT CALENDAR

- A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – 10:03 p.m. to 6/3/08 Study Session