

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.

6:30 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION—CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION –
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Initiation of litigation against Contra Costa County regarding property tax administration fee issue.

No reportable action

7:00 P.M. ROLL CALL – All Present

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE AND RECOGNITION FOR SGT. JOHN D. ARAGON

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATION AND RECOGNITION — *Mayor's Cup Golf Tournament*

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MAY 27 AND JUNE 3, 2008

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

COUNCIL CONSENT CALENDAR — Continued

C. APPROVAL OF TREASURER'S REPORT FOR MAY 2008

Approved

Recommended Action: Motion to approve the report

D. LEGISLATION AND ADVOCACY

1. Support of AB 2094

Approved

Recommended Action: Motion to direct the City Manager to prepare a letter for the Mayor's signature supporting ABAG'S position on amending AB 2094

E. REJECTION OF CLAIM

1. Juan Catalan, Jr. 08/09-1817 (personal injury, civil rights violation).

Rejected

Recommended Action: Motion to reject the claim

F. CITY PARK: TELECOMMUNICATIONS SITE LEASE AGREEMENT WITH METRO PCS

Approved

Recommended Action: Motion to approve the Communications Site Lease Agreement leasing a portion of the property at City Park for 25 years to Metro PCS for a cell site lease, which incorporates an administrative use permit, and authorize the City Manager to execute all necessary documents

G. REVISED CITY OF ANTIOCH TRAVEL AND EXPENSE POLICY FOR CITY EMPLOYEES

Approved

Recommended Action: Motion to adopt the revised City of Antioch Travel and Expense Policy for City employees

H. CONSIDERATION TO EXTEND THE CONTRACT FOR CURB, GUTTER, AND SIDEWALK REPAIR INCLUDING TREE REMOVAL AND STUMP GRINDING AND INSTALLATION OF CONCRETE HANDICAPPED ACCESSIBLE RAMPS AT MISCELLANEOUS LOCATIONS FOR A PERIOD OF ONE YEAR (P.W. 507-11)

Approved

Recommended Action: Motion to extend the contract to William G. McCullough Company for performing various repairs of concrete curb, gutter and sidewalk at the current unit prices for an additional period of one (1) year

COUNCIL CONSENT CALENDAR — Continued

- I.** AMENDMENT TO CONSULTANT SERVICE AGREEMENT WITH PAKPOUR CONSULTING GROUP TO DESIGN A NEW EMERGENCY GENERATOR FACILITY AND REPLACE THE NUMBER 1 RAW WATER PUMP AT THE CITY'S CONTRA COSTA CANAL RAW WATER PUMP STATION

Approved

Recommended Action: Motion to authorize the City Manager to execute the first amendment to the Consultant Service Agreement

- J.** MODIFICATIONS TO AN EXISTING MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF ANTIOCH, THE BAY AREA RAPID TRANSIT DISTRICT (BART) AND OTHER EASTERN CONTRA COSTA COUNTY AGENCIES CONCERNING THE EBART EXTENSION

Reso 2008/58, 5/0

Recommended Action: Motion to adopt the resolution

- K.** REQUEST FOR EXTENSION OF THE THIRD AMENDMENT TO THE RENTAL AGREEMENT WITH DELTA 2000

Approved

Recommended Action: Motion to grant an extension to September 30, 2008 of the rental agreement between the City and Delta 2000

- L.** APPROVE AWARD OF BIDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS, BID NO. WTC052008

Approved

Recommended Action: Motion to approve the award of bids for the purchase of Water Treatment chemicals to the lowest responsible bidders for each chemical listed

- M.** APPROVE CONTRACT EXTENSION TO COMMERCIAL SUPPORT SERVICES FOR WEEKLY LITTER AND WEED REMOVAL SERVICE FOR THE ANNUAL CONTRACT AMOUNT OF \$53,612.00.

Approved

Recommended Action: Motion to approve the one year contract extension to Commercial Support Services for weekly litter and weed removal services for the annual contract amount of \$53,612.00

- N.** RESOLUTION APPROVING EXTENSION OF SERVICES AGREEMENT AND USE AGREEMENT OF THE LYNN HOUSE GALLERY BETWEEN THE CITY OF ANTIOCH AND THE ARTS & CULTURAL FOUNDATION OF ANTIOCH FOR SERVICES PROVIDED BY THE ARTS & CULTURAL FOUNDATION

Reso 2008/59, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY AND JOHNSON & ASSOCIATES LLC TO CONDUCT A CITYWIDE CLASSIFICATION AND COMPENSATION STUDY (*Continued from 6/10/08*)

Reso 2008/60, 5/0

Recommended Action: Motion to adopt the resolution

3. DISCUSSION ABOUT EXTENSION OF PERIOD TO APPLY FOR GRANDFATHERING PROVISIONS OF THE RV ORDINANCE

Extend to 7/25/08 @ 5:00 p.m, requested Times & Press to publish info on date, City Web page – put link on home page so easily accessible.

Recommended Action: Motion to provide direction to staff

4. RESOLUTION REQUESTING AND CONSENTING TO CONSOLIDATION OF ELECTIONS; AND SETTING SPECIFICATION OF THE ELECTION ORDER FOR THE NOVEMBER 4, 2008 REGULAR ELECTION

Reso 2008/61, 5/0

Recommended Action: Motion to adopt the resolution

5. RESOLUTION APPROVING AND ADOPTING AN OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2008-10, THE 2008-13 CAPITAL IMPROVEMENT PROGRAM, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND REVISING THE 2007-08 OPERATING BUDGET

Reso 2008/62, 5/0

Recommended Action: Motion to adopt the resolution

ANTIOCH PUBLIC FINANCING AUTHORITY REGULAR AGENDA

6. RESOLUTION OF THE ANTIOCH PUBLIC FINANCING AUTHORITY ADOPTING THE 2008-10 BUDGET AND REVISING THE 2007-08 BUDGET

Reso 2008/63, 5/0

Recommended Action: Motion to adopt the resolution

AGENCY REGULAR AGENDA

7. RESOLUTION OF THE ANTIOCH DEVELOPMENT AGENCY ADOPTING THE 2008-10 BUDGET AND REVISING THE 2007-08 ANNUAL BUDGET

Reso ADA-426, 5/0

Recommended Action: Motion to adopt the resolution

8. APPROVAL OF AGENCY WARRANTS

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – *in memory of Joe Marks, 9:20 p.m.*