

City Manager
City Attorney
City Clerk
Community Dev Director
Janet Chalk
Debbie Smith

ANNOTATED AGENDA

for
August 10, 2010

CITY COUNCIL/ADA MEETING

Order of Council vote: AYES: Council Members Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Rocha, Moore, Parsons and Chairman Davis

Absent: Council Member Kalinowski

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 LEGAL COUNSEL – ANTICIPATED LITIGATION –
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: One potential case.

No action taken

7:00 P.M. ROLL CALL for Council/Agency Members – *C/M Kalinowski absent (excused)*

PLEDGE OF ALLEGIANCE

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. ORAL PRESENTATION BY CONTRA COSTA ENVIRONMENTAL HEALTH CONCERNING VENDORS *Received*

2. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR JULY 27, 2010 *Approved*
Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS *Approved*
Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR — Continued

- C.** APPROVAL OF TREASURER'S REPORT FOR JUNE 2010 **Approved**
Recommended Action: Motion to approve the report
- D.** STATEMENT OF INVESTMENT POLICY **Reso 2010/53, 4/0**
Recommended Action: Motion to approve the policy
- E.** RESOLUTION TO SUMMARILY VACATE A SURPLUS PORTION OF JAMES DONLON BOULEVARD (OLD PASO CORTO ROAD) RIGHT-OF-WAY TO THE ALBERT D. SEENO CONSTRUCTION COMPANY (PW 365-11) **Reso 2010/54, 4/0**
Recommended Action: Motion to adopt the resolution
- F.** RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE HILLCREST AVENUE PAVEMENT OVERLAY (P.W. 392-24) **Reso 2010/55, 4/0**
Recommended Action: Motion to adopt the resolution
- G.** RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR FEDERAL FUNDING FOR THE SURFACE TRANSPORTATION PROGRAM FOR THE HILLCREST AVENUE, PUTNAM STREET AND CONTRA LOMA BOULEVARD PAVEMENT REHABILITATION PROJECT AND AMEND THE CIP BUDGET FOR FY 10/11 (P.W. 392-26) **Reso 2010/56, 4/0**
Recommended Action: Motion to adopt the resolution
- H.** CONSIDERATION OF BIDS FOR THE LONE TREE WAY INTERSECTION IMPROVEMENTS FROM DEER VALLEY ROAD TO HILLCREST AVENUE, ASSESSMENT DISTRICT NO. 26 AND ASSESSMENT DISTRICT NO. 27/31R, LONE TREE CORRIDOR (P.W. 555-12B) **Approved**
Recommended Action: Motion to award the project to the low bidder, O.C. Jones & Sons, Inc., of Berkeley in the amount of the unit prices bid
- I.** CITY COUNCIL TO AUTHORIZE USE OF CITY LOGO FOR SHOP ANTIOCH PROGRAM **Approved**
Recommended Action: Motion to authorize the use of the City Logo for use with the Shop Antioch Program

COUNCIL CONSENT CALENDAR — Continued

J. BANKING SERVICES CONTRACT

- Recommended Action:
- 1) Motion to confirm the termination of the banking contract award to Chase Bank, **Approved**
 - 2) Motion to approve the award of the Banking Services Contract, Proposal No. 946-0217-10F, to Bank of the West for the charges and fees as proposed; and **Approved**
 - 3) Motion to authorize the City Manager and City Attorney to negotiate and execute a consulting services agreement with Bank of the West **Approved**
- Mayor Davis left the dais for the above action**

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS

3. TRIENNIAL REPORT ON WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS **Received**
Recommended Action: Motion to receive the report and provide an opportunity for public comment

4. MIKE'S AUTO BODY/ BRENNAN ROSE REQUESTS APPROVAL OF AN EXTERIOR REMODEL, LOT SPLIT, AND REZONE FOR A NEW AUTO BODY REPAIR BUSINESS LOCATED AT 1725 WEST 10TH STREET (APN 074-160-022) FILE: PD-10-01, AR-10-04, PW 357-301-10
Recommended Action:
 - 1) Motion to ~~adopt the resolution approving~~ Introduce the ordinance by title only;
 - 2) and introduce the ordinance rezoning the project site from Neighborhood/Community Commercial (C-2) to Planned Development District (PD-10-01), and
 - 3) Motion to adopt the resolution approving a minor subdivision/final development plan (PW 357-301-10), and design review (AR-10-04), subject to conditions of approval **Reso 2010/57, 4/0**

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT @ 8:40 pm to adjourned regular meeting on August 17, 2010