

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

ANNOTATED AGENDA

for
October 12, 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.

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

PUBLIC COMMENTS for Closed Session

CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6.

No reportable action

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATIONS – *Coastal Cleanup Committee Volunteers*
Police Athletic League Update
Solid Waste Update

PROCLAMATION — *"Help People with Intellectual Disabilities Days", October 15 – 17, 2010*

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

CITY COUNCIL SUBCOMMITTEE REPORTS

MAYOR'S COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 28, 2010

Recommended Action: Motion to continue to October 26, 2010

Continued

COUNCIL CONSENT CALENDAR — Continued

B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

Approved

C. REJECTION OF CLAIM

1. Antonio Garcia on Behalf of Sharon Tsao 10/11-1987 (property damage)

Recommended Action: Motion to reject the listed claim

Rejected

D. LEGISLATION AND ADVOCACY

Support of Proposition 22 (transportation and local funds)
Opposition to Proposition 26 (taxes and fees)

Reso 2010/68, 4/0
Reso 2010/69, 4/0

Recommended Action: Motion to adopt the resolutions consistent with the
League of California Cities

**E. CONSIDERATION OF BIDS FOR THE DOWNTOWN TRUNK SEWER IMPROVEMENTS, PHASE
3 (P.W. 514-S3)**

Recommended Action: Motion to award the project to the low bidder, J.W. Ebert Corp., in the
amount of \$815,780.00 for the project

Approved

F. APPROVAL OF SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND MONIES

Recommended Action: Motion to receive and file

Received

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARING

**2. RESOLUTION ADOPTING A NEGATIVE DECLARATION AND 2007-2014 HOUSING ELEMENT
OF THE GENERAL PLAN (GP-10-01)**

Recommended Action: Motion to adopt the resolution

Reso 2010/70, 4/0

**3. MUNICIPAL CODE AMENDMENTS TO ESTABLISH AN ADMINISTRATIVE DESIGN REVIEW
PROCESS (Z-10-04)**

Recommended Action: 1) Motion to Introduce the ordinance by title only;

2) Motion to introduce the ordinance amending Title 9, Chapter 5,
Article 26 of the Municipal Code regarding administrative Design
Review procedures **to 10/26/10 for adoption**

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 8:07 *p.m.*