

**CITY COUNCIL MEETING
INCLUDING THE ANTIOCH CITY COUNCIL
ACTING AS SUCCESSOR AGENCY/HOUSING SUCCESSOR
TO THE ANTIOCH DEVELOPMENT AGENCY**

**Special/Regular Meeting
7:00 P.M.**

**August 23, 2016
Council Chambers**

5:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City’s Labor Negotiators is authorized by California Government Code § 54957.6; City designated representatives: Nickie Mastay, Denise Haskett and Glenn Berkheimer; Employee organizations: Antioch Police Officers’ Association and Operating Engineers Local Union No. 3 (OE3).

Mayor Harper called the special meeting to order at 6:04 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Ogorchock, Tiscareno, Rocha and Mayor Harper
Absent: Council Member Rocha (arrived at 6:05 P.M.)

PLEDGE OF ALLEGIANCE

Mayor Harper led the Council and audience in the Pledge of Allegiance.

STUDY SESSION – SPECIAL MEETING

- 1. STUDY SESSION ON NEEDS AND PRIORITIES FOR HOUSING, HOMELESS, AND COMMUNITY SERVICES FOR THE 2017-20 GRANT CYCLE**

CDBG Consultant House presented the staff report dated August 23, 2016 recommending the City Council hold a Study Session to receive an update on the needs of Antioch’s lower income residents and areas, and review goals to address those needs in the remaining three years (2017-20) of the 2015-20 Consolidated Plan.

In response to Council, CDBG Consultant House discussed the proposal to provide services and resources for the homeless. She suggested Ms. Martin provide Council with an update once they received direction on funding.

Councilmember Rocha suggested the CDBG subcommittee review the public services allocation.

Mayor Harper suggested considering grant opportunities for senior projects to free up funds for youth programming.

Councilmember Ogorchock suggested the possibility of developing an Elementary School Outreach Program for the Antioch Police Department.

In response to Councilmember Ogorchock, CDBG Consultant stated she would report out on housing subsidies in two weeks.

PUBLIC COMMENT

Director of Park and Recreation Kaiser expressed her thanked Council for allocating CDBG funds for services at the Antioch Senior Center and Youth Scholarships.

Alex Alexander and Elsa Favala representing Shelter Inc. gave an overview of services they provided to the homeless.

Mayor Harper thanked Mr. Alexander and Ms. Favala for providing homeless services.

Councilmember Rocha recognized Ms. Favala for her years of service.

Councilmember Wilson suggested funding a police officer dedicated to homeless issues.

Ms. House, speaking to the rent subsidies for residents of Vista Diablo Mobile Home Estates ending in August 2017, stated she could look into a mobile home grant program to keep some seniors in their homes. She added there were other program options that could be considered for these residents.

The Study Session ended at 6:53 P.M.

Mayor Harper called the meeting to order at 7:04 P.M.

City Attorney Vigilia reported the City Council had been in Closed Session prior to the Study Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, Direction was given to the Labor Negotiators.

City Clerk Simonsen called the roll.

Present: Council Members Wilson, Ogorchock, Tiscareno, Rocha and Mayor Harper

PLEDGE OF ALLEGIANCE

Mayor Harper led the Council and audience in the Pledge of Allegiance.

2. PROCLAMATION

Stephen P. Todd, Sergeant, United States Army

On motion by Councilmember Rocha, seconded by Councilmember Wilson, the Council unanimously approved the Proclamation.

The City Council presented the proclamation to *Stephen P. Todd, Sergeant, United States Army* who accepted the proclamation and thanked the City Council for the recognition.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Velma Wilson, Antioch Schools Education Foundation, reported Deer Valley High School Mathematics Teacher, Maria McClain, had been named as the recipient of the Presidential Award for Excellence in Mathematics and Science Teaching. She announced the Mary Allan Fellows Awards Dinner would be held from 4:00 P.M. – 7:00 P.M. on September 20, 2016 at the Lone Tree Golf and Event Center. Contact information was provided.

Charyssa Wilson, Stuff the Bus School Supply, reported on the success of the giveaway event held on August 6, 2016. She thanked Mayor Harper and Councilmember Wilson for attending and for their support.

Julie Neward, General Manager of Somersville Towne Center and Kira Atkinson Manager of Victoria Secret Store, provided an update related to improvements made for safety and security on their property.

Mayor Harper encouraged Ms. Neward and Ms. Atkinson to continue to partner with the City to improve safety in the area.

Councilmember Rocha thanked Ms. Neward for allowing non-profits to use their facilities.

Margaret Sandoval-Todd, Vice President of the VFW #10789 Auxiliary Brentwood, announced the following events:

- Special Haven Fundraiser on September 24, 2016 at the VFW in Brentwood
- Lion's Club Dining in the Dark to fundraiser for Guide Dogs for the Blind on October 1, 2016

Councilmember Ogorchock announced the Out of the Darkness Walk would be held from 6:30 P.M.– 8:30 P.M. on August 24, 2016 and the Hot August Nights Car Show would be held on August 26, 2016 at the Nick Rodriguez Community Center.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

Police Crime Prevention Commission: One (1) vacancy; deadline date is September 2, 2016
Planning Commission: Two (2) vacancies; deadline date is September 30, 2016

He reported applications would be available in Council Chambers, online at the City's website and at the City Clerk's and Deputy City Clerks offices.

PUBLIC COMMENTS

Dr. Jeffrey Klingler requested the City Council assist him in receiving a response to his public records requests.

Mayor Harper referred Dr. Klingler's request to City Attorney Vigilia.

Amanda Jimenez, Shelley Harding, Nancy McMackin, Alicia Curran, Marlene Lopez and Michelle Kuslits, Antioch Animal Shelter Volunteers, provided Council with a book of success stories and spoke in support of the Antioch Animal Shelter. They discussed experiences in which they had helped shelter animals improve their quality of life and get adopted.

Rayzelle Forrest Young, Antioch resident, stated she had overlooked paying her water bill and when she restored service the same day; her bill with fees had increased to \$867.00. She suggested the City decrease late fees or work with agencies to assist residents who were unable to afford them.

Jeanine Silvas, Antioch Animals Deserve Better, reported she had donated supplies to the Antioch Animal Shelter. She spoke in support of the City hiring an onsite vet tech and developing an externship program for veterinary students.

Barbara Sobalvarro, President of Friends of Animal Services, announced the Autumn Adoption Promotion would be held throughout September and they would be participating in an Open House from 1:00 P.M. – 4:00 P.M. on September 10, 2016.

Kristy Keusch, Knightson resident, spoke in support of the Antioch Animal Shelter utilizing the Pet Harbor Program and suggested the item be agendaized. She recognized the efforts of the Shelter volunteers.

Holly Cuciz, acknowledged the Shelter volunteers. She spoke in support of utilizing the Pet Harbor Program and reviewing the Animal Services budget. She thanked Council for their due diligence regarding this matter.

Lisa Kirk suggested the City hire an Interim Manager, separate from the Police Department, for the Animal Shelter. She noted Maddies Fund would assist in funding a Vet Tech and may also help fund an Interim Manager.

COUNCIL SUBCOMMITTEE REPORTS - None

MAYOR'S COMMENTS

Mayor Harper thanked everyone for their dedication to animals.

3. **COUNCIL CONSENT CALENDAR for City /City as Successor Agency/Housing Successor to the Antioch Development Agency**
- A. **APPROVAL OF COUNCIL MINUTES FOR AUGUST 9, 2016**
- B. **APPROVAL OF COUNCIL WARRANTS**
- C. **APPROVAL OF TREASURER’S REPORT FOR JULY 2016**
- D. **RESOLUTION NO. 2016/88 AUTHORIZE RESPONSE TO GRAND JURY REPORT: “TRUANCY AND CHRONIC ABSENCE IN CONTRA COSTA COUNTY SCHOOLS” (REPORT 1615)**
- E. **UPDATE ON THE STATUS OF DISC GOLF RECREATION**

City of Antioch Acting as Successor Agency/Housing Successor to the Antioch Development Agency

- F. **APPROVAL OF SUCCESSOR AGENCY WARRANTS**
- G. **APPROVAL OF HOUSING SUCCESSOR WARRANTS**

On motion by Councilmember Ogorchock, seconded by Councilmember Rocha, the City Council unanimously approved the Council Consent Calendar with the exception of items A and E, which were removed for further discussion.

Item A – Lee Ballesteros requested the minutes be amended to read that Sean McCauley was not an Antioch resident.

City Manager Duran stated staff would confirm his address and recommended the minutes be continued.

Speaking to the request from Mr. Diezel regarding City Council Warrant #927218, City Manager Duran clarified he was informed costs were associated with the Mayor’s conference.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously continued item A.

Item E – Gary Namanny, Bob Liler and Scott Bartlebaugh spoke in support of constructing a permanent disc golf course at Prewett Park. They stated they had funding for the purchase of the equipment and installation of the course. Handouts of the *Guiding Principles of Disc Golf Course Design* were distributed to the City Council.

Councilmember Tiscareno spoke in support of the disc golf course.

Director of Park and Recreation Kaiser reported a disc golf course was approved at Contra Loma Regional Park. She stated this item would be discussed in more detail within the next couple of months.

Councilmember Ogorchock spoke in support of a permanent disc golf course.

On motion by Councilmember Ogorchock, seconded by Councilmember Tiscareno, the City Council unanimously approved item E.

PUBLIC HEARING

4. LAUREL RANCH SUBDIVISION (PD-15-03) (PW 698)

Director of Community Development Ebbs recommended the City Council continue this item to September 13, 2016.

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

On motion by Councilmember Rocha, seconded by Councilmember Tiscareno, the City Council unanimously continued this item to September 13, 2016.

COUNCIL REGULAR AGENDA

5. BOARD OF ADMINISTRATIVE APPEALS APPOINTMENT FOR ONE (1) ALTERNATE MEMBER VACANCY, 2-YEAR TERM, EXPIRING MARCH 2018

Mayor Harper nominated April Ussam-Lemmons to be appointed to the Board of Administrative Appeals as Alternate Member, 2-year term, expiring March 2018.

RESOLUTION NO. 2016/89

On motion by Councilmember Tiscareno, seconded by Councilmember Ogorchock, the City Council unanimously appointed April Ussam-Lemmons to the Board of Administrative Appeals as Alternate Member, 2-year term, expiring March 2018.

City Clerk Simonsen stated he would be bringing a proposed ordinance forward to require two alternate members for the Board of Administrative Appeals.

6. POLICE CRIME PREVENTION COMMISSION APPOINTMENTS FOR TWO FULL-TERM VACANCIES EXPIRING JUNE 2020

Mayor Harper nominated Daniel Solorio and Sandra White to be appointed to the Police Crime Prevention Commission for two-full terms expiring June 2020.

RESOLUTION NO. 2016/90

On motion by Councilmember Rocha, seconded by Councilmember Ogorchock, the City Council unanimously appointed Daniel Solorio and Sandra White to the Police Crime Prevention Commission for two-full terms expiring June 2020.

7. UPDATE ON DOWNTOWN SPECIFIC PLAN

Director of Community Development Ebbs gave an overhead presentation and presented the staff report dated August 23, 2016 recommending that the City Council receive an update on the Downtown Specific Plan.

Lee Ballesteros stated the Specific Plan had not indicated Council voted for the park option as well as the housing number designation and they had not considered public input. She stated she was also concerned if the Beede Lumber Yard parcel was developed with housing, there would be noise and air quality impacts from the train negatively impacting the residents. She requested the Opportunity and Constraints Report be placed back on the City's website.

John Reynolds, Antioch resident, spoke in support of developing the Beede Lumber Yard parcel as a park and suggested residents be allowed to vote on how they would like the site developed.

Director of Community Development Ebbs stated next steps would include completing the Administrative Draft and presenting it to the Planning Commission and City Council for approval. He clarified the Beede Lumber site was designated mixed use and among the allowed uses was a park.

Councilmember Ogorchock suggested staff provide Council with the mapping changes.

In response to Councilmember Ogorchock, City Manager Duran stated Councilmembers could meet with Director of Community Development Ebbs to review the minor mapping changes discussed.

Mayor Harper added that it was important the public was also made aware of the mapping changes.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the City Council unanimously received the report.

8. REVIEW AND PROVIDE FEEDBACK ON CONCEPTUAL PLANS FOR WALDIE PLAZA REDESIGN AND RENOVATION

City Manager Duran presented the staff report recommending that the City Council review the first draft conceptual plans for renovating and updating Waldie Plaza, discuss merits of changing the name to "Waldie Plaza & Event Center," and provide feedback to staff.

Rick Stadtlander, Antioch resident, expressed concern regarding placing this item last on the agenda. He voiced his opposition to designating Waldie Plaza as an event center given that a town square initiative was pending and other challenges were forthcoming. He requested the City Council allow the community the opportunity to determine how to proceed with the development of an event center downtown.

Lee Ballesteros, Antioch resident, stated Waldie Plaza was insufficient in size to support an event center for the entire community and reiterated her support for locating the event plaza on the Beede Lumber Yard site.

Councilmember Wilson requested staff provide information on the capacity of Waldie Plaza.

City Manager Duran discussed increasing capacity with conversion of the parking lot into a programmable grass area. Additionally, he noted staff was looking at a solution address safe access to the fishing pier.

Councilmember Tiscareno stated if the parking lot were converted to a programmable area, he would suggest the stage area be centralized toward that location.

In response to Councilmember Ogorchock, City Manager Duran clarified the process was to receive Council's input and develop a concept plan, which would be taken to funders. He noted seating adjacent to Second Street could be done in-house and the remainder could be completed in phases with grant funding or one time monies.

In response to Councilmember Rocha, City Manager Duran clarified they would include the programmable grass area in the phasing and cost plan.

Councilmember Ogorchock requested the concept plan include placement of restroom facilities and costs associated.

Councilmember Rocha requested staff provide Council with an update on the construction of a new train station.

Councilmember Tiscareno suggested the concept plan include a sculpture recognizing Jerome Waldie.

Mayor Harper requested the concept plan include reconfiguration of the fountain.

On motion by Councilmember Tiscareno, seconded by Councilmember Rocha, the Council reviewed the first draft conceptual plans for renovation and updating Waldie Plaza and provided direction to staff.

PUBLIC COMMENTS - None

STAFF COMMUNICATIONS

City Manager Duran announced he would be meeting with representatives of Maddie Fund on August 25, 2016 and he had met with ARF and East Bay SPCA and Oakland Animal Services. He noted a report would be coming back to the City Council.

COUNCIL COMMUNICATIONS

Councilmember Ogorchock requested Council investigate an Inclusionary Housing Ordinance.

In response to Councilmember Ogorchock, City Manager Duran stated the report on Animal Services would include information on Pet Harbor.

Councilmember Ogorchock reported Sharknado had been filming in Antioch.

City Manager Duran added the City had promoted those filming activities via facebook and twitter.

Councilmember Wilson reported she had attended many events.

ADJOURNMENT

With no further business, Mayor Harper adjourned the meeting at 9:56 P.M. to the next regular Council meeting on September 13, 2016.

Respectfully submitted:

Kitty Eiden
KITTY EIDEN, Minutes Clerk