

ANTIOCH CITY COUNCIL

Study Session/Adjourned Regular Meeting
6:00 P.M.

June 1, 2010
Maintenance Services Center

6:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATOR** . Employee organizations: Public EmployeesqUnion Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officersq Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employeesq Association. This Closed Session is authorized by California Government Code §54957.6.

Mayor Davis called the meeting to order at 6:32 P.M., and City Clerk Martin called the roll.

Present: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Rocha led the Council and audience in the Pledge of Allegiance.

Mayor Davis reported the City Council had been in Closed Session; there was no reportable action.

STUDY SESSION

- 1. PRESENTATION OF FIVE YEAR DRAFT CAPITAL IMPROVEMENT PROGRAM 2010-2015**

City Manager Jakel introduced the budget items and the development of the impact fee study before the City Council requesting the City Council provide direction to staff.

Capital Improvement/Water Rights Director Harrington presented the staff report dated May 24, 2010 and gave a brief power point presentation, recommending the City Council receive public comments and provide direction to staff.

In response to Councilmember Moore, Mr. Harrington clarified the Parks and Recreation security camera systems were funded through the WW grant process and the City had received approximately \$1.4M in Proposition 50 and 84 funding.

With no further comments, City Manager Jakel stated staff would proceed to formalize the document for adoption on June 22, 2010. He acknowledged Mr. Harrington and his staff for doing an excellent job in bringing these projects to completion.

Councilmember Rocha thanked staff for completing the road improvements on San Jose Drive.

- 2. PRESENTATION AND DISCUSSION OF BUDGET DEVELOPMENT FOR CAPITAL IMPROVEMENT PROGRAM AND OTHER FUNDS FOR FISCAL YEARS 2010-12**

Finance Director Merchant presented the staff report dated May 24, 2010 recommending the City Council receive public comments and provide direction to staff.

Following review of the Special Revenue, Capital Projects, Enterprise and Internal Service Funds the Council consensus provided the following direction:

“ Fund 577, 578 and 579 . Backfill dollars to meet the anticipated use of funds.

After acknowledging the birthdays of staff members Dawn Merchant and Bill Gegg, Captain Cantando gave a brief overview of the proposed Animal Control Fund reduction recommending the City Council provide direction and feedback to staff.

Mayor Davis stated he would be visiting the satellite Animal Shelter facility in Pinole and he invited Captain Cantando to do so as well.

Councilmember Moore stated he was not prepared to support the current proposal for the Animal Control fund noting the community expected a higher level of service than what is being proposed.

PUBLIC COMMENT

Martin Fernandez, Antioch resident, thanked the City Council for supporting the reduced budget for Animal Services, noting total revenues are \$724k, which equates to \$2k per day. He stated he would rather have additional police officers or maintenance workers.

Barbara Sobalvarro, representing the Friends and Animals Services and speaking on behalf of the animals of the shelter, expressed concern for the proposed budget. She thanked Councilmember Moore for his unwillingness to cut Animal Services programming. She stated if the Council was planning further cuts, she requested they wait until the community was fully aware of the impacts. She discussed the need for capital improvements and seeking grants for the Animal Services department. She questioned if all City employees were equally contributing to balancing the budget with salary reductions. She urged Council to join Councilmember Moore in opposing the budget cuts for Animal Services and urged everyone to respect the Animal Services employees.

In response to Councilmember Kalinowski, Captain Cantando reported the grant writer had been looking for opportunities; however, there were none currently available.

3. PRESENTATION BY ECONOMIC AND PLANNING SYSTEMS, INC. AND DISCUSSION ON THE DEVELOPMENT IMPACT FEE STUDY

Community Development Director Wehrmeister introduced Walter Kieser and Teifion Rice-Evans from Economic and Planning Systems, Inc.

Walter Kieser and Teifion Rice-Evans, representing Planning Systems Inc. gave a brief overhead presentation on the development impact fee study and capital projects for potential funding.

Councilmember Moore suggested exploring the inclusion of the rehabilitation and/or expansion of the Animal Shelter.

In response to Councilmember Kalinowski, Director of Community Development Wehrmeister reported staff had requested examples of capital projects from other communities and she would forward the information to the City Council.

In response to Councilmember Moore, Director of Community Development Wehrmeister stated staff hoped to be prepared to come to the City Council in the fall with a final report.

Council commended staff for working with the consultants to develop a comprehensive plan for moving forward with the Development Impact Fee study

PUBLIC COMMENTS - None

COUNCIL/STAFF COMMUNICATIONS

Councilmember Rocha wished Dawn Merchant and Bill Gegg a Happy Birthday.

Councilmember Parsons thanked Mayor Davis for his leadership for the Memorial Day event.

Councilmember Moore announced the Antioch Police Department would be honored at 3:00 P.M. on June 2, 2010 at City Hall.

City Manager Jakel announced the next City Council meeting would be held on June 8, 2010.

With no further business, Mayor Davis adjourned the meeting at 8:01 P.M. to the next regular Council meeting on June 8, 2010.

Respectfully submitted:

L. JOLENE MARTIN, CMC
City Clerk