

CITY COUNCIL MEETING

Regular Meeting
7:00 P.M.

August 14, 2018
Council Chambers

6:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City's Labor Negotiators is authorized by California Government Code section 54957.6; City designated representatives: Nickie Mastay and Glenn Berkheimer; Employee organization: Treatment Plant Employees' Association (TPEA).

Interim City Attorney Cole reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LABOR NEGOTIATORS**, direction given to Labor Negotiators.

Mayor Wright called the meeting to order at 7:01 P.M., and City Clerk Simonsen called the roll.

Present: Council Members Wilson, Thorpe, Tiscareno, Ogorchock and Mayor Wright

PLEDGE OF ALLEGIANCE

Councilmember Ogorchock led the Council and audience in the Pledge of Allegiance.

1. PROCLAMATION

East Contra Costa Emergency Preparedness & Safety Fair, August 25, 2018

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock, the Council unanimously approved the Proclamation.

Mayor Wright presented the proclamation to James Davis, Margo Olsen, and Shannon and Dale Roberts who thanked City Council for the proclamation.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Melissa Margain, Rubicon Programs, invited the community to attend a Block Party from 5:00 P.M. – 8:00 P.M. on August 21, 2018. She explained that the goal was to unite community and provide information on their program. Participants in the Rubicon program were in attendance to support their programming.

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Simonsen announced the following Board and Commission openings:

- Sales Tax Citizens' Oversight Committee: Seven (7) vacancies; deadline date is August 17, 2018

- Planning Commission: One (1) vacancy; deadline date is August 31, 2018

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

PUBLIC COMMENTS – None

COUNCIL SUBCOMMITTEE REPORTS

Councilmember Wilson reported on her attendance at the Mello Roos subcommittee meeting.

Councilmember Ogorchock reported she had also attended the Mello Roos subcommittee meeting and the League of California Cities meeting.

MAYOR'S COMMENTS

Mayor Wright reported that for the last two weeks he had hosted the Sister City Delegation from Chichibu, Japan in celebration of the 51st year as Sister Cities.

PRESENTATIONS

Izac O. Chyou, Senior Managing Consultant, Public Finance Management (PFM), gave a Power Point presentation of the Investment Performance Review Quarterly Report ending June 30, 2018.

Mayor Wright thanked Mr. Chyou for the report.

Economic Development Director Reed introduced Mr. Kippen to give the presentation and gave a brief overview on the City's branding process.

David Kippen, Evviva Brands, LLC, gave a PowerPoint presentation of the City's branding process.

The Council thanked Mr. Kippen for the report and supported the theme of "Opportunity" for Antioch.

Mayor Wright thanked Economic Development Director Reed for the report.

2. CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JULY 24, 2018

B. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR JULY 31, 2018

C. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR AUGUST 3, 2018

D. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR AUGUST 7, 2018

- E. APPROVAL OF COUNCIL WARRANTS
- F. ORDINANCE NO. 2149-G-S SECOND READING – BLACK DIAMOND RANCH UNIT 4
(Introduced on 07/24/18)
- G. RESOLUTION NO. 2018/97 CITYWIDE DATA SWITCH UPGRADE PROJECT
- H. RESOLUTION NO. 2018/98 APPROVING AN IMPROVEMENT AGREEMENT AND INFRASTRUCTURE IMPROVEMENT PLANS FOR STORM DRAIN IMPROVEMENTS FOR AVIANO UNIT 1 SUBDIVISION 9249 (PW 676-1)
- I. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR AUGUST 9, 2018
- J. RESOLUTION NO. 2018/99 APPLICATION TO THE UNITED STATES BUREAU OF RECLAMATION TO OBTAIN A WATERSMART DESALINATION CONSTRUCTION PROJECT GRANT FOR THE BRACKISH WATER DESALINATION PROJECT (PW 694)
- K. RESOLUTION NO. 2018/100 VARIOUS ASPHALT REPAIRS – SERVICE CUTS BID AWARD

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously approved the Council Consent Calendar.

COUNCIL REGULAR AGENDA

3. LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE RESOLUTIONS PACKET

City Manager Bernal introduced Regular Agenda Item #3.

Administrative Services Director Mastay presented the staff report dated August 14, 2018 recommending the City Council review and discuss the League of California Cities Annual Conference Resolutions Packet and provide direction to the voting delegate Council Member Ogorchock.

Following discussion, Council unanimously supported local control and agreed for Councilmember Ogorchock to act in the best interest of the City upon receiving additional input that is presented at the meeting.

City Clerk Simonsen explained the process of how the resolutions go through the committees.

On motion by Councilmember Tiscareno, seconded by Councilmember Thorpe, the City Council unanimously appointed Councilmember Ogorchock as the 2018 voting delegate for the League of California Cities Annual Conference to represent Antioch's vote on the two Resolutions before the League's General Assembly with latitude to dialog and vote on both Resolutions.

4. RECRUITMENT FIRM FOR THE CITY ATTORNEY RECRUITMENT

City Manager Bernal introduced Regular Agenda Item #4.

Administrative Services Director Mastay presented the staff report dated August 14, 2018 recommending the City Council adopt a resolution authorizing the Mayor to execute the Consulting Services Agreement with William Avery & Associates and authorize the appropriate budget adjustment.

RESOLUTION NO. 2018/101

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously adopted a resolution authorizing the Mayor to execute the Consulting Services Agreement with William Avery & Associates and authorize the appropriate budget adjustment.

5. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH INVITING APPLICANTS FOR APPOINTMENT TO THE UNEXPIRED TERM OF CITY TREASURER

City Manager Bernal introduced Regular Agenda Item #5.

Interim City Attorney Cole presented the staff report dated August 14, 2018 recommending the City Council adopt a Resolution inviting Applicants for Appointment to the Unexpired Term of City Treasurer.

In response to Councilmember Thorpe, Interim City Attorney Cole stated he was not able to put the staff report together for this item until this meeting. He noted he believed it was too late to try to put this on the ballot.

City Clerk Simonsen clarified the timeline would not allow the City to hold an election for the City Treasurer until January and it would be too costly at \$257,000. He noted the process presented was utilized in 2011 when there was a vacancy of the City Clerk's position. He stated he had prepared the paperwork and should Council approve the resolution, he would have it available for the public on August 15, 2018.

Councilmember Thorpe stated he supported the appointment process.

Councilmember Ogorchock suggested the resolution require applicants to provide a resume.

RESOLUTION NO. 2018/102

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously adopted a Resolution inviting Applicants for Appointment to the Unexpired Term of City Treasurer and amended language in 1a of the Resolution to read: "A resume and Letter of Interest...."

City Clerk Simonsen announced that applications for City Treasurer would be available on August 15, 2018 after 10:00 A.M.

PUBLIC COMMENTS – None

STAFF COMMUNICATIONS

City Manager Bernal announced Smith’s Landing was hosting a soft opening event to benefit three local organizations from August 16 – 18, 2018. Contact information was provided for anyone wishing to make a reservation.

COUNCIL COMMUNICATIONS

Councilmember Ogorchock requested staff agendize a discussion on an 8/80 Ordinance and an update on Measure O.

ADJOURNMENT

With no further business, Mayor Wright adjourned the meeting at 8:44 P.M.

Respectfully submitted:

Kitty Eiden
KITTY EIDEN, Minutes Clerk