

# ANTIOCH CITY COUNCIL

## Annotated Agenda

February 24, 1998

6:00 P.M.	<b>ROLL CALL</b> for Closed Session
	<b>PUBLIC COMMENTS</b> for Closed Session
	<b>CLOSED SESSION</b> - Conference with Legal Counsel - Anticipated Litigation. Initiation of litigation pursuant to Subdivisions (c) of Government Code §54956.9 (1 case). Conference with Labor Negotiator. Agency Negotiator: Yanie Chaumette, Personnel Director. Employee Organization: Antioch Police Officers' Association. This Closed Session is authorized by Government Code §54957.6.
7:00 P.M.	<b>ROLL CALL</b>
	<b>PLEDGE OF ALLEGIANCE</b>
	<b>PUBLIC COMMENTS</b> - <i>Only unagendized issues will be discussed during this time.</i> <i>P. Nelson - BFI negotiations; M. Robbins - asked for an urgency reso. to be adopted concerning Teamster's Local 315 &amp; BFI negotiations; J. Davis - Gaelic Gathering on 3/15 at Humphrey's; L. Howard - Report on lack of Internet websites on school boundaries; J. Kuberra - Brown Act on Closed Session for lack of topic disclosure.</i>
	<b>PROCLAMATION</b> - Black History Month, February, 1998
	<b>PRESENTATIONS</b> - Crime Prevention and Emergency Preparedness Safety Faire Sponsor Recognition; to Thelma Fontana ( <i>cancelled due to health of T. Fontana</i> ); Library Work; of funds by piano pupils of Barbara Sobalvarro to Antioch Animal Shelter  <i>Urgency Resolution: Resolution supporting negotiations in good faith between BFI and Teamster's Local 315 -- Reso 98/23, 5/0</i>

### 1. COUNCIL CONSENT CALENDAR

#### A. APPROVAL OF COUNCIL MINUTES - January 27, 1998

*Recommended Action: Motion to approve minutes - **Approved***

#### B. APPROVAL OF COUNCIL WARRANTS

*Recommended Action: Motion to approve warrants s- **Approved***

#### C. RESOLUTION APPROVING LAND LEASE AGREEMENT WITH PACIFIC BELL MOBILE SERVICES FOR TELECOMMUNICATION SITE

*Recommended Action: Motion to adopt the resolution*

***Reso 98/24 -- 3/2 No, Sudario, Hernandez***

#### D. RESOLUTION APPROVING A GRANT OF EASEMENT TO PACIFIC BELL FOR ELECTRIC SERVICE CONDUIT OFF GENTRYTOWN DRIVE (P.W. 372)

*Recommended Action: Motion to adopt the resolution*

***Reso 98/25 -- 5/0***

#### E. REMOVAL OF HILLCREST AVENUE WIDENING PROJECT FROM THE 1997-1998 CAPITAL IMPROVEMENT PROGRAM

*Recommended Action: Motion to approve removal of project from 1997-98 CIP*

***Reso 98/26 -- 5/0***

\*\*\*END OF CONSENT CALENDAR\*\*\*

### COUNCIL COMMITTEE REPORTS

### COUNCIL REGULAR AGENDA

#### 2. CONSIDERATION OF BIDS FOR WATER TREATMENT PLANT CHLORINE SCRUBBER (P.W. 551-1)

*Recommended Action: Motion to award the contract to low bidder in amount of lump-sum price bid -- **Accepted 5/0***

#### 3. SECOND MURAL PROJECT

*Recommended Action:*

1) *Motion that the City Council accept the "Facade Mural Easement" for the south wall of 310 "G" Street from the Reghetti family;*

2) *Motion that the City Council approve the general concept design of the telephone office mural, "The New Resident" and commission the artist, Charlotte Downs-Siska, to install the mural at 310 "G" Street; and*

3) *Motion that the City Council approve the balance of funding in the amount of \$6,000 from the Civic Arts Commission grant to Antioch Friends of the Arts.*

***Motion Carried, 3/2; No - Sudario, Hernandez***

#### 4. ORAL REPORT ON ECONOMIC DEVELOPMENT/CARL MUELLER/MIKE RAMSEY

***Pulled - bring back on 3/24***

#### 5. PROPOSED STREET NAME CHANGES FOR "A" STREET, "G" STREET, "L" STREET, AND CONTRA LOMA BOULEVARD

*Recommended Action: Motion that the City Council provide direction to staff*

***Pulled - bring back on 3/24***

#### 6. MOBILE HOME RENT STABILIZATION

- A. Agency rent subsidy agreement;
- B. Mobil home park financing participation;
- C. Rent survey;
- D. Rent control ordinance; and
- E. Concept of purchasing mobile home park(s).

*Recommended Action: Motion the Agency approve a Rent Subsidy Agreement*

*Motion: To accept (A) Agency Rent Subsidy with the correction to change the subsidy from \$25.00 to \$40.00 per month - 3/2, No Sudario, Hernandez*

*Motion: To have the City Attorney look into purchasing the Chateau and Vista Diablo Mobile Home Parks - 5/0*

**7. REVIEW PARK MAINTENANCE COSTS AN DIRECT STAFF ON A MAINTENANCE FUNDING MECHANISM, AND CONSIDER LANDSCAPING AND MAINTAINING ROADSIDE SLOPES ON CONTRA LOMA BOULEVARD**

*Recommended Action: Motion to direct staff to:*

*A. Reallocate approximately \$48,200 from fiscal year 1997/98 budget to pay for maintenance for all City parks during the months of May and June, 1998;*

*B. Include funds in proposed budgets for FY 1998/99, 1999/00, and 2000/01 to pay for maintenance of all City parks during each of those fiscal years;*

*C. Prepare Engineer's Report for the approved Landscape Maintenance Districts to credit those districts for assessments paid for the two months of park maintenance discussed in Item "A" above. The credit is to be first applied to any deficits in the district and then to reduce assessments over the three years remaining in the current District approval; and*

*D. Not proceed with the landscaping of Contra Loma Boulevard at this time.*

*Approved*

**8. CONSIDERATION OF FORMAT FOR MARCH 16TH MEETING ON GROWTH**

*Recommended Action: Motion that the City Council Workshop being held on March 16, 1998 to address the issue of the impacts of growth on the community be formatted similar to a town hall meeting.*

*On a 3/2 Motion (No, Sudario, Hernandez) the format was set at: 15 minutes for staff comments, 15 minutes for Council comments, 1 hr. 45 min. for public comments, 5 minutes for final comments from Council*

**9. LEGISLATION AND ADVOCACY**

*Recommended Action: Motion to direct staff as to Council's desired course of action*

**\*\*\*END OF REGULAR AGENDA\*\*\***

**ADJOURNMENT** to Antioch Development Agency

**ROLL CALL** for Antioch Development Agency

**10. AGENCY CONSENT CALENDAR**

**A. APPROVAL OF AGENCY MINUTES** - January 27, 1998

*Recommended Action: Motion to approve the minutes - Approved*

**B. APPROVAL OF AGENCY WARRANTS**

*Recommended Action: Motion to approve the warrants - Approved*

**\*\*\* END OF AGENCY CONSENT CALENDAR \*\*\***

**AGENCY REGULAR AGENDA**

**11. MOBILE HOME RENT STABILIZATION**

*Recommended Action: Motion the Agency approve a Rent Subsidy Agreement*

*See regular agenda Item #2*

**ADJOURNMENT** from Antioch Development Agency

**ROLL CALL** for City/Agency Comments

**PUBLIC COMMENTS**

*L. Howard - Town meeting on the growth discussions; B. Sobalvarro - Comments on the effect of growth information to the public*

**COUNCIL COMMUNICATIONS**

**STAFF COMMUNICATIONS**

*David Rowlands submitted his resignation effective April 20, 1998*

**ADJOURNMENT**

*Adjourned to Closed Session on March 3 @ 7:00 p.m., 12:23 a.m.*

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**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 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.

