

### **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.

### **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 hand it to the City Clerk. 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.

**6:00 P.M. B 6:30 P.M. SEGWAY ELECTRIC POWERED TRANSPORT DEVICE** *Will Hold a Demonstration in the City Hall Parking Lot*

**6:30 P.M. ROLL CALL** for Closed Sessions

**PUBLIC COMMENTS** for Closed Sessions

**CLOSED SESSION c 1) CONFERENCE WITH LABOR NEGOTIATOR.** Agency Negotiator: Holly Brock-Cohn; Employee organization: Local One. This closed session is authorized by Government Code ' 54957.6.

**2) CONFERENCE WITH LEGAL COUNSEL - LIABILITY CLAIM.** Claimant: Carone and Son, Inc. This closed session is authorized by Government Code ' 54956.95.

**7:00 P.M. ROLL CALL - All present**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT OF BOARD AND/OR COMMISSION OPENINGS**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 16, 2003 and JANUARY 13, 2004(#301-02)**  
*Approved, 5/0*

Recommended Action: Motion to approve the minutes

**B. APPROVAL OF COUNCIL WARRANTS (#401-02)**

*Approved, 5/0*

Recommended Action: Motion to approve the warrants

**COUNCIL CONSENT CALENDAR***CContinued*

**C. APPROVAL OF TREASURER'S REPORT B DECEMBER 2003 (#401-02)**

*Approved, 5/0*

Recommended Action: Motion to approve the report

**D. REJECTION OF CLAIMS (#704-07)**

*Denied, 5/0*

1. John Pence, Judy Pence & Kathryn Pence, #03/04-1405
2. Richard Shier, #03/04-1429
3. The Hartford/Fidelity National Financial (Banke, Peggy) #03/04-1456
4. Angela Ruggiero, #03/04-1460

Recommended Action: Motion to deny the claims

**E. LEGISLATION AND ADVOCACY (#701-04)**

*Received, 5/0*

Recommended Action: Motion to receive and file

**F. ORDINANCE AMENDING SECTION 4-5.411 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH ENFORCEMENT ON PRIVATE PARKING LOTS(*Introduced 1/27/04*) (Somersville Towne Center & Slatten Ranch Shopping Center) (#1105-01)**

*Ord 1014-C-S, 5/0*

Recommended Action: Motion to adopt the ordinance

**G. RESOLUTION ACCEPTING WORK AND DIRECTING CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL PAYMENT TO TENNYSON ELECTRIC, INC. FOR THE SOMERSVILLE ROAD UNDERGROUNDING OF OVERHEAD UTILITY LINES PROJECT (P.W. 300-17) (#1201-07)**

*Reso 2004/11, 5/0*

Recommended Action: Motion to adopt the resolution

**H. RESOLUTION ACCEPTING IMPROVEMENTS FOR MEADOW CREEK VILLAGES UNIT 3, TRACT NO. 7967 (WEST COAST HOME BUILDERS), PW 569-3 (#802-02)**

*Reso 2004/12, 5/0*

Recommended Action: Motion to adopt the resolution

**I. APPROVAL OF CHANGE ORDER IN THE AMOUNT OF \$14,230 FOR THE DEMOLITION OF THE OLD ANTIOCH CLUBHOUSE AT RODGER'S POINT (PW 234-9D) (#1001-02)**

*Approved, 5/0*

Recommended Action: Motion to approve a change order in the amount of \$14,230.00 to Kemen and Son Engineering Contractors for the demolition of the old Antioch clubhouse building at Rodger's Point south of the boat ramp

**! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !**

**PUBLIC HEARINGS**

- 2. ORDINANCE AMENDING SECTIONS 9-5.2307 (A) AND 9-5.4007 (E) OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH RESIDENTIAL DEVELOPMENT ALLOCATIONS FILE: Z-03-03 (#204-01)

Recommended Action: A) Motion introduce the ordinance by title only;

- B) Motion to introduce the ordinance amending sections 9-5.2307 (a) and 9-5.4007 (e) of the AMC, dealing with residential development allocations *to 2/24/04 for adoption, 5/0*

- 3. KAISER PERMANENTE REQUESTS THE FOLLOWING ACTIONS FOR AN APPROXIMATE 72 ACRE MIXED USE MEDICAL CAMPUS SITE LOCATED GENERALLY SOUTH ON THE NORTHEAST CORNER OF DEER VALLEY ROAD AND THE FUTURE EXTENSION OF SAND CREEK ROAD. (APN 054-082-003 AND -004) FILE: PD-03-06, UP-03-26, AR-03-38 (#202-03)

Recommended Action: A) Motion to adopt the Resolution approving the Amended Final Development Plan for the Kaiser Permanente Medical Facility Campus, and the Use Permit for Phase II, for the Site Located on the Northeast Corner of Deer Valley Road and the Future Extension of Sand Creek Road; and

*Reso 2004/13, 5/0*

- B) Motion to adopt the Addendum to the Approved EIR

*Approved, 5/0*

**! ! ! END OF PUBLIC HEARINGS ! ! !**

**COUNCIL REGULAR AGENDA**

- 4. COUNCIL DETERMINATION OF WHETHER TO CALL ELECTION OR RESCIND APPROVALS: REFERENDUM FOR BLUEROCK MULTI-FAMILY HOUSING AND BUSINESS PARK PROJECT (REYNOLDS AND BROWN) (#702-02)

Recommended Action: Motion to adopt the resolution

- 1) Calling an Election. Adopt the resolution calling a referendum election on a General Plan amendment and consolidating with the June 8, 2004 election. (Yellow paper) *Reso 2004/14, 5/0*

B) Rescinding Previous Approvals:

- 1. Adopt resolution rescinding Resolutions 2003/140, 2003/141 and 2003/142 dealing with Bluerock Business Center;
- 2. Introduce the ordinance by title only;
- 3. Introduce the ordinance repealing Ordinances 1010-C-S and 1011-C-S, dealing with Specific Plan amendment and rezoning for Bluerock Business Center Project. (Blue paper)

- 5. DESIGN AND CONSTRUCTION OF THE NEW WATER TREATMENT PLANT SOLIDS HANDLING FACILITY AND A STRUCTURAL PORTION FOR THE FUTURE AB@ CAPACITY EXPANSION PROJECT (#1202-01)

*Approved, 4/1-S recused*

Recommended Action: Motion to direct staff to proceed with the Requests for Proposals

**COUNCIL REGULAR AGENDA-Continued.**

6. PRESENTATION ON THE SEGWAY ELECTRIC POWERED TRANSPORT DEVICE AND DISCUSSION ON NEED FOR ANY CITY ORDINANCES TO RESTRICT ITS USAGE ON CITY RIGHTS-OF-WAY (#701-05)

*Accepted*

Recommended Action: Motion to hear a presentation on the Segway Electric Powered Transport Device and direct staff to review and develop an ordinance or wait until a future time to consider any restrictions.

7. FISCAL YEAR 2003-04 MID-YEAR BUDGET REVIEW (#410-02)

*Con't to 2/17/04*

Recommended Action: Motion to receive and file

8. CITY OF ANTIOCH REPORT TO MANAGEMENT B RESULTS OF THE 2002/2003 AUDIT (#402-02)

*Received, 5/0*

Recommended Action: Motion to review the Report to Management - Results of the 2002/2003 Audit.

**! ! ! END OF COUNCIL REGULAR AGENDA ! ! !**

**PUBLIC COMMENTS**

**COUNCIL COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT - 10:52 p.m. adjourned to study session of 2/17/04**