

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.

6:30 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION c CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Property: Old Towne House Hotel parcel, southwest corner of 2nd and "I" Streets. Negotiating parties: City of Antioch and Joseph Martinez. Under negotiations: instruction to negotiator will concern price and terms of payment. This closed session is authorized by Government Code ' 54956.8.

7:00 P.M. ROLL CALL - All Present

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTScOnly unagendized issues will be discussed during this time

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 27, 2004 (#301-02)

Recommended Action: Motion to approve the minutes

Approved, 5/0

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

Recommended Action: Motion to approve the warrants

Approved, 5/0

C. REJECTION OF CLAIMS (#704-07)

1. Claim of Douglas and Beth Walt, #03/04-1406
2. Claim of Amy Censoplano, #03/04-1440A
3. Claim of Sarah Censoplano, #03/04-1440B
4. Claim of John Censoplano, #03/04-1440C

Recommended Action: Motion to deny the claims

Denied, 5/0

COUNCIL CONSENT CALENDAR*Continued*

- D.** ORDINANCE AMENDING SECTIONS 9-5.2307(A) and 9-5.4007(E) OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH DEVELOPMENT ALLOCATIONS (*Introduced 2/10/04*) (#204-01)

ORD 1015-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

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

1. SB 744 - Opposition to State Appeals of Local Land Use Decisions
2. Resolution supporting Propositions 57 and 58 on Statewide Ballot

Reso 2004/15, 5/0

Recommended Action: Motion to approve

- F.** RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR SAND CREEK RANCH SUBDIVISION , UNIT 4, (MCBAIL HOMES) TRACT NO. 8640 (PW 639-4) (#802-02)

Reso 2004/16, 5/0

Reso 2004/17, 5/0

Recommended Action: Motion to adopt the resolution

- G.** RESOLUTION ACCEPTING IMPROVEMENTS FOR BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 14, TRACT NO. 8110 (BLACK DIAMOND KNOLLS LTD./SOUTH TERRA CORPORATION), (PW 581-14) (#802-02)

Reso 2004/18, 5/0

Recommended Action: Motion to adopt the resolution

- H.** RESOLUTION VACATING RIGHT-OF-WAY BUT RETAINING A STORM DRAIN EASEMENT AND AUTHORIZING THE MAYOR TO SIGN A QUIT CLAIM DEED TO MCBAIL COMPANY, SAND CREEK RANCH, UNIT 4, TRACT NO. 8640 (PW 639-4) (#802-02)

Reso 2004/19, 5/0

Recommended Action: Motion to adopt the resolution

- I.** RESOLUTION APPROVING STREET NAME CHANGE FROM "SHOPPING CENTER" TO "HILLCREST TERRACE COURT" (#1102-04)

Reso 2004/20, 5/0

Recommended Action: Motion to adopt the resolution

- J.** RESOLUTION ACCEPTING WORK AND DIRECTING CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL PAYMENT TO NORTH BAY CONSTRUCTION OF PETALUMA FOR THE WEST RIVERTOWN STREET ENHANCEMENTS (PW 648-A) (#1102-04)

Reso 2004/21, 5/0

Recommended Action: Motion to adopt the resolution

- K.** RESOLUTION REVISING PUBLIC HEARING DATE FOR CHANGE PROCEEDINGS IN STREET LIGHT AND LANDSCAPE MAINTENANCE DISTRICT NO. 10 (#806-03)

Reso 2004/22, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR*Continued*

- L. RESOLUTION APPROVING CLASS SPECIFICATIONS AND ESTABLISHING SALARIES FOR THE POSITIONS OF FLEET SUPERVISOR, FLEET SERVICE TECHNICIAN, AND GENERAL LABORER, AMENDING THE 2003-04 BUDGET, AND AUTHORIZING STAFF TO FILL THE FLEET SUPERVISOR AND FLEET SERVICE TECHNICIAN POSITIONS (#502-02)

Reso 2004/23, 5/0

Recommended Action: Motion to adopt the resolution

- M. RESOLUTION AUTHORIZING THE CITY MANAGER TO FINALIZE NEGOTIATIONS WITH GBA MASTER SERIES, INC. AND SIGN AGREEMENTS FOR REPLACEMENT OF COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (#106-01)

Reso 2004/24, 5/0

Recommended Action: Motion to adopt the resolution

- N. RESOLUTION DIRECTING THE CITY ENGINEER TO EXECUTE THE FUNDING AGREEMENT BETWEEN THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT AND THE CITY OF ANTIOCH FOR HILLCREST AVENUE BICYCLE FACILITIES (#1402-02)

Reso 2004/25, 5/0

Recommended Action: Motion to adopt the resolution

- O. RESOLUTION APPROVING APPROPRIATION OF \$1,050,000 FOR EAST COUNTY BASEBALL GROUP (ECBG) (#1402-01)

Reso 2004/26, 4/1-S

Recommended Action: Motion to adopt the resolution

- P. LETTER TO CONTRA COSTA TRANSPORTATION AUTHORITY (CCTA) REGARDING DRAFT COUNTYWIDE TRANSPORTATION PLAN AND EXPENDITURE PLAN ALTERNATIVES (#1107-01)

approved

Recommended Action: Motion to authorize the Mayor to sign letter to Contra Costa Transportation Authority

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

PUBLIC HEARING

2. RESOLUTION EXPRESSING COMMUNITY SUPPORT FOR TAX EXEMPT OBLIGATIONS TO ALLOW CONSTRUCTION OF A HOSPITAL AND A 67 PROVIDER MEDICAL OFFICE BUILDING (KAISER PERMANENTE) AT 5601 DEER VALLEY ROAD, TO EXPAND, WITHOUT COST OR FINANCIAL OBLIGATION OF THE CITY OF ANTIOCH (#202-03)

Reso 2004/27, 5/0

Recommended Action: Motion to adopt the resolution authorizing issuance of up to \$1.6 Billion in Tax Exempt Obligations; the issuance to be accomplished through the California Statewide Communities Development Authority for the purpose of construction of a hospital and a 67 provider medical office building

! ! ! **END OF PUBLIC HEARING** ! ! !

COUNCIL REGULAR AGENDA

3. RESOLUTION DEALING WITH CALL OF REFERENDUM ELECTION (#702-02)

Recommended Action: A) Motion to adopt the resolution calling a special election for June 8, 2004 (yellow paper package); **OR** *Reso 2004/28, 5/0*
B) Motion to adopt the resolution calling a referendum election at the November 2, 2004 regular election (blue paper package)

4. DISCUSSION OF UTILITY UNDERGROUNDING POLICY (PW 300) (#1201-07)

Consensus is to move forward w/ policy to include undergrounding with roads

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

5. CONSIDERATION OF MEDIAN ISLAND ALTERNATES FOR THE WIDENING AND RECONSTRUCTION OF "L" STREET BETWEEN WEST FOURTH AND WEST TENTH STREETS (PW 234B9) (#1102-04)

Option AB@ w/ understanding set neighborhood meeting ASAP and Reso 2004/29, 5/0 - adopting the MND project

Recommended Action: Motion to direct staff as to their preferred alternative and approve the resolution adopting a Mitigated Negative Declaration for the project

! ! ! END OF COUNCIL REGULAR AGENDA ! ! !

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS *C- urged residents to vote on 3/2*

STAFF COMMUNICATIONS - *none*

ADJOURNMENT - *8:30 p.m.*