

### 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.

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

#### **PLEDGE OF ALLEGIANCE**

**PROCLAMATION** B Affordable Housing Week, June 5 - 13, 2004

**PRESENTATION** B to Michael Semanick

#### **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 APRIL 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. APPROVAL OF TREASURER=S REPORT FOR APRIL 2004 (#401-02)**

Recommended Action: Motion to approve the report

*Approved, 5/0*

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

- 1) Li-Chi Leland Yee DDS, #03/04-1461
- 2) Martin Land Company #03/04-1466

Recommended Action: Motion to deny the claims

*Denied, 5/0*

**COUNCIL CONSENT CALENDAR***Continued*

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

*Received, 5/0*

Recommended Action: Motion to receive and file

**F. ORDINANCE AMENDING THE ALMONDRIDGE FINAL DEVELOPMENT PLAN BY REZONING APPROXIMATELY 6.11 ACRES TO PLANNED DEVELOPMENT (PD) (Blacksmith Homes/Los Vinedos) (#202-03) (Introduced 5/11/04)**

*Ord 1021-C-S, 5/0*

Recommended Action: Motion to adopt the ordinance

**G. RESOLUTION ACCEPTING IMPROVEMENTS FOR MEADOW CREEK VILLAGES, UNIT 4, TRACT NO. 7971 (WEST COAST HOME BUILDERS INC.), AND AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR THE SLURRY SEAL OF CERTAIN STREETS (PW 569-4)(#802-02)**

*Reso 2004/57, 5/0*

Recommended Action: Motion to adopt the resolution

**H. RESOLUTION REQUESTING OF THE METROPOLITAN TRANSPORTATION COMMISSION AND ALLOCATION OF FISCAL YEAR 04/05 TRANSPORTATION DEVELOPMENT ACT. ARTICLE 3. PEDESTRIAN/BICYCLE PROJECT FUNDING (#1402-02)**

*Reso 2004/58, 5/0*

Recommended Action: Motion to adopt the resolution

**I. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE DEMOLITION OF VARIOUS STRUCTURES ON "L" STREET (PW 234-9D) (#1001-02)**

*Reso 2004/59, 5/0*

Recommended Action: Motion to adopt the resolution

**J. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE LONE TREE WAY WIDENING AND IMPROVEMENTS PROJECT AT THE INTERSECTION OF LONE TREE WAY AND JAMES DONLON (PW 555-11) (#1102-04)**

*Reso 2004/60, 5/0*

Recommended Action: Motion to adopt the resolution

**K. APPROVAL OF CONTRACT WITH FEHR AND PEERS TO PROVIDE ENGINEERING SERVICES FOR THE NORTHEAST ANTIOCH (KERLEY PROPERTY) CIRCULATION AND ACCESS STUDY (PW 530-B) (#1101-01)**

*Approved, 5/0*

Recommended Action: Motion to approve the contract

**COUNCIL CONSENT CALENDAR***Continued*

- L. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE CITY'S ANNUAL CONCRETE REPLACEMENT CONTRACT (PW 507-10) (#1102-04)

*Approved, 5/0*

Recommended Action: Motion to authorize the City Clerk to advertise for bids for the City's Annual Concrete Replacement Contract

- M. CONSIDERATION OF BIDS TO DECOMMISSION THE DIGESTERS AT THE ABANDONED WATER TREATMENT PLAN ON FULTON SHIPYARD ROAD (#1202-01) (*Con=t from 5/11/04*)

*Approved, 5/0*

Recommended Action: Motion to approve low bidder in the amounts bid

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

**COUNCIL REGULAR AGENDA**

2. CITY OF ANTIOCH RESPONSE TO DRAFT URBAN LIMIT LINE BALLOT MEASURE (#204-01)

*Letter to outline changes given by Council, 5/0*

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

3. APPOINTMENT TO INVESTMENT ADVISORY COMMITTEE ONE (1) UNEXPIRED TERM (#101-04)

*Appointed Robert Temen*

Recommended Action: Motion to make appointment deemed appropriate

4. RESOLUTION APPROVING WIND-UP AGREEMENT WITH ASSOCIATION OF BAY AREA GOVERNMENTS (ABAG) POWER (#705-04)

*Reso 2004/61, 5/0*

Recommended Action: Motion to adopt resolution

5. ECONOMIC DEVELOPMENT COMMISSION INITIATION OF BUSINESS RETENTION PROGRAM / BUSINESS OUTREACH (VISITATION, INTERVIEW, AND BUSINESS SURVEY) (#901-01)

*Approved, 5/0*

Recommended Action: Motion to approve the survey

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

**AGENCY REGULAR AGENDA**

6. APPROVAL OF AGENCY WARRANTS (#401-02)

*Approved, 5/0*

Recommended Action: Motion to approve the warrants

7. CREATION OF DOWNTOWN REDEVELOPMENT / WATERFRONT PLAN SUBCOMMITTEE  
(#302-10) (*Con=t from 5/11/04*)

*S/K appointed, 4/1-C*

Recommended Action: Motion to approve subcommittee members

**! ! ! END OF AGENCY REGULAR AGENDA ! ! !**

**PUBLIC COMMENTS**

**COUNCIL COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT -10:03 p.m.**