

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, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, 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.

6:15 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS — 1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR . Property: 1323 W. 4th Street; Negotiator: Guy Bjerke; Negotiating Parties: Daniel G. and Janice J. Arcata; under negotiation: price and terms of payment. This closed session is authorized pursuant to Government Code §54956.8. ***Offer accepted by property owner***

2) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION . Administrative Civil Liability Complaint No. R5-2006-0512 issued by the California Regional Water Quality Control Board . Central Valley Region to the City of Antioch and Somersville-Gentry, Inc. re: Markley Creek; SPPI-Somersville, Inc. et al. v. TRC et al. (USDC N.D. Cal Case No C04-2648 SI); SPPI-Somersville, Inc. et al v. Chevron (USDC N.D. Cal. Case No. C07-05824 SI). This closed session is authorized pursuant to Government Code §54956.9 (a). ***No reportable action***

7:00 P.M. ROLL CALL – Davis absent (excused)

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PROCLAMATION—Antioch Chamber of Commerce 70th Anniversary

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JUNE 10 and 17, 2008

Recommended Action: Motion to approve the minutes

Approved

COUNCIL CONSENT CALENDAR — Continued

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

D. REJECTION OF CLAIMS

Rejected

1. Jackie Aguilar 07/08-1793 (personal injury)
2. Shannon Roberson 08/09-1798 (personal injury)
2. Joseph Antoine 08/09-1809 (property damage)

Recommended Action: Motion to reject the claims

E. RESOLUTION ESTABLISHING CLASS SPECIFICATION FOR COLLECTION SYSTEMS SUPERVISOR AND WATER DISTRIBUTION SUPERVISOR AND ABOLISHING THE CLASS SPECIFICATION FOR WATER/WASTEWATER SUPERVISOR

Reso 2008/64, 4/0

Recommended Action: Motion to adopt the resolution

F. APPROVAL OF PROPOSITION 50 INTEGRATED REGIONAL WATER MANAGEMENT (IRWM) IMPLEMENTATION GRANT AGREEMENT BETWEEN THE STATE WATER RESOURCES CONTROL BOARD, CONTRA COSTA WATER DISTRICT AND THE CITY OF ANTIOCH AS A SUB GRANTEE

Reso 2008/65, 4/0

Recommended Action: Motion to adopt the resolution authorizing the City Manager to sign the agreement between the State Water Resources Control Board and Contra Costa Water District

G. APPROVE AWARD OF BID NO. 405-0609-08F FOR ANNUAL CONTRACT TO PURCHASE GASOLINE AND DIESEL FUEL

Approved

Recommended Action: Motion to approve the award for Bid No. 405-0609-08F, for an annual contract to purchase gasoline and diesel fuel to the lowest responsible bidder, Bay Counties Petroleum, for an estimated annual expenditure of \$600,000

H. APPROVE THE CONTRACT TO LEES BUILDING MAINTENANCE EXTENSION FOR JANITORIAL SERVICE AT VARIOUS CITY LOCATIONS

Approved

Recommended Action: Motion to approve contract extension for Janitorial Service for one year to Lees Building Maintenance for an annual expenditure of \$166,860.00

COUNCIL CONSENT CALENDAR — Continued

- I. APPROVE AWARD OF PROPOSAL NO. 971-0520-09F FOR RENTAL OF CHRISTMAS TREE LOT LOCATED AT DELTA FAIR AND CENTURY BOULEVARD

Approved

Recommended Action: Motion to approve the award of Proposal No. 971-0520-09F for the rental of the Christmas tree lot located at the northeast corner of Delta Fair and Century Blvd to the recommended highest responsible bidder, ABC Tree Farms, for the total proposed price of \$10,000 for one year

- J. RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY AND NATIONAL GOLF FOUNDATION CONSULTING TO CONDUCT AN OPERATIONAL AUDIT AND BUSINESS PLAN DEVELOPMENT STUDY AT LONE TREE GOLF COURSE

Reso 2008/66, 4/0

Recommended Action: Motion to adopt a resolution authorizing the City Manager to enter into a contract between the City of Antioch and National Golf Foundation Consulting to conduct an Operational Audit and Business Plan Development Study at Lone Tree Golf Course

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARING

2. RESOLUTION ORDERING IMPROVEMENTS AND LEVYING ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICTS FOR THE 2008/2009 FISCAL YEAR (PW 500)

Reso 2008/67, 4/0

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA

3. ANTIOCH CITY PARK COMMUNITY BUILT PLAYGROUND NAMING

Recommended Action: A) Motion to select a name from a list of finalist for the City Park community built playground

**Dream Builder Playground
4/0 signage**

B) Motion to approve the proposed sign.

4. APPOINTMENT OF TWO CITY COUNCIL MEMBERS TO THE HOUSING ELEMENT SUBCOMMITTEE

Recommended Action: A) Motion to create a ad-hoc advisory Housing Element Subcommittee consisting of two Council members and two Planning Commissioners; and

B) Motion of the City Council to approve the Mayor's appointment of two City Council Members to the Housing Element Subcommittee

Kalinowski, Simonsen

STUDY SESSION

5. STUDY SESSION ON THE EBART RIDERSHIP DEVELOPMENT PLAN (RDP) FOR THE HILLCREST EBART STATION AREA

Recommended Action: Hold the study session on the Ridership Development Plan (RDP) for the Hillcrest eBART Station area, and provide comments and direction to staff as appropriate

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – 10:15 p.m. in memory of Eric & Tanya Nunn & Craig & Michele Wilson