

**Agenda
City of Antioch
City Council
Antioch Development Agency**

Donald P. Freitas
Mayor/Agency Chairman

Brian Kalinowski
Mayor Pro Tem/Agency Member

James W. Conley
Council Member/Agency Member



James D. Davis
Council Member/Agency Member

Arne Simonsen
Council Member/Agency Member

Jane Parsons
City Treasurer

L. Jolene Martin
City Clerk

Michael Ramsey
City Manager

William R. Galstan
City Attorney

Joseph G. Brandt
Director of Public Works

Douglas R. Ward
Community Development Director

**Council Chambers
Third & "H" Street**

Date: July 10, 2001

**Time: 6:30 P.M.CClosed Session
7:00 P.M.CRegular Meeting**

**Please note: Council meetings are televised
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 SESSIONS—CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Property: Approximately 1.6 acres of undeveloped City-owned land immediately northerly of the Contra Costa Landfill in the vicinity of Somersville Road. Negotiating parties: City of Antioch and Contra Costa Waste Services. Under negotiation: Instruction to negotiator will concern price and terms of payment. This closed session is authorized pursuant to Government Code Sec. 54956.8.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL REGULAR AGENDA

1. DISCUSSION REGARDING THE INTERVIEW PROCESS OF BOARD AND COMMISSION APPOINTMENTS (#302-01)

Recommended Action: Motion to receive and file

2. RESOLUTION APPROVING SECOND AMENDMENT TO JOINT EXERCISE OF POWERS AGREEMENT FOR EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY (#1102-03)

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA — Continued

3. REVIEW OF EFFECTIVENESS OF REGULATIONS FOR ELECTRICAL GENERATORS IN RESIDENTIAL AREAS (#706-01)

Recommended Action: Motion to receive and file

4. LEGISLATION AND ADVOCACY (#701-04)

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

• • • **END OF COUNCIL REGULAR AGENDA** • • •

PUBLIC HEARINGS

5. A) RESOLUTION APPROVING FINANCING PROCEEDINGS TO FINANCE AND REFINANCE CAPITAL IMPROVEMENTS WITHIN THE GEOGRAPHIC BOUNDARIES OF THE CITY OF ANTIOCH (LONE TREE GOLF COURSE CONSTRUCTION), APPROVING ISSUANCE OF REVENUE BONDS BY THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR SUCH PURPOSE, AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS (#1402-01)

Recommended Action: Motion to adopt the resolution

- B) AMENDMENT TO AGREEMENT FOR THE OPERATION AND MANAGEMENT OF THE ANTIOCH MUNICIPAL GOLF COURSE

Recommended Action: Motion to approve the agreement

6. THE CITY OF ANTIOCH COMMUNITY DEVELOPMENT DEPARTMENT REQUESTS AN AMENDMENT TO THE FINAL DEVELOPMENT PLAN/TENTATIVE MAP FOR THE PREVIOUSLY APPROVED MEADOW CREEK VILLAGES PLANNED DEVELOPMENT TO REMOVE PROPOSED STREET ACCESS TO HEIDORN RANCH ROAD FROM MEADOW CREEK VILLAGES UNIT 5. THE PROJECT IS LOCATED WEST OF HEIDORN RANCH ROAD, NORTH OF THE EDMUD RIGHT-OF-WAY, EAST OF VISTA GRANDE DRIVE, AND GENERALLY SOUTH OF LONE TREE WAY. FILE: PD-88-4.3 (#202-03)

Recommended Action: Motion to adopt the resolution

• • • **END OF PUBLIC HEARINGS** • • •

7. **COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES – June 19 and 26, 2001 (#301-03)

Recommended Action: Motion to approve the minutes

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

Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR – Continued

- C. REJECTION OF CLAIM (#704-07)

1. Claim of Karen Costa, #00/01-1220 (vehicle damage)

Recommended Action: Motion to deny the claim

- D. ORDINANCE ADDING PARAGRAPH (H) TO SECTION 2-4.103, AND AMENDING SECTIONS 2-4.103, 2-4.114 AND 2-4.115 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH THE BOARD OF ADMINISTRATIVE APPEALS (#302-12) *(Introduced 6/26/01)*

Recommended Action: Motion to adopt the ordinance

- E. LANDSCAPING AGREEMENTS FOR WILLIAMSON RANCH PLAZA (#202-03)

Recommended Action: Motion to authorize Mayor to sign agreements

- F. UPDATE OF ORDINANCE PERTAINING TO OUTDOOR RETAIL SALES (#701-05)

Recommended action: Motion to receive and file the report

- G. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE PUTNAM STREET OVERLAY PROJECT (PW 392-20) (#1102-04)

Recommended Action: Motion to adopt the resolution

- H. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE OVERLAY OF LONE TREE WAY BETWEEN JAMES DONLON BLVD. AND THE SOUTHERN PACIFIC RAILROAD TRACKS, AND EAST 18TH STREET FROM EVERGREEN AVENUE TO CAVALLO ROAD AND HILLCREST AVENUE TO VIERA AVENUE (#1102-04)

Recommended Action: Motion to adopt the resolution

- I. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS AND ANNEXING TO THE LONE TREE LIGHTING AND LANDSCAPING DISTRICT 9, ZONE 3 FOR BLACK DIAMOND ESTATES SUBDIVISION, UNIT 10, (NEWRY DEVELOPMENT CORP.), TRACT NO. 8472 (PW 599-10) (#802-02)

Recommended Action: Motion to adopt the resolution

- J. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS AND ANNEXING TO THE LONE TREE LIGHTING AND LANDSCAPING DISTRICT 9, ZONE 2 AND RESOLUTION ACCEPTING GRANT DEED FOR ONE-FOOT STRIP FOR BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 23, (MERITAGE HOMES), TRACT NO. 8525 (PW 581-23) (#802-02)

Recommended Action: Motion to adopt the resolutions

COUNCIL CONSENT CALENDAR – Continued

- K. RESOLUTION AUTHORIZING AGREEMENT FOR ONE GARAGE SALES OFFICE CONVERSION IN BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 18 (BLACK DIAMOND KNOLLS, LTD.), TRACT NO. 8324, LOT 626 (PW #581-18) (#802-02)

Recommended Action: Motion to adopt the resolution

- L. RESOLUTION AMENDING THE 2001/02 BUDGET BY ADDING THE POSITIONS OF ASSISTANT CITY MANAGER AND ADMINISTRATIVE SECRETARY AND APPROVING THE CLASSIFICATION SPECIFICATION AND SALARY FOR ASSISTANT CITY MANAGER (#502-02)

Recommended Action: Motion to adopt the resolution

• • • **END OF COUNCIL CONSENT CALENDAR** • • •

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT