

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. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS—1) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION.

Significant exposure to litigation. (Three potential cases). This closed session is authorized by Government Code §54956.9(b)(1).

2) CONFERENCE WITH LABOR NEGOTIATOR—City Negotiator:

Bill May. Employee Organization: Management, Confidential and Antioch Police Officers Association (APOA). This closed session is authorized by Government Code §54957.6.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATIONS — 1) Police Officer of the Year Leroy Bloxsom, Firefighter of the Year Bruce Maclennan, Antioch Police Department Non-Sworn Employee of the Year Ryan Decker and Community Development Employee of the Year Frank Albro

2) Sponsors gifts for the 2002 Safety Faire

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

PROCLAMATIONS C 92nd ANNIVERSARY OF THE BOY SCOUTS OF AMERICA
GIRL SCOUT WEEK 90TH BIRTHDAY, March 10 - 17, 2002

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 29, 2002 (#301-03)

Approved

Recommended Action: Motion to approve the minutes

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

Approved

Recommended Action: Motion to approve the warrants

C. APPROVAL OF TREASURER=S REPORT B JANUARY 2002 (#401-02)

Approved

Recommended Action: Motion to approve the report

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING TERMS OF AGREEMENT FOR THE MANAGEMENT UNIT (#509-03)

Reso 2002/26, 5/0

Recommended Action: Motion to adopt the resolution

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING TERMS OF AGREEMENT FOR THE CONFIDENTIAL UNIT (#509-03)

Reso 2002/27, 5/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION AMENDING THE 2001-02 BUDGET BY REALLOCATING ONE SECRETARY I/II POSITION AND ONE CUSTOMER SERVICE REPRESENTATIVE I/II POSITION TO TWO RECREATION OFFICE SPECIALIST POSITIONS, CREATING CLASSIFICATION SPECIFICATION, ESTABLISHING SALARY, AND RECLASSIFYING THE INCUMBENTS TO RECREATION OFFICE SPECIALIST (#502-02)

Reso 2002/28, 5/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION REQUESTING A GRANT IN THE AMOUNT OF \$8,500 FROM THE DEPARTMENT OF BOATING AND WATERWAYS FOR DEVELOPMENT OF A BOAT PUMPOUT/DUMP STATION FACILITY AT ANTIOCH MARINA (#1402-06)

Reso 2002/29, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR SANDHILL, UNIT 1, TRACT NO. 8247 (RICHLAND DEV. CORP.), (PW 643) (#802-02)

Reso 2002/30, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR—Continued

- I. RESOLUTION APPROVING REVOCABLE LICENSE AGREEMENT WITH THE EAST BAY MUNICIPAL UTILITY DISTRICT FOR THE MOKELUMNE TRAIL IMPROVEMENTS PROJECT (PW 404-7A) (#1402-02)
Reso 2002/31, 5/0
Recommended Action: Motion to adopt the resolution
- J. CONSIDERATION OF BIDS FOR THE SCHOOL ROUTE SAFETY IMPROVEMENTS PROJECT (PW 645) (#1102-04)
Approved, 5/0
Recommended Action: Motion to Award the Contract to the Low Bidder in the Amount of Unit Prices Bid
- K. CONSIDERATION OF BIDS FOR THE DEMOLITION AND REMOVAL OF BUILDINGS AND STRUCTURES AT VARIOUS LOCATIONS (PW 469-18) (#1001-02)
Approved, 5/0
Recommended Action: Motion to Award the Contract to the Low Bidder in the Amount of Lump Sum prices bid
- L. RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH WINZLER AND KELLY FOR SANITARY SEWER MASTER PLAN UPDATE TO INCLUDE PRELIMINARY DESIGN WORK FOR THE REHABILITATION OF THE DOWNTOWN SANITARY SEWER TRUNK LINE (PW 620) (#1205-01)
Reso 2002/32, 5/0
Recommended Action: Motion to adopt the resolution
- M. RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 007-M TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR "L" ST. PEDESTRIAN WALKWAY UNDER HIGHWAY 4 (PW 234-13) (#1402-04)
Reso 2002/33, 5/0
Recommended Action: Motion to adopt the resolution
- N. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR EXPANSION OF THE LONE TREE WAY PUMPING STATION (PW 555-2B) (#1202-01)
Reso 2002/34, 5/0
Recommended Action: Motion to adopt the resolution
- O. PROPOSED FEE INCREASE AT LONE TREE GOLF COURSE (#1402-01)
Approved, 5/0
Recommended Action: Motion to support the fee increase

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

COUNCIL REGULAR AGENDA

2. LIBRARY NEEDS ASSESSMENT REPORT (#1406-01)

Received, 5/0

Recommended Action: Motion to receive and file

3. DISCUSSION CONCERNING COUNCIL'S DESIRES REGARDING: 1) FUNDING SOURCE FOR THE LIBRARY BUILDING PROGRAM FOR NEW PUBLIC LIBRARY; 2) FUNDING SOURCE FOR CONCEPTUAL ARCHITECTURAL PLANS FOR NEW PUBLIC LIBRARY, AND; 3) SITE SELECTION FOR NEW PUBLIC LIBRARY (#1406-01)

Approved, 5/0

Recommended Action: Motion to direct staff to request on Council's behalf \$30,000 be allocated from Community Facilities District 89-1 for development of a Library Building Program: \$200,000 be allocated from Community Facilities District 89-1 for conceptual architectural plans, and; Council select Prewett Family Water Park as the site for a new public library

4. MID-YEAR BUDGET REVIEW-FISCAL YEAR 2001-02 (#410-02)

Received, 5/0

Recommended Action: Motion to receive and file report

5. OWNER PARTICIPATION AGREEMENT BETWEEN CITY OF ANTIOCH AND REYNOLDS & BROWN, INC., PROVIDING INCENTIVES AND REQUIREMENTS FOR CONSTRUCTION OF OFFICE AND OTHER MIXED USES, INCLUDING MULTI-FAMILY RESIDENTIAL, FOR PARCELS IN THE LONE TREE CORRIDOR (#901-01)

to 3/26/02

Recommended Action: Motion to approve the owner participation agreement with Reynolds and Brown

6. RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE CALIFORNIA HERITAGE FUND GRANTS PROGRAM (HARD HOUSE) (#902-06)

Reso 2002/35, 5/0

Recommended Action: Motion to adopt the resolution supporting application for California Heritage Fund grant for restoration or rebuild of the Hard House

7. SET DATE AND DISCUSS SELECTION PROCESS FOR FACILITATOR FOR ANNUAL GOAL SETTING WORKSHOP (#301-01)

Monday, 4/1/02, 6-10 pm in Chamber

Recommended Action: Motion to set date and establish process for selecting facilitator

- 2a. ORAL REPORT REGARDING PROGRESS OF WAL-MART STORE ON CODE ENFORCEMENT AND NEIGHBORHOOD ISSUES (#202-03)

5/0

Recommended Action: Motion to receive and file

8. See No. 2A

COUNCIL REGULAR AGENDA—Continued

9. LEGISLATION AND ADVOCACY (#701-04)

Received 5/0

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

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

8:00 P.M. PUBLIC HEARINGS

10. THE CITY OF ANTIOCH IS REQUESTING TO ADOPT REVISIONS TO TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE ZONING ORDINANCE TO SIMPLIFY AND EXPEDITE THE ISSUANCE OF LAND USE PERMITS (FILE: Z-99.2) (#202-05) (*Con't from 9/25/, 11/13, 11/27/01 and 1/22/02*)

To 4/9/02, 5/0

Recommended Action: Motion to continue to April 9, 2002 and schedule a 6:00 P.M. Study Session on April 9, 2002 to examine the item

11. RESOLUTION EXPRESSING COMMUNITY SUPPORT FOR TAX-EXEMPT REVENUE BONDS TO ALLOW SUTTER DELTA MEDICAL CENTER, A LOCAL, EXISTING MEDICAL FACILITY AT 3901 LONE TREE WAY TO EXPAND, WITHOUT COST OR FINANCIAL OBLIGATION OF THE CITY OF ANTIOCH (#1405-01)

Reso 2002/36, 5/0

Recommended Action: Motion to adopt the resolution

12. URGENCY ORDINANCE EXTENDING THE EFFECTIVENESS OF ORDINANCE NO. 989-C-S, DEALING WITH THE EASTERN CONTRA COSTA SUB-REGIONAL TRANSPORTATION FEE (#409-01)

Ord 992-C-S, 5/0

Recommended Action: Motion to adopt the urgency ordinance

13. RESOLUTION DECLARING THE NECESSITY OF ACQUIRING PROPERTY BY EMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE EAST EIGHTEENTH STREET IMPROVEMENT PROJECT (CLEAR CHANNEL OUTDOOR) (#1102-04)

Tabled

Recommended Action: Motion to adopt the resolution

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

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT 10:24 p.m. to Closed Session

