

### **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 - CONFERENCE WITH LABOR NEGOTIATOR** <sup>B</sup> Agency negotiator: Holly Brock-Cohn. Employee organization: Management employees. 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**

**ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS**

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

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 14, 2003 (#301-02)**

Recommended Action: Motion to approve the minutes

*Approved*

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

Recommended Action: Motion to approve the warrants

*Approved*

**C. APPROVAL OF TREASURER'S REPORT <sup>B</sup> DECEMBER 2002 (#401-02)**

Recommended Action: Motion to approve the report

*Approved*

**COUNCIL CONSENT CALENDAR***Continued*

- D.** ORDINANCE ADDING CHAPTER 5 TO TITLE 2 OF THE ANTIOCH MUNICIPAL CODE, AND ADDING CHAPTER 12 TO TITLE 3 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH BOARDS AND COMMISSIONS (*Introduced 1/14/03*) (#701-05)

*Ord 1002-C-S, 5/0*

Recommended Action: Motion to adopt the ordinance

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

*Denied*

1. Joe Malolo, #02/03-1347
2. Renee Gallardo, #02/03-1348
3. Edward Guillory, #02/03-1372

Recommended Action: Motion to deny the claims

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

*Received*

Recommended Action: Motion to receive and file

- G.** RESOLUTION APPROVING SUMMARY VACATION OF PARK EASEMENT (2118 VAQUERO WAY) FOR APN 075-262-027 (STEVE REPP) (#1102-04)

*Reso 2003/19, 5/0*

Recommended Action: Motion to adopt the resolution

- H.** CONSIDERATION OF BIDS FOR THE SOMERSVILLE ROAD WIDENING PROJECT FROM BUCHANAN ROAD TO THE CONTRA COSTA CANAL (PW 141-8) (#1102-04)

*Approved*

Recommended Action: Motion to award the project to the bidder in the amount of unit prices bid

- I.** RESOLUTION AUTHORIZING THE CITY MANAGER TO FINALIZE NEGOTIATIONS WITH INCODE AND SIGN AN AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$230,000 FOR REPLACEMENT OF UTILITY BILLING SYSTEMS (#106-01)

*Reso 2003/20, 5/0*

Recommended Action: Motion to adopt the resolution

- J.** RESOLUTION VACATING A WATER LINE EASEMENT LOCATED TO THE EAST OF SOMERSVILLE ROAD IN THE VICINITY OF SYCAMORE DRIVE AND MAHOGANY WAY, VACATING A STREET RIGHT-OF-WAY LOCATED AT THE INTERSECTION OF SOMERSVILLE ROAD AND MAHOGANY WAY, AUTHORIZING THE MAYOR TO SIGN QUITCLAIMS OF TITLE INTEREST BACK TO THE UNDERLYING FEE OWNER (LOWE'S HIW, INC.) (PW 656) (#1102-04)

*Reso 2003/21, 5/0*

Recommended Action: Motion to adopt resolution

**COUNCIL CONSENT CALENDAR-Continued**

- K. RESOLUTION TRANSFERRING A PORTION OF OPEN SPACE PARCEL (PARCEL AA@ SUBDIVISION 8231, HO PROPERTY UNIT 9) AND AUTHORIZING THE MAYOR TO EXECUTE A GRANT DEED TO THE OWNER OF LOT 234, SUBDIVISION 8231 (PW 443-9-02) (#802-02)

*Reso 2003/22, 5/0*

Recommended Action: Motion to adopt the resolution

- L. EARLY PAYOFF OF LOWE'S CONTRACT (#902-06)

*Approved*

Recommended Action: Motion to pay off the remaining balance on the Lowe's contract

**END OF COUNCIL CONSENT CALENDAR**

**7:30 P.M. PUBLIC HEARING**

2. MARK MARCOTTE REQUESTS APPROVAL OF A REZONE OF THE SITE FROM PLANNED DEVELOPMENT (PD) ALLOWING AN ASSISTED SENIOR LIVING FACILITY TO PLANNED DEVELOPMENT (PD) ALLOWING HIGH DENSITY RESIDENTIAL FOR AN APPROXIMATE 3.15-ACRE SITE LOCATED AT THE SOUTHEAST CORNER OF JAMES DONLON BLVD. AND OIL CANYON RD. (APN 072-011-062) (Z-02-2) (#202-05)

*Tabled, 5/0*

Recommended Action: Motion to adopt the resolution approving a Zone Change from PD, Planned Development District to R-20, High Density Residential and adopt the Negative Declaration as being adequate (ND-02-5)

**END OF PUBLIC HEARING**

**COUNCIL REGULAR AGENDA**

3. PRESENTATION BY HAMMEL, GREEN AND ABRAHAMSON ARCHITECTS (HGA) AND WILL BRUDER ARCHITECTS ON CONCEPTUAL DRAWINGS FOR PREWETT LIBRARY (#1406-01)

*Received*

Recommended Action: Motion to receive and provide comments

4. APPOINTMENTS TO DESIGN REVIEW BOARD - 3 FULL TERM POSITIONS (#302-09)

*Golightly-Martinez, Devine, Miller*

Recommended Action: Motion to make appointment deemed appropriate

5. RESOLUTION APPROVING A REQUEST BY REYNOLDS AND BROWN FOR EXEMPTION FROM THE RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM (#901-05)

*Reso 2003/23, 5/0*

Recommended Action: Motion to adopt the resolution

**COUNCIL REGULAR AGENDA-Continued**

6. CITY OF ANTIOCH- COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2002 AND REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2002 (MANAGEMENT LETTER) (#402-02)

*Received*

Recommended Action: Motion to receive and file

**END OF COUNCIL REGULAR AGENDA**

**AGENCY REGULAR AGENDA**

7. ANTIOCH DEVELOPMENT AGENCY - INDEPENDENT AUDITOR'S REPORTS, GENERAL PURPOSE FINANCIAL STATEMENTS, AND SUPPLEMENTARY INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2002 (#402-02)

*Received*

Recommended Action: Motion to receive and file

**PUBLIC FINANCING AUTHORITY REGULAR AGENDA**

8. ANTIOCH PUBLIC FINANCING AUTHORITY - INDEPENDENT AUDITOR'S REPORTS, GENERAL PURPOSE FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2002 (#402-02)

*Received*

Recommended Action: Motion to receive and file

**PUBLIC COMMENTS**

**COUNCIL REPORTS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT - 9:34 p.m.**