

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 Budget Session - *C/M Davis absent*

2005-2006 BUDGET STUDY SESSION

1. BUDGET DEVELOPMENT FISCAL YEAR 2005-06 (#410-01)

Recommended Action: Motion to provide direction to staff on the FY 2005-06 Budget

7:30 P.M. **ROLL CALL** - *All Present*

PLEDGE OF ALLEGIANCE

PROCLAMATION - Flag Day, June 14, 2005

*Added - Father Vicente
Army 230th birthday*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARDS AND COMMISSIONS

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

2. PRESENTATION ON e-BART BY THE SAN FRANCISCO BAY AREA RAPID TRANSIT DISTRICT (#1107-03)
Received

3. COUNCIL CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR MAY 10, 17, 24 and 31, 2005 (#301-02)

Recommended Action: Motion to approve the minutes

w/ Changes

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

Approved, request info. on #88624 & #88547, Travel Vouchers
Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR*cContinued*

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

Denied

1. Michael and Aida Berry, #05/06-1571
2. Dentists Insurance Company, #03/04-1461E

Recommended Action: Motion to deny the claims

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

E. ORDINANCE REZONING THE PARCELS MAKING UP THE LAUREL RANCH PROJECT SITE TO THE PLANNED DEVELOPMENT (PD) DESIGNATION (#202-03) (Introduced 5/10/05)

Ord 1049-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

F. CONSIDERATION OF BIDS FOR THE WATER AND SEWER MAIN INSTALLATION AND ROADWAY REHABILITATION (PW 503-10) (#1202-03)

Con=t to 6/28/05

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

G. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR SAND CREEK RANCH SUBDIVISION, UNIT 7 (WILLIAM LYON HOMES, INC.), TRACT NO. 8948 AND ANNEXING TO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 10, ZONE 1 (PW 639-7) (#802-02)

Reso 2005/62 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

7:30 P.M. PUBLIC HEARINGS

4. LONE TREE LANDING/MILL CREEK DEVELOPMENT REQUESTS APPROVAL OF A PLANNED DEVELOPMENT AND USE PERMIT APPLICATION TO DEVELOP AN APPROXIMATELY 82,000 SQUARE FOOT RETAIL SHOPPING CENTER ON APPROXIMATELY 9.5 ACRES LOCATED ON THE NORTHEAST CORNER OF LONE TREE WAY AND HILLCREST AVENUE (APN 056-012-024, 025). THE CITY COUNCIL WILL ALSO CONSIDER ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE PROJECT PD-04-11, UP-04-24 (#202-03) (Con=t from 5/24/05)

Recommended Action: A) Motion to adopt the resolution approving a Final Planned Development, Minor Subdivision and Master Use Permit and adopting a Mitigated Negative Declaration;

Reso 2005/63, 5/0 w/ many changes including #47, 51, 85, etc.

B) Motion to introduce the ordinance by title only.

C) Motion to introduce the ordinance rezoning approximately 9.5 acres making up the project site to the Planned Development District (PD).

to 6/28/05 for adoption

5. SIMPSON HOUSING SOLUTIONS/LAKESIDE VILLAGE FAMILY APARTMENTS REQUESTS APPROVAL OF A USE PERMIT TO CONSTRUCT A 69-UNIT AFFORDABLE FAMILY APARTMENT COMMUNITY, A TENTATIVE MAP TO CREATE FIVE PARCELS, ONE PARCEL FOR THE APARTMENT COMMUNITY AND FOUR PARCELS FOR A FUTURE PHASE OF SINGLE FAMILY HOMES, AND A REZONE TO HIGH DENSITY RESIDENTIAL (R-20) FOR ONE OF THE NEW PARCELS. THE COUNCIL WILL ALSO CONSIDER THE ADOPTION OF A MITIGATED NEGATIVE DECLARATION FOR THE PROJECT IN CONFORMANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT. THE PROJECT SITE IS APPROXIMATELY 5.04

ACRES IN SIZE AND IS LOCATED AT 701 AND 705 WILBUR AVENUE (APN 065-110-006, 007).
(UP-04-20, Z-05-02, PW 357-04-32) (#202-10)

4/1-S; Deny without prejudice

- Recommended Action:
- A) Motion to introduce the ordinance by title only;
 - B) Motion to introduce the ordinance rezoning the northern portion of the project site to the High Density Residential District (R-20).
 - C) Motion to adopt the resolution approving the Tentative Map and Use Permit and adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Lakeside Village Family Apartments.

END OF PUBLIC HEARINGS

COUNCIL REGULAR AGENDA

6. PAYOFF AGREEMENT AND RELEASE OF PARKING LICENSE AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE MACERICH PARTNERSHIP (#901-01)

Reso 2005/64, 5/0

Recommended Action: Motion to approve the resolution authorizing the Mayor to execute the payoff agreement with the Macerich Partnership

AGENCY REGULAR AGENDA

7. RESOLUTION APPROVING RULES GOVERNING PARTICIPATION BY PROPERTY OWNERS AND BUSINESS OCCUPANTS, WITHIN REDEVELOPMENT PROJECT AREAS (#902-01)

Reso ADA-400, 5/0

Recommended Action: Motion to adopt the resolution

PUBLIC COMMENTS - *none*

STAFF COMMUNICATIONS - *6/28/05 @ 6:00 pm. & 6/29/05 , RFP (9-4 pm)*

COUNCIL COMMUNICATIONS

ADJOURNMENT - *11:05 pm to 6/28/05 @ 6:00 pm.*