

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.

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

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS 1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION.
City of Antioch v. Frank Evangelho et al., Contra Costa Superior Court, Case No. C06-02345.
This Closed Session is authorized by Government Code §54956.9(a).

2) CONFERENCE WITH LABOR NEGOTIATOR – Employee
Organization: APSMA (Antioch Police Sworn Management Association). This Closed Session
is authorized by Government Code §54957.6.

7:00 P.M. ROLL CALL - All present

PLEDGE OF ALLEGIANCE

PROCLAMATIONS – Holiday De-lites Winter Wonderland Celebration, December 1, 2007

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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 OCTOBER 23, 2007 (#301-02)

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS (#401-01)

Recommended Action: Motion to approve the warrants

Approved

COUNCIL CONSENT CALENDAR — Continued

- C.** APPROVAL OF TREASURER'S REPORT FOR OCTOBER 2007 (#401-02) **Received**
Recommended Action: Motion to approve the report
- D.** STATEMENT OF INVESTMENT POLICY (#101-04) **Received**
Recommended Action: Motion to approve
- E.** LEGISLATION AND ADVOCACY (#701-04) **Received**
Recommended Action: Motion to receive and file
- F.** REJECTION OF CLAIMS (#704-07) **Denied**
1. Deartra Govan #07/08-1767
Recommended Action: Motion to deny the claims
- G.** ORDINANCE AMENDING §5-4.15(L) OF THE ANTIOCH MUNICIPAL CODE, ESTABLISHING WAGERING LIMITS IN CARD ROOMS (#701-05) (*Introduced 11/13/07*) **Ord 2005-C-S, 5/0**
Recommended Action: Motion to adopt the ordinance
- H.** ORDINANCE AMENDING SPECIFIED CHAPTERS OF TITLE 8 OF THE ANTIOCH MUNICIPAL CODE, AND ADOPTING BY REFERENCE THE CALIFORNIA CODE OF REGULATIONS TITLE 24, 2007 EDITION OF THE CALIFORNIA BUILDING STANDARDS CODES AND RELATED MODEL CODES WITH APPENDICES AND AMENDMENTS THERETO (#706-01) (*Introduced 11/13/07*) **Ord 2004-C-S, 5/0**
Recommended Action: Motion to adopt the ordinance
- I.** AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE CONSULTING FIRM OF DYETT/BHATIA TO PREPARE THE EBART RIDERSHIP DEVELOPMENT PLAN (RDP) FOR THE HILLCREST STATION SITE (#1107-03) **Approved, 5/0, add Oakley, Brentwood & East County**
Recommended Action: Motion to approve the contract
- J.** RESOLUTION RESCINDING RESOLUTION NO. 2001/113 AND CONFIRMING COUNCIL'S APPROVAL OF THE CRIME STOPPERS REWARD POLCIY (#1301-01) **Reso 2007/84, 5/0**
Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR — Continued

- K.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS (LONE TREE WAY WEST OF THE HIGHWAY 4 BYPASS) FOR SAND CREEK RANCH SUBDIVISION, TRACT NO. 8114, (MCBAIL HOMES), (PW 639) (#802-02)

Reso 2007/85, 5/0

Recommended Action: Motion to adopt the resolution

- L.** ESTABLISHMENT OF FEE FOR REGISTRATION OF ONE RECREATIONAL VEHICLE TO BE STORED IN PUBLIC VIEW (#701-05)

Reso 2007/86, 4/1- S

Recommended Action: Motion to adopt the resolution amending the Master Fee resolution to include a Recreational Vehicle Registration fee of \$25

- M.** AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE CONSULTING FIRM OF BERT VERRIPS, AICP ENVIRONMENTAL CONSULTING SERVICES TO PREPARE THE ENVIRONMENTAL IMPACT REPORT FOR THE REVISED WAL-MART PROJECT (#202-03)

Approved, 3/2- F/M

Recommended Action: Motion to authorize the contract

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS

- 2.** CITY OF ANTIOCH REQUESTS APPROVAL FOR A REZONE OF 1821 "A" STREET FROM MEDIUM LOW DENSITY RESIDENTIAL (R-6) TO NEIGHBORHOOD/COMMUNITY COMMERCIAL (C-2) TO COMPLY WITH THE GENERAL PLAN (APN 068-011-036) (Z-07-04) (#202-05)

Recommended Action: A) Motion to adopt the resolution adopting the Addendum to the Final Environmental Impact Report for the Antioch General Plan;

Reso 2007/87, 5/0

B) Motion to read the ordinance by title only; and

C) Motion to introduce the Ordinance rezoning APN 068-011-036, commonly known as 1821§ A Street, from Medium Low Density Residential (R-6) to Neighborhood/Community Commercial (C-2) to bring it into compliance with the General Plan **to 12/11 for adoption**

- 3.** MARKSTEIN DISTRIBUTION CENTER – ARCO NATIONAL CONSTRUCTION COMPANY REQUESTS A FINAL DEVELOPMENT PLAN (PD), PD REZONE, AND USE PERMIT FOR AN OFFICE/WAREHOUSE DISTRIBUTION CENTER LOCATED ON UNDEVELOPED LAND WEST OF HIGHWAY 160 AT THE NORTHERN TERMINUS OF DRIVE-IN WAY (APN 051-052-110) (PD-07-02) (#202-03)

Recommended Action: A) Motion to introduce the ordinance by title only; and,

B) Motion to introduce the ordinance rezoning 11.04 acres making up the project site to the Planned Development District (PD); and,

to 12/11 for adoption

- C) Motion to adopt the resolution approving a Final Development Plan and Use Permit **2007/88, 5/0**

PUBLIC HEARINGS — Continued

4. ANTIOCH SURGICAL CENTER – MS WALKER & ASSOCIATES REQUESTS APPROVAL OF A NEW PLANNED DEVELOPMENT, FINAL DEVELOPMENT PLAN, AND USE PERMIT APPLICATIONS TO BUILD AN OUTPATIENT SURGERY CENTER LOCATED AT 3500 HILLCREST AVENUE, NEAR THE INTERSECTION OF HILLCREST AVENUE AND WILDFLOWER ROAD (APN 052-370-010) FILE: (PD-04-09; UP-04-11) (#202-03)

Con't to 12/11/07

- Recommended Action: A) Motion to introduce the ordinance by title only;
- B) Motion to introduce the ordinance rezoning approximately 1.48 acres making up the project site to the Planned Development District (PD); and
- C) Motion to adopt the resolution approving a Final Development Plan and Use Permit

COUNCIL REGULAR AGENDA

5. ESTABLISHING A PROGRAM TO FACILITATE RESTORATION OF PUBLIC ART (#1407-03)
con't to 12/11 re: immediate concerns, other issues during mid year budget

Recommended Action: Motion to direct staff to develop a public art restoration program

6. ALLOCATING \$150,000 TO BLUEROCK PARTNERS, LLC FOR THE WELLS FARGO ONLINE BANKING CALL CENTER RELOCATION AND ESTABLISHING AN ONGOING JOB ATTRACTION INCENTIVE FUND (#202-03)

- Recommended Action: A) Motion to allocate \$150,000 to Bluerock Partners, LLC for the Wells Fargo Online Banking Call Center; **Approved 5/0**
- B) Motion to direct staff to prepare policies, procedures and recommend funding levels/sources necessary to establish an ongoing Job Attraction Incentive Fund **Approved**

AGENCY CONSENT CALENDAR

7. APPROVAL OF AGENCY WARRANTS (#401-01)

Approved

Recommended Action: Motion to approve the warrants

STUDY SESSION

8. ALTERNATIVES FOR ACCOUNTING FOR OTHER POST EMPLOYMENT BENEFITS (OPEB)
(#510-03)

Alternative #2 w/ CalPers

Recommended Action: Motion to provide direction to staff

9. TWO YEAR BUDGET FORMAT FOR THE 2008-2010 BUDGET (#410-02)

K/F appointed to subcommittee

Recommended Action: Motion to provide direction to staff

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – 9:56 p.m.