

# **ANNOTATED AGENDA**

for  
**September 18, 2001**

*CITY COUNCIL/ADA MEETING*

**Order of Council vote: AYES: Councilmember Davis, Kalinowski, Conley, Simonsen and Mayor Freitas**

**Order of Agency Vote: AYES: Agencymembers Davis, Kalinowski, Conley, Simonsen and Agency Chairman Freitas**

## 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 LABOR NEGOTIATOR B** City Negotiator: Bill May. Employee Organization: All Negotiating Units. This closed session is authorized by Government Code '54957.6.
- 2. CONFERENCE WITH LEGAL COUNSEL B EXISTING LITIGATION.** Review of all significant pending litigation (17 matters). This closed session is authorized by Government Code '54956.9.

**7:00 P.M. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

### PROCLAMATIONS

Coastweeks and California Cleanup Day, September 15 - October 6, 2001  
National Hispanic Heritage Month, September 15 - October 15, 2001  
Domestic Violence Awareness Month, October 2001

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

### COUNCIL REGULAR AGENDA

- 1. INFORMATION SYSTEMS STRATEGIC MASTER PLAN REPORT (#106-01)**

*Receive & file*

Recommended Action: Motion to receive and file

**COUNCIL REGULAR AGENDA -Continued**

2. EAST-CENTRAL CONTRA COSTA COUNTY TRAFFIC MANAGEMENT PLAN PRESENTATION BY CONTRA COSTA TRANSPORTATION AUTHORITY AND DKS CONSULTANTS (#1101-01)

*Con't to 10/23/01*

Recommended Action: Motion to receive and file

3. UPDATE ON RODGERS' POINT AREA (#1402-06)

*Received*

Recommended Action: Motion to receive and file

4. ANNUAL REVIEW OF DEVELOPMENT AGREEMENT FOR THE SAND CREEK RANCH DEVELOPMENT AND DETERMINATION OF GOOD FAITH COMPLIANCE (#202-03)

*Con't to 10/9/01*

Recommended Action: Motion to adopt the Resolution finding that, based upon substantial evidence, the developer, McBail Company, has complied in good faith with the terms and conditions of the Development Agreement

5. AUTHORIZE STAFF TO REAPPOINT OR ADVERTISE FOR DESIGN REVIEW BOARD - ONE (1) FOURBYEAR TERM (#302-09)

*Con't to 09/25/01*

Recommended action: Motion to authorize staff to reappoint or advertise

6. LEGISLATION AND ADVOCACY (#701-04)

1) AB 63

*Approved*

Recommended Action: Motion to authorize Mayor to sign a letter supporting AB 63

2) Restoration of State Funding for Community Colleges

*Approved, 4/1-S*

Recommended Action: Motion to determine to support restoration of funding  
*Letter re: ACA 10, Approved*

### **END OF COUNCIL REGULAR AGENDA**

### ***PUBLIC HEARINGS***

7. 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) (Con=t from 7/10 and 7/24/01, Public Hearing Open)

*Con't to 10/9/01*

Recommended Action: Motion to continue to October 9, 2001

***PUBLIC HEARINGS-Continued***

2. RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERIM FEE AGREEMENT LEVYING COMMUNITY PARK FEES FOR THE SAND CREEK RANCH DEVELOPMENT (PD-98-2) LOCATED IN FUA 2, NORTH OF LONE TREE WAY, AT THE TERMINUS OF COUNTRY HILLS DRIVE. (McBAIL COMPANY) (*Continued from 7/24/01*) (202-03)

*Con't to 10/9/01*

Recommended Action: Motion to continue to October 9, 2001

9. APPROVAL OF THE URBAN WATER MANAGEMENT PLAN 2000 (#1202-01)

*Con=t to 10/9/01*

Recommended Action: Motion to continue to October 9, 2001

**END OF PUBLIC HEARINGS**

**10. COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES OF AUGUST 14, 2001 (#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. REJECTION OF CLAIMS (#704-07)

*Denied*

1. Claim of Monty Paniagua, #01/02-1224
2. Claim of Anthony Martinez, #00/01-1215
3. Claim of Clayton Steacker, #00/01-1199

Recommended Action: Motion to deny the claims

- D. LATE CLAIM APPLICATION OF LOU & NATHANIEL STANDIFER FOR JAMES STANDIFER (#704-07)

*Denied*

Recommended Action: Motion to deny the application to file the late claim

- E. RESOLUTION AUTHORIZING MAYOR TO EXECUTE QUITCLAIM DEED TO ADJOINING PROPERTY OWNER OF CESA LANE (Railroad Avenue Church of Christ) (#1102-04)

*Reso 2001/102, 5/0*

Recommended Action: Motion to adopt the resolution

- F. DESIGNATION OF "STAND-BY" COUNCILMEMBERS FOR MEMBER CONLEY (#301-01)

*Approved*

Recommended Action: Motion to appoint the designated stand-by members

**COUNCIL CONSENT CALENDARCContinued**

- G.** EXTENSION OF RENTAL AGREEMENT WITH DELTA 2000 FOR 1811 "C" STREET AND 301 WEST TENTH STREET BUILDINGS (#1001-04)

*Con't to 9/25/01*

Recommended Action: Motion to approve the first amendment to rental agreement

- H.** AMENDMENT TO AGREEMENT WITH CONTRA COSTA WASTE SERVICES REGARDING LANDSCAPING MITIGATION FUND AT CONTRA COSTA LANDFILL (#1206-02)

*Approved 4/1-F*

Recommended Action: Motion to authorize Mayor to sign agreement

- I.** ORDINANCE AMENDING SECTION 5-13.05 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH POLICE SERVICES FEES (#701-05)

*to 10/9/ for adoption*

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

- 1) Motion to introduce the ordinance amending Section 5-13.05 of the Antioch Municipal Code

- J.** RESOLUTION APPROVING A CONSULTING SERVICES AGREEMENT WITH STEWART ENTERPRISES II FOR FIRE STATION #82 ON BLUEROCK DRIVE (PW 357-2-93F) (#1303-01) (*Con't from 8-14-01*)

*Reso 2001/103, 5/0*

Recommended Action: Motion to adopt the resolution

- K.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE DELTA FAIR BLVD./FAIRVIEW DRIVE TRAFFIC SIGNALS (PW 636-2) (#1104-02)

*Reso 2001/104 , 5/0*

Recommended Action: Motion to adopt the resolution

- L.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE NEW PARKING LOT AT ANTIOCH COMMUNITY PARK (PW 394-7P) (#1402-03)

*Reso 2001/105, 5/0*

Recommended Action: Motion to adopt the resolution

- M.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR RIDGEROCK DRIVE STREET IMPROVEMENTS AND MEDIAN RECONSTRUCTION (PW 227-1A) (#1102-04)

*Reso 2001/106, 4/1-K*

Recommended Action: Motion to adopt the resolution

**COUNCIL CONSENT CALENDAR-Continued**

- N.** RESOLUTION APPROVING THE SUBMITTAL OF THE 2001 PARK PLAYGROUND ACCESSIBILITY AND RECYCLING GRANT APPLICATION (#1402-03)

*Reso 2001/107, 5/0*

Recommended Action: Motion to adopt the resolution

- O.** RESOLUTION APPROVING THE FILING OF AN APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE CLEAN WATER, CLEAN AIR AND COASTAL PROTECTION BOND ACT OF 2000 (#412-01)

*Reso 2001/108, 5/0*

Recommended Action: Motion to adopt the resolution

- P.** RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS AND RESOLUTION ACCEPTING GRANT DEEDS FOR ONE-FOOT STRIPS FOR MEADOW CREEK VILLAGE, UNIT 3, (MEADOW CREEK ESTATES), TRACT NO. 7967 (PW 569-3) (#802-02)

*Reso 2001/109, 5/0*

*Reso 2001/110, 5/0*

Recommended Action: Motion to adopt the resolutions

- Q.** 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 24, (RICHLAND DEV./SOUTH TERRA CORPORATION), TRACT NO. 8526 (PW 581-24) (#802-02)

*Reso 2001/ 111, 5/0*

*Reso 2001/112, 5/0*

Recommended Action: Motion to adopt the resolutions

**END OF COUNCIL CONSENT CALENDAR**

**PUBLIC COMMENTS**

**COUNCIL REPORTS/COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT 10:00 P.M.**