

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** - City Negotiator: Bill May. Employee Organization: All Negotiating Units. This Closed Session is authorized by Government Code §54957.6.
- 2) **PUBLIC EMPLOYMENT** - Interim City Manager. This closed session is authorized by Government Code §54957. ***Pappas Diaz appointed Acting CM for 6 months***
- 3) **CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION.** Significant exposure to litigation (one case). This closed session is authorized by Government Code §54956.9. ***Reso 2002/ 73 - determining to reconsider decision upholding appeal & denying use permit for 2nd residential unit at 448 Christina Court (Chandra)***
- 4) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**-Property - Former Billboard on northern side of E. 18th Street, easterly of Hillcrest Avenue. Negotiating parties: Clear Channel Communications and City of Antioch. Under negotiation: price and terms of payment. This Closed Session is authorized by Government Code § 54956.8.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS - Affordable Housing Week, June 1 - 9, 2002
Thirteenth Annual Mayor's Cup Golf Tournament, June 2, 2002

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

1. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR MAY 14, 2002 (#301-03)

Con't to 6/11/02

Recommended Action: Motion to continue to 6/11/02

COUNCIL CONSENT CALENDAR-Continued

- B. APPROVAL OF COUNCIL WARRANTS (#401-02)** *Approved 5/0*
Recommended Action: Motion to approve the warrants
- C. APPROVAL OF TREASURER'S REPORT FOR APRIL 2002 (#401-02)** *Approved 5/0*
Recommended Action: Motion to approve the report
- D. REJECTION OF CLAIM (#704-07)** *Denied 5/0*
1. Claim of Patricia Gerrard, #01/02-1271
Recommended Action: Motion to deny the claim
- E. ORDINANCE REZONING APPROXIMATELY 42.51 ACRES, MAKING UP THE SLATTEN RANCH PROJECT SITE, TO THE PLANNED DEVELOPMENT DISTRICT (PD-02-1) (#202-03)** *Ord 996-C-S, 5/0*
Recommended Action: Motion to adopt the resolution
- F. RESOLUTION APPROVING THE PROPOSAL FOR THE SAFE ROUTES TO SCHOOL GRANT APPLICATION FOR THE FLASHING CROSSWALK/RE-STRIPING PROJECT LOCATED IN FRONT OF MISSION ELEMENTARY SCHOOL AND AT THE INTERSECTION OF BUCHANAN ROAD AND MISSION DRIVE (#1102-04)** *Reso 2002/74, 5/0*
Recommended Action: Motion to adopt the resolution
- G. RESOLUTION APPROVING THE PROPOSAL FOR BICYCLE TRANSPORTATION ACCOUNT, (BTA) GRANT APPLICATION FOR THE BUCHANAN ROAD BICYCLE TRAIL GAP CLOSURE PROJECT (#1402-02)** *Reso 2002/75, 5/0*
Recommended Action: Motion to adopt the resolution
- H. RESOLUTION APPROVING THE PROPOSAL FOR TRANSPORTATION FOR CLEAN AIR (TFCA) GRANT APPLICATION FOR THE BUCHANAN ROAD/SOMERSVILLE ROAD BICYCLE TRAIL GAP CLOSURE PROJECT (#1402-02)** *Reso 2002/76, 5/0*
Recommended Action: Motion to adopt the resolution
- I. CONSIDERATION OF BIDS FOR OVERLAY OF PUTNAM STREET BETWEEN LONE TREE WAY AND "G" STREET (PW 392-20) (#1102-04)** *Approved, 5/0*
Recommended Action: Motion to award the contract to the low bidder in amount of unit prices bid

COUNCIL CONSENT CALENDAR-Continued

- J.** CONSIDERATION OF BIDS FOR RUBBERIZED PAVEMENT OVERLAY AND PAVEMENT REPAIR AT VARIOUS LOCATIONS (PW 225-21) (#1102-04)
Approved, 5/0
Recommended Action: Motion to award the contract to the low bidder in amount of unit prices bid
- K.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR HO PROPERTY, UNIT 9, TRACT NO. 8231 (WOODSIDE HOMES) (PW 568-9) (#802-02)
Reso 2002/77,5/0
Recommended Action: Motion to adopt the resolution
- L.** RESOLUTION AUTHORIZING AGREEMENT FOR GARAGE SALES OFFICE CONVERSION IN MIRA VISTA HILLS UNIT 10 (A.D. SEENO CONSTRUCTION CO.), TRACT NO. 6472, LOT 837 (PW 365-10) (#802-02)
Reso 2002/78, 5/0
Recommended Action: Motion to adopt the resolution
- M.** LEGISLATION AND ADVOCACY (#701-04)
Letter of support to Sac, 5/0
Recommended Action: Motion to direct staff as to Council's desired course of action
- N.** RESOLUTION AMENDING THE 2001-02 BUDGET BY REALLOCATING THE DEPUTY DIRECTOR OF PUBLIC WORKS POSITION TO DIRECTOR OF PUBLIC WORKS, CREATING THE CLASS SPECIFICATION AND ESTABLISHING THE SALARY FOR THE POSITION (#502-02)
Reso 2002/79, 5/0
Recommended Action: Motion to adopt the resolution
- O.** REVIEW OF DRAFT BID SPECIFICATION FOR REPLACEMENT OF FINANCE, HUMAN RESOURCES AND UTILITY BILLING SYSTEMS (#106-01)
Approved, 5/0
Recommended Action: Motion to receive and file

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

- 2.** PRESENTATION BY CONTRA COSTA TRANSPORTATION AUTHORITY ON THE ROUTE 4 CORRIDOR TRANSIT STUDY AND DISCUSSION OF POSSIBLE STATION LOCATIONS FOR E-BART AND BART (#1102-03)
Received, 5/0 - w/ Council Preferences
Recommended Action: Motion to receive and file presentation and provide direction regarding

possible station locations

COUNCIL REGULAR AGENDA-Continued

3. APPROVAL OF CHANGE IN THE CONTROL OF THE CABLE TELEVISION FRANCHISE FROM AT&T BROADBAND TO AT&T COMCAST CORPORATION (#1201-04)

- Recommended Action:
- a) Motion to adopt the resolution; *Reso 2002/80, w/ changes formed committee w/ K&C to determine \$ amount*
 - b) Motion to introduce the ordinance by title only; *no action*
 - c) Motion to introduce the ordinance adding Section 5-5.30.5 to the Antioch Municipal Code, providing penalties to Cable Television franchisees not meeting minimum customer service standards
no action

4. 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) (Con't from 2/26 and 3/26/02)

- Approved 4/1; N-F*
- Recommended Action: Motion to approve the owner participation agreement with Reynolds and Brown

5. PRESENTATION OF BUDGET, CAPITAL IMPROVEMENT PROGRAM AND MASTER FEE SCHEDULE FOR YEAR 2002/2003 (#410-02)

- To 6/4 @ 6 p.m.*
- Recommended Action: Motion to receive presentation

6. INITIATION OF PROCEEDINGS TO CONSIDER FORMATION OF EAST LONE TREE COMMUNITY FACILITIES DISTRICT NO. 2002-1 (#409-03)

- Recommended Action:
- A) Motion to adopt the resolution adopting local goals and policies concerning the formation of East Lone Tree Community Facilities District No. 2002-1; *Reso 2002/81, 5/0*
 - 2) Motion to adopt the resolution approving form and substance of deposit and reimbursement agreement, accepting petitions and determining to initiate and conduct proceedings for East Lone Tree Community Facilities District No. 2002-1; and *Reso 2002/82, 5/0*
 - 3) Motion to adopt the resolution approving boundary map showing the boundaries of the territory proposed for the inclusion in proposed East

7. REPORT ON POTENTIAL TO RECALCULATE THE DEBT REPAYMENT AGREEMENT FOR ANTIOCH'S MUNICIPAL MARINA (#1402-06)

Moved the ADA calendar; Approved 5/0

Recommended Action: Motion to approve the report

COUNCIL REGULAR AGENDA-Continued

8. APPOINTMENT OF TWO COUNCIL MEMBERS TO PARTICIPATE ON THE ANTIOCH UNIFIED SCHOOL DISTRICT COMPETITION POOL SUBCOMMITTEE (#302-10)

K & C appointed

Recommended Action: Motion to make appointment deemed appropriate

END OF COUNCIL REGULAR AGENDA

8:00 P.M. PUBLIC HEARING

9. DR. DALE WATSON IS APPEALING THE PLANNING COMMISSION'S APPROVAL OF A USE PERMIT TO CONSTRUCT A 49,000 SQ. FT. TWO STORY EXPANSION TO THE EXISTING SUTTER DELTA HOSPITAL LOCATED AT 3901 LONE TREE WAY (APN 072-012-011 AND 068-270-018) (UP-01-34/A) (#1405-01)

Appeal withdrew / staff to contact

Sutter Delta CEO, Linda Horn to set up meeting w/ neighbors regarding noise issues

Recommended Action: Motion to adopt the resolution denying the appeal and uphold the Planning Commission's approval

END OF PUBLIC HEARING

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT - 12:30 p.m. to June 4 @ 6 p.m.