

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.

7:00 P.M. ROLL CALL - C/M Simonsen absent

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENT OF BOARD AND/OR COMMISSION OPENINGS

PROCLAMATION - Black Families Association Day, February 26, 2005

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 11, 2005 (#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. REJECTION OF CLAIM (#704-07)

1. Betty Davis, #04/05-1523 (dangerous condition)

Recommended Action: Motion to deny the claim

Denied

D. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

Received

COUNCIL CONSENT CALENDAR*Continued*

E. RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR LANDSCAPING DISTRICTS FOR FY 2005/06 (#806-03)

Recommended Action: Motion to approve the resolution

- F. RESOLUTION APPROVING REVISIONS TO THE CLASS SPECIFICATIONS FOR POLICE CAPTAIN AND POLICE LIEUTENANT (# 502-02)

Reso 2005/13, 4/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

7:30 P.M. PUBLIC HEARINGS

- 2. THE CITY COUNCIL WILL CONSIDER A REQUEST TO AMEND THE ENVIRONMENTAL HAZARDS SECTION OF THE GENERAL PLAN TO MODIFY THE MAXIMUM ALLOWABLE EXTERIOR NOISE LEVEL FOR NEW SINGLE FAMILY AND NEW MULTIPLE FAMILY RESIDENTIAL UNITS LOCATED ADJACENT TO PLANNED EXPRESSWAYS from 60 CNEL to 65 CNEL AND PERMIT FLEXIBLE STANDARDS FOR EXISTING OUTDOOR RESIDENTIAL LIVING AREAS ADJACENT TO PLANNED FREEWAY EXPANSIONS WITH NO SIGNIFICANT (5 CNEL OR GREATER) INCREASE IN CURRENT NOISE LEVELS. A CORRESPONDING CHANGE IS ALSO PROPOSED TO THE ZONING ORDINANCE (Z-04-04) (#202-05) *(continued from 11-23-04, 1-11-05 and 1/25/05)*

Recommended Action: A) Motion to adopt the Negative Declaration as being adequate *Approved*

B) Motion to adopt the resolution approving an amendment to the Environmental Hazards section of the General Plan to modify the allowable maximum exterior noise level for outdoor living areas of new single family and new multiple family residential units adjacent to planned expressways from 60 CNEL to 65 CNEL and permit flexible standards for existing outdoor residential living areas adjacent to planned freeway expansions with no significant (5 CNEL or greater) increase in current noise levels

*Reso 2005/14, 4/0
w/ changes to indicate the language will clarify the inclusion of Hwy 4, Bypass, etc.*

C) Motion to introduce the ordinance by title only, and

D) Motion to introduce the ordinance amending Title 9, Chapter 5, Article 19 of the Antioch Municipal Code (Noise Attenuation Requirements) modifying the allowable maximum exterior noise level for outdoor living areas of new single family and new multiple family residential units located adjacent to planned expressways from 60 CNEL to 65 CNEL and no significant (5 CNEL or greater) increase in current noise levels for existing residential development adjacent to the proposed expansion of State Route 4

to 2/22/05 for adoption

PUBLIC HEARINGSContinued

- 3. VENTURE COMMERCE CENTER REQUESTS APPROVAL OF PLANNED DEVELOPMENT AND USE PERMIT APPLICATIONS TO DEVELOP AN APPROXIMATELY 92,000 S.F. OFFICE/MEDICAL OFFICE/ LIGHT INDUSTRIAL COMPLEX ON APPROXIMATELY 7.8 ACRES LOCATED ON THE NORTHWEST CORNER OF LONE TREE WAY AND VISTA GRANDE DRIVE (APN 056-012-037) PD-04-08; UP-04-18 (#202-03)

Recommended Action: A) Motion to adopt the resolution approving a final planned development, use

permit, and adoption of a mitigated negative declaration for the venture commerce center project

*Reso 2005/15, 4/0
rewrite #69*

- B) Motion to introduce the ordinance by title only, and
- C) Motion to introduce the ordinance rezoning approximately 7.8 acres, making up the Venture Corporation project site to planned development district (PD) to 2/22/05 for adoption

4. IN-SHAPE HEALTH CLUBS, INC. REQUESTS APPROVAL OF PLANNED DEVELOPMENT, TENTATIVE MAP, AND USE PERMIT APPLICATIONS TO DEVELOP A 186,000 S.F. COMMERCIAL / RETAIL CENTER INCLUDING A 60,000 S.F. FITNESS CENTER ON APPROXIMATELY 18 ACRES LOCATED ON THE NORTHEAST SIDE OF LONE TREE WAY, APPROXIMATELY 50 FEET NORTH-WEST OF DALLAS RANCH ROAD / EAGLERIDGE DRIVE (APN 072-012-084) (PD-04-5; UP-04-14) (#202-03)

Con=t to 2/22/05

- Recommended Action:
- A) Motion to introduce the ordinance by title only
 - B) Motion to introduce the ordinance to change the zoning of the project site to the Planned Development District, and
 - C) Motion to adopt the resolution approving the Final Planned Development, Tentative Map, and Use Permit and adopting of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the In-Shape Health Club and Commercial Center project

END OF PUBLIC HEARINGS

COUNCIL REGULAR AGENDA

5. RESOLUTION ESTABLISHING THE RATE PER EQUIVALENT RUNOFF UNIT FOR FY 2005/06 AND REQUESTING THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT TO ADOPT AN ANNUAL PARCEL ASSESSMENT FOR DRAINAGE MAINTENANCE AND THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PROGRAM (#814-03)

Reso 2005/16, 3/0, F-recused, S-absent

Recommended Action: Motion to adopt the resolution

REGULAR AGENDAcContinued

6. DISCUSSION OF ALTERNATE URBAN LIMIT LINE (ULL) PROPOSALS, AND DIRECTION TO CITY COUNCIL REPRESENTATIVE ON EAST COUNTY URBAN LIMIT LINE TASK FORCE (#204-01)

Received direction

Recommended Action: Motion to direct staff as to Council=s desired course of action

7. CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY, VEHICLE LICENSE FEE GAP LOAN FINANCING PROGRAM (#401-01)

2/2 - no action taken

Recommended Action: Motion to adopt the resolution

ADDED

RESOLUTION REALLOCATING \$1,220,000 OF GAS TAX FUNDS FROM THE WILBUR AVENUE BRIDGE WIDENING PROJECT TO UTILITY UNDERGROUNDING ON AL@ STREET BETWEEN WEST FOURTH STREET AND WEST TENTH STREET (PW 300-19)

Reso 2005/17, 4/0

Recommended Action: Motion to adopt the resolution

! ! ! **END OF COUNCIL REGULAR AGENDA** ! ! !

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT *10:53 p.m.*