

### **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 - *CM Freitas Excused Absence***

#### **PLEDGE OF ALLEGIANCE**

#### **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

#### **ANNOUNCEMENTS OF BOARDS AND COMMISSIONS**

#### **PUBLIC COMMENTSc*Only unagendized issues will be discussed during this time***

#### **1. COUNCIL CONSENT CALENDAR**

##### **A. APPROVAL OF COUNCIL MINUTES FOR JUNE 14, 2005 (#301-02)**

Recommended Action: Motion to continue to 7/26/05

***Approved***

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

Recommended Action: Motion to approve the warrants

***Approved***

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

1. Dentist=s Insurance Company, #03/04-1461F (sewer backup)

Recommended Action: Motion to deny the claim

***Denied***

##### **D. LEGISLATION AND ADVOCACY (#701-04)**

Recommended Action: Motion to receive and file

***Received***

#### **COUNCIL CONSENT CALENDARc*Continued***

- E. ORDINANCE REZONING THE PARCELS MAKING UP THE BERMUDA II PROJECT (EVANGELHO SUBDIVISION) SITE TO THE PLANNED DEVELOPMENT (PD) DESIGNATION (#202-03) (*Introduced 6/28/05*)

**Ord. 1052-C-S - 4/0**

Recommended Action: Motion to adopt the ordinance

- F. RESOLUTION ESTABLISHING SALARY SCHEDULES FOR PART TIME/HOURLY CLASSIFICATIONS (#508-01)

*(does not include the PD requests) 2005/72 - 4/0*

*Abstain on the police salary adjustment for Cadets 2005/73 - 3/1 S*

Recommended Action: Motion to adopt the resolution

- G. APPROVAL OF PRIORITY LIST FOR NEW TRAFFIC SIGNALS (PW 636-4) (#1104-02)

**Approved**

Recommended Action: Motion to approve the attached Traffic Signal Priority List

- H. CONSIDERATION OF BIDS FOR THE BUCHANAN ROAD/MISSION DRIVE TRAFFIC SIGNAL INSTALLATION (PW 392-22TS) (#1104-02)

**Approved - 4/0**

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

- I. CONSIDERATION OF BIDS FOR THE EAST ANTIOCH CREEK TRAIL AND MAINTENANCE ROADWAY IMPROVEMENTS (PW 555-L6) (#1402-02)

**Approved**

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

- J. COUNCILMEMBER REQUEST FOR APPROVAL TO ATTEND CONFERENCE IN MONTEREY (#301-01)

**Approved**

Recommended Action: Motion to consider authorizing overnight travel by Councilmember Simonsen

- K. RESOLUTION ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSITION OF CRIME DATA TECHNICIAN AND REVISING EXISTING LAB ANALYST CLASS SPECIFICATION AND SALARY (#502-02)

**Reso 2005/74 - 4/0**

Recommended Action: Motion to adopt the resolution

- L. APPROVAL OF EAST CONTRA COSTA COUNTY FUNCTIONALLY EQUIVALENT INTEGRATED REGIONAL WATER MANAGEMENT PLAN AND AUTHORIZE THE PUBLIC WORKS DIRECTOR TO SIGN THE PLAN (#1202-01)

**Approved**

Recommended Action: Motion to adopt the Regional Water Management Plan

! ! ! **END OF COUNCIL CONSENT CALENDAR** ! ! !

**7:30 P.M. PUBLIC HEARINGS**

2. RESOLUTION ORDERING IMPROVEMENTS AND LEVYING ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICTS FOR THE 2005/2006 FISCAL YEAR (PW 500) (#806-03)

**Reso. 2005/75 - 4/0**

Recommended Action: Motion to adopt the resolution

3. REGIONAL TRANSPORTATION DEVELOPMENT IMPACT MITIGATION FEE INCREASE (#1102-03)

**Continued to 7/26/05 - 4/0**

- 1) ADOPTION OF ORDINANCE ESTABLISHING THE REGIONAL TRANSPORTATION DEVELOPMENT IMPACT MITIGATION FEE AND ADOPTION OF INTERIM ORDINANCE MAKING FEE EFFECTIVE IMMEDIATELY

Recommended Actions: A) Motion to adopt the ordinance establishing the Regional Transportation Development Impact Mitigation Fee,

B) Motion to waive the reading and adopt the interim urgency ordinance making the fee effective immediately; and

C) Motion to direct staff to prepare another interim urgency ordinance for the August 8, 2005 City Council meeting.

- 2) RESOLUTION APPROVING A SECOND AMENDMENT TO THE EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT AND RESOLUTION APPROVING THE SUPPLEMENTAL AGREEMENT TERMINATING THE EAST COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY JOINT EXERCISE OF POWERS AGREEMENT

**Continue to 7/26/05 - 4/0**

Recommended Actions: A) Motion to approve the resolution authorizing the Mayor to execute the Second Amendment to the Joint Exercise of Powers Agreement for the East Contra Costa Regional Fee and Financing Authority; and

B) Motion to approve the resolution authorizing the Mayor to execute the Supplemental Agreement Terminating the ECTIA Joint Exercise of Powers Agreement substantially in the form attached.

! ! ! **END OF PUBLIC HEARINGS** ! ! !

**COUNCIL REGULAR AGENDA**

4. 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 AND APPROVAL MITIGATED NEGATIVE DECLARATION AT 701 AND 705 WILBUR AVENUE (APN 065-110-006, 007) (UP-04-20, Z-05-02, PW 357-04-32) (#202-10)

***Deny w/o prejudice - 4/0***

- Recommended Action: A) Motion to introduce the ordinance by title only; and
- B) Motion to introduce the ordinance rezoning the northern portion of the project site to the High Density Residential District (R-20); and
- 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.

5. RESOLUTION DIRECTING STAFF TO BEGIN INITIAL NEGOTIATIONS WITH ARCADIS AS THE MASTER DEVELOPER OF THE RIVERTOWN WATERFRONT PLAN AND TO PREPARE A MEMORANDUM OF UNDERSTANDING (MOU) PRIOR TO PREPARING A DEVELOPMENT DISPOSITION AGREEMENT (DDA) (#902-06)

***Reso. 2005/76 - 4/0***

Recommended Action: Motion to adopt the resolution

6. RESOLUTION APPROVING THE STREET NAME ASAKURAI STREET@ FOR CAPITAL IMPROVEMENT PROJECT STREET AA@ (PW 528-SP1) (#1102-04)

***Reso. 2005/77 - 4/0***

Recommended Action: Motion to adopt the resolution

7. ***(Added by Council at the meeting)*** Approval of a Council member to travel to Washington D.C. on the City=s behalf

***Approved - 4/0***

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

**PUBLIC COMMENTS**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT**

***8:50 P.M.***