

### 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 Session

**PUBLIC COMMENTS** for Closed Session

#### **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Administrative Civil Liability Complaint No. R5-2006-0512 issued by the California Regional Water Quality Control Board - Central Valley Region to the City of Antioch and Somersville-Gentry, Inc. and SPPI-Somersville, Inc. et al. v. TRC Companies, Inc. et al, Case No. C04-2648 SI, United States District Court, Northern District of California. This Closed Session is authorized by Government Code §54956.9(a)

***No reportable action***

**7:00 P.M.**      **ROLL CALL 7:05 p.m.**

**PLEDGE OF ALLEGIANCE**

**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 JULY 22 and 25, 2006 (#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 JULY 2006 (#401-01)**

**Approved**

Recommended Action: Motion to approve the report

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

**Denied**

1. Sharon McCall, #06/07-1662 (vehicle damage)
2. Tim and Sharla Donahue, #06/07-1661 (vehicle damage)

Recommended Action: Motion to deny the claims

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

**Received**

Recommended Action: Motion to receive and file

**F. ANTIOCH RECYCLED WATER PROJECTS DEVELOPMENT – COST REIMBURSEMENT AGREEMENT (#1205-02)**

**Approved**

Recommended Action: Motion to authorize the City Manager to execute a \$30,000 amendment to the City of Antioch and Delta Diablo Sanitation District’s existing reimbursement agreement to compensate the United States Bureau of Reclamation (USBR) review of environmental work related to Antioch’s recycled water project

**G. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE ANTIOCH LANDFILL LANDSCAPING MITIGATION (PW 637) (#1402-03)**

**Reso 2006/89, 5/0,  
Advise Council where \$ spent**

Recommended Action: Motion to adopt the resolution

**H. “L” STREET WIDENING PROGRESS REPORT (PW 234-9) (#1102-04)**

**Received**

Recommended Action: Motion to receive and file the report.

**I. RESOLUTION ACCEPTING IMPROVEMENTS FOR SAND CREEK RANCH SUBDIVISION, UNIT 1, TRACT NO. 8114 (McBAIL HOMES), PW 639 (#802-02)**

**Reso 2006/90, 5/0**

Recommended Action: Motion to adopt the resolution

**J. RESOLUTION ACCEPTING IMPROVEMENTS FOR SAND CREEK RANCH SUBDIVISION, UNIT 2, TRACT NO. 8598 (McBAIL HOMES), PW 639-2 (802-02)**

**Reso 2006/91, 5/0**

Recommended Action: Motion to adopt the resolution

**COUNCIL CONSENT CALENDAR—Continued**

- K.** RESOLUTION ACCEPTING IMPROVEMENTS FOR SAND CREEK RANCH SUBDIVISION, UNIT 4, TRACT NO. 8640 (McBAIL HOMES), PW 639-4 (#802-02)

**Reso 2006/92, 5/0**

Recommended Action: Motion to adopt the resolution

- L.** APPROVAL OF ADDITIONAL FEES FOR ENVIRONMENTAL WORK TO TRANS SYSTEMS, CONCEPT MARINE ASSOCIATES, INC. FOR THE ANTIOCH MARINA LAUNCH RAMP PROJECT (PW. 523-16) (#1402-03)

**Approved**

Recommended Action: Motion to approve the fee increase

- M.** PARK-IN-LIEU SPECIAL REVENUE FUND BUDGET AMENDMENT (410-01)

**Approved**

Recommended Action: Motion to approve the amendment

- N.** FISCAL YEAR 2006-2007 BUDGET AMENDMENT – CITY MEMBERSHIP IN THE NATIONAL LEAGUE OF CITIES (#102-03)

**Approved**

Recommended Action: Motion to approve membership in the National League of Cities (NLC) for the period of February 1, 2006 through June 30, 2007 and amend the FY 2006-2007 Budget

- O.** APPROVE AWARD OF PROPOSAL NO. 946-0315-06F FOR BANKING SERVICES (#401-01)

**Approved, 4/1-D-recused**

Recommended Action: Motion to award Banking Services Contract to Bank of America

- P.** AMEND THE FY2005-2006 COMMUNITY DEVELOPMENT BUDGET BY TRANSFERRING FUNDS IN THE AMOUNT OF \$11,640 FROM THE OVERTIME BUDGET (61030) TO THE PART-TIME HELP (61020) BUDGET (#410-02)

**Approved**

Recommended Action: Motion to approve the amendment

- Q.** AWARD OF CONTRACT FOR ENGINEERING SERVICES IN FY 2006-2007 FOR HILLCREST ASSESSMENT DISTRICT NO. 26 TO MMS DESIGN ASSOCIATES, INC. IN THE AMOUNT OF \$200,000 (#806-02)

**Approved**

Recommended Action: Motion to award the contract

**END OF COUNCIL CONSENT CALENDAR**

## **COUNCIL REGULAR AGENDA**

2. REGIONAL HOUSING NEEDS ALLOCATION PROCESS AND METHODOLOGY (#705-04)  
**5/0, Send letter to ABAG  
Receive & file**  
Recommended Action: Motion to receive and file report and direct the Mayor to sign the draft letter to the Association of Bay Area Governments regarding equitable distribution of the housing allocation numbers
3. RESOLUTION ADOPTING THE STATEMENT OF INVESTMENT POLICY (#101-04)  
(Con't from 8/8/06)  
**Reso 2006/93, 5/0**  
Recommended Action: Motion to adopt the resolution
4. RESOLUTION ESTABLISHING A RESERVE POLICY FOR DESIGNATED AND UNDESIGNATED GENERAL FUND RESERVES (#410-02)  
**Reso 2006/94, 5/0**  
Recommended Action: Motion to adopt the resolution
5. RESOLUTION APPROVING FY 2006-2007 BUDGET UPDATES AND REVISING THE FY 2005-2006 BUDGET (#410-02)  
**Reso 2006/95, 5/0**  
Recommended Action: Motion to adopt the resolution
6. ORDINANCE AMENDING SECTION 2-1.206 OF THE ANTIOCH MUNICIPAL CODE, INCREASING THE SALARIES OF THE CITY COUNCIL (#301-01)  
Recommended Action: 1) Motion to introduce the ordinance by title only;  
2) Motion to introduce the ordinance amending section 2-1.206 of the AMC to increase the salaries for the City Council Members  
**to 9/12/06 for adoption, 4/1-C recused**
7. TAX EXCHANGE AGREEMENT BETWEEN THE CITY OF ANTIOCH AND CONTRA COSTA COUNTY FOR THE RODDY RANCH ANNEXATION (#202-02)  
**Approved, 4/1-S,**  
Recommended Action: Motion to approve the agreement

### **PUBLIC COMMENT**

### **STAFF COMMUNICATIONS**

### **COUNCIL COMMUNICATIONS**

### **ADJOURNMENT – 9:55 p.m.**