

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, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, 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.

5:30 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS:

- 1) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: City Manager. This Closed Session is authorized by Government Code §54957.
- 2) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: City Attorney. This Closed Session is authorized by Government Code §54957.
- 3) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – This Closed Session is authorized by California Government Code §54956.9(a): Whiteside Construction Corporation v. J.K. Merz Construction, Inc., Antioch Public Golf Corporation and the City of Antioch, et al.; Davidson Plastering, Inc. v. J.K. Merz Construction, Inc., Contra Costa Superior Court, Case No. Consolidated C06-00730, City of Antioch, Travelers Casualty and Surety Company of America, et al.; J.K. Merz Construction, Inc., v. First Republic Bank, et al., San Francisco Superior Court, Case No. CGC06-454761

7:00 P.M. ROLL CALL — *All Present*

PLEDGE OF ALLEGIANCE

PRESENTATION – *War Dog Memorial Committee Contribution*

PROCLAMATION – *American Red Cross Month, March 2008*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 22, 2008 (#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

C. APPROVAL OF TREASURER'S REPORT FOR JANUARY 2008 (#401-02)

Recommended Action: Motion to approve the report

Approved

D. REJECTION OF CLAIM (#704-07)

1. Daniel Vasquez, #07/08-1750 (damage/theft of personal property)

Recommended Action: Motion to reject the claim

Rejected

E. REQUEST FOR OVERNIGHT TRAVEL (TWO NIGHTS) LEAGUE OF CALIFORNIA CITIES POLICY COMMITTEE MEETING (#301-01)

Recommended Action: Motion to approve the request

Approved

F. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

Received

G. ORDINANCE AMENDING TITLE 5, CHAPTER 2, ARTICLES 1 AND 2 OF THE MUNICIPAL CODE, RELATED TO PROPERTY MAINTENANCE; ABANDONED, UNSECURED OR PARTIALLY CONSTRUCTED BUILDINGS; AND VACANT LOTS USED FOR ILLEGAL DUMPING (701-05) (Introduced 2/13/08)

Recommended Action: Motion to adopt the ordinance

Ord 2010-C-S, 5/0

H. ORDINANCE AMENDING SECTION 9-5.3802 AND ADDING SECTION 9-5.3804 OF THE ANTIOCH MUNICIPAL CODE RELATED TO THE EXISTING "S" STUDY ZONE AND OIL DRILLING AND OPERATING AN OIL/GAS WELL AS A TEMPORARY USE ON A 158 ACRE PARCEL LOCATED SOUTH OF THE EXISTING HOMES ON MAMMOTH WAY, WEST OF DEER VALLEY ROAD, AND EAST OF EMPIRE MINE (SUNSET EXPLORATION) (#202-10) (Introduced 2/13/08)

Recommended Action: Motion to adopt the ordinance

Ord 2011-C-S, 5/0

COUNCIL CONSENT CALENDAR — Continued

- I.** JUVENILE PROTECTION CURFEW ORDINANCE (#701-05) **Ord 2012-C-S, 5/0**
Recommended Action: Motion to adopt the ordinance deleting Article 2 of Chapter 10 of Title 5 of the Antioch Municipal Code in its entirety and adding a new Article 2 relating to a Juvenile Protection Curfew, which establishes a curfew of 11:00 p.m. for juveniles under 18 years of age, subject to certain exceptions
- J.** AGREEMENT WITH THE ANTIOCH BOCCE BALL FEDERATION REGARDING THE BOCCE BALL FACILITY AT CHICHIBU PARK (#1402-03) **Reso 2008/19, 5/0**
Recommended Action: Motion to adopt the resolution approving the Agreement and authorizing the City Manager to execute it
- K.** REQUEST FOR PROPOSALS FOR COMPREHENSIVE CLASSIFICATION AND COMPENSATION STUDY (#508-04) **Approved**
Recommended Action: Motion to approve solicitation of requests for proposals
- L.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR SAND CREEK RANCH, UNIT 8 (SHEA HOMES, LIMITED PARTNERSHIP), TRACT NO. 8951 AND AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENT AGREEMENT (PW 639-8) (#802-02) **Reso 2008/20, 5/0**
Recommended Action: Motion to adopt the resolution
- M.** CONTRACT WITH STATE ROUTE 4 BYPASS AUTHORITY TO PROVIDE LAW ENFORCEMENT SERVICES FOR SEGMENT 1 OF THE STATE ROUTE 4 BYPASS (#1102-03) **Reso 2008/21, 5/0**
Recommended Action: Motion to approve and authorize the City Manager to sign the contract
- N.** APPROVAL OF CHANGE ORDERS TO MCK SERVICES, INC. FOR ADDITIONAL ROADWAY REHABILITATION ON WEST LAKE DRIVE (P.W. 503-10 & 392-23) (#1102-04) **Approved**
Recommended Action: Motion to approve the change order to MCK Services, Inc
- O.** AMERICAN TOWER CORPORATION SITE LEASE FOR TELECOMMUNICATIONS FACILITIES ON CITY-OWNED PROPERTY AT 75 WALTON LANE (LONE TREE WATER TANK) (#1001-05) **Approved**
Recommended Action: Motion to approve the lease agreement and authorize the City Manager to sign the lease

COUNCIL CONSENT CALENDAR — Continued

- P. SUBMITTAL OF GRANT APPLICATIONS TO ABAG (ASSOCIATION OF BAY AREA GOVERNMENTS) AND MTC (METROPOLITAN TRANSPORTATION COMMISSION) REQUESTING FUNDING FOR PLANNING STUDIES UNDER THE STATION AREA PLANNING PROGRAM FOR: 1) THE RIVERTOWN/FERRY TERMINAL STATION AREA, AND; 2) THE HILLCREST EBART STATION AREA (#1107-03)

Reso 2008/22, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARING

2. DEER VALLEY ESTATES / ALLIED INVESTMENTS REQUESTS REVIEW OF A MASTER DEVELOPMENT PLAN AND A PLANNED DEVELOPMENT REZONE FOR THE DEVELOPMENT OF A 136 UNIT SINGLE FAMILY HOME SUBDIVISION ON AN APPROXIMATELY 38 ACRE PARCEL BOUNDED BY DEER VALLEY ROAD TO THE WEST AND WELLNESS WAY AND THE KAISER HOSPITAL MEDICAL FACILITIES TO THE SOUTH. ON JANUARY 16, 2008 THE PLANNING COMMISSION VOTED 6-1 TO RECOMMEND ADOPTION OF THE MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING AND REPORTING PLAN, AND APPROVAL OF THE MASTER DEVELOPMENT PLAN AND REZONE. FILE: MDP-06-02 (#202-03)

Recommended Action: a) Motion to adopt the Deer Valley Estates Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; **Reso 2008/23,4/1-K**
b) Motion to introduce the ordinance by title only;
c) Motion to introduce the Ordinance rezoning the project site from Study Zone (S) to Planned Development District (PD); and **to 3/11/08 for adoption**
c) Motion to provide recommendations on the Deer Valley Estates Master Development Plan **no action**

COUNCIL REGULAR AGENDA

3. PRESENTATION BY MARK DeSAULNIER RE: FUTURE LEGISLATIVE PLANNING (#202-01)

Received

Recommended Action: Motion to receive and file

4. CONSIDERATION OF A YMCA AND THE BEDFORD CENTER COLLABORATIVE PROJECT TO BE LOCATED AT PREWETT PARK (#1402-01)

Recommended Action: 1) Motion to direct staff to continue working with the two groups on the development of the conceptual plan phase and a project timeline, **Approved**
2) Motion to request the YMCA and Bedford Center collaborative to develop a funding plan and timeline for the capital development of the site for council review, and **Approved**
3) Motion to direct staff to begin the development of a "draft" operating agreement between both agencies and the City of Antioch for council review **Approved**

COUNCIL REGULAR AGENDA — Continued

5. WATER AND WASTEWATER RATE STUDY: PRESENTATION OF FINDINGS (#1202-02) **Received**
Recommended Action: Motion to receive report on Revenue Requirements, Cost of Service Allocations, Rate Design, and Connection Fees for the Water and Wastewater Utilities, and provide direction to staff regarding any implementation of the report
6. MID-YEAR ADJUSTMENTS TO THE 2007/08 FISCAL YEAR BUDGET (#410-02) **Reso 2008/24, 5/0**
Recommended Action: Motion to adopt the resolution approving the updated revenues and appropriations for the 2007/08 fiscal year budget

PUBLIC FINANCING AUTHORITY

7. MID-YEAR ADJUSTMENTS TO THE 2007/08 FISCAL YEAR BUDGET (#410-02) **Reso 2008/25, 5/0**
Recommended Action: Motion to adopt the resolution approving the updated revenues and appropriations for the 2007/08 fiscal year budget
8. **AGENCY CONSENT CALENDAR**
- A. APPROVAL OF AGENCY WARRANTS (#401-01) **Approved**
Recommended Action: Motion to approve the warrants
- B. MID-YEAR ADJUSTMENTS TO THE 2007/08 FISCAL YEAR BUDGET (#410-02) **Reso ADA-423, 5/0**
Recommended Action: Motion to adopt the resolution approving the updated revenues and appropriations for the 2007/08 fiscal year budget

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT - 10:30 pm.