

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.

6:00 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

1) **CONFERENCE WITH LEGAL COUNSEL** – Claim of Bay Cities Paving & Grading re: Water & Sewer Main Installation and Roadway Rehabilitation Project at Various Locations in the City of Antioch (P.W. 503-10). This closed session is authorized pursuant to California Government Code §54956.9(b). **Direction given**

2) **CONFERENCE WITH LABOR NEGOTIATOR** – Employee organizations: Public Employees' Union Local No. 1, Operating Engineers Local Union No. 3, Antioch Police Officers' Association, Antioch Police Sworn Management Association, Management Group, Confidential Group, Treatment Plant Employees' Association. This Closed Session is authorized by California Government Code §54957.6. **No reportable action**

7:00 P.M. ROLL CALL for Council/Agency Members — **All present**

PLEDGE OF ALLEGIANCE

PROCLAMATIONS – *Fair Housing Month, April 2009*
Sexual Assault Awareness Month, April 2009
National Volunteer Week, April 19 – 25, 2009
Arbor Day, April 24, 2009
Nor Cal Citywide Outreach, May 2, 2009

PRESENTATION – *Victor Geislinger, Eagle Scout*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

MAYOR'S COMMENTS

A. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MARCH 17, and 24, 2009

**Approved,
w/ amendments**

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS

Approved

Recommended Action: Motion to approve the warrants

C. REJECTION OF APPLICATION FOR A LATE CLAIM AND REJECTION OF CLAIMS

1. Edjuan Scott, #009/10-1880 (personal injury).

Rejected

Recommended Action: Motion to reject the application for a late claim; and

2. Derrick Desrosiers 09/10-1864 (vehicle damage)

3. Roy Benito Martinez 09/10-1871 (vehicle damage)

Rejected

Recommended Action: Motion to reject the listed claims

D. ORDINANCE REVISING SECTIONS 2-5.102 AND 9.5-2508, AND ARTICLE 26 OF THE ANTIOCH MUNICIPAL CODE IN ORDER TO ASSIGN DESIGN REVIEW DUTIES TO THE PLANNING COMMISSION (Z-09-01) (Introduced 3/17/09)

Ord 2023-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

E. RESOLUTION URGING CONGRESS TO PASS THE FEDERAL EMPLOYEE FREE CHOICE ACT (HR. 1409, S. 560)

Approved 4/1-D

Recommended Action: Motion to approve

F. 2009 CITY OF ANTIOCH FOURTH OF JULY CELEBRATION CONSIDERATIONS

Approved

Recommended Action: Motion to direct staff to implement changes to the 11th annual City of Antioch Fourth of July Celebration in an effort to cut costs from approximately \$80,000 last year to approximately \$37,000 this year for an estimated savings of \$43,000.

G. TEMPORARY SUSPENSION FOR RECRUITMENT BONUS INCENTIVE FOR LATERAL POLICE OFFICERS AND DISPATCHERS

Con't to 4/28/09

Recommended Action: Motion to approve

COUNCIL CONSENT CALENDAR

- H.** RECOVERY ACT: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)
Recommended Action: Motion to authorize City Manager to sign MOU to seek grant funding
Approved
- I.** RESOLUTION ADOPTING THE GROWTH MANAGEMENT COMPLIANCE CHECKLIST FOR REPORTING CALENDAR YEARS 2006 AND 2007 FOR THE SALES TAX/TRANSPORTATION INITIATIVE (MEASURE "C")
Recommended Action: Motion to adopt the resolution
Reso 2009/25, 5/0
- J.** ~~RESOLUTION~~ APPROVING THE DISADVANTAGE BUSINESS ENTERPRISE (DBE) PROGRAM IMPLEMENTATION AGREEMENT WITH CALTRANS
Recommended Action: Motion to ~~adopt the resolution~~ approve
Approve
- K.** RESOLUTION APPROVING LETTER OF UNDERSTANDING FOR PUBLIC EMPLOYEES' UNION LOCAL NO. 1
Recommended Action: Motion to adopt the resolution
Reso 2009/26, 5/0
- L.** RESOLUTION APPROVING LETTER OF UNDERSTANDING FOR OPERATING ENGINEERS LOCAL UNION NO. 3
Recommended Action: Motion to adopt the resolution
Reso 2009/27, 5/0
- M.** CONSIDERATION OF BIDS FOR THE FAIRVIEW DRIVE ROADWAY RECONSTRUCTION, (P.W. 680)
Recommended Action: Motion to award the project to the low bidder, O.C. Jones & Sons, Inc., in the amount of \$466,925.00
Approved
- N.** AUTHORIZATION FOR THE MAYOR TO SIGN THE EMPLOYER PARTNERSHIP INITIATIVE WITH THE ARMY RESERVE
Recommended Action: Motion to authorize Mayor to sign
Approved

PUBLIC HEARING

2. CERTIFICATION TO THE FINAL ENVIRONMENTAL IMPACT REPORT (FINAL EIR), ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS, AND ADOPTION OF THE PROJECT'S WATER SUPPLY ASSESSMENT FOR PROPERTY LOCATED ON APPROXIMATELY 375 ACRES BOUNDED BY HILLCREST AVENUE ON THE WEST, HWY 4 ON THE SOUTH, HWY 160 ON THE EAST, AND OAKLEY ROAD ON THE NORTH AND APPROVAL OF HILLCREST E-BART STATION AREA SPECIFIC PLAN, AMENDMENTS TO THE GENERAL PLAN AND ZONING ORDINANCE.

Recommended Action: 1) Motion to adopt the resolution certifying the Final Environmental Impact Report (FEIR) for the Hillcrest Station Area Specific Plan and related actions, including amendments to the City's General Plan and Zoning Designations, and adopting a Statement of Overriding Considerations and approval of the project's Water Supply Assessment;

Approved revised Reso 2009/28, 5/0

2) Motion to adopt the resolution approving amendments to the General Plan to ensure consistency with the Hillcrest Station Area Specific Plan, with text and map amendments;

Reso 2009/29, 5/0

3) Motion to adopt the resolution approving the Hillcrest Station Area Specific Plan; and

Reso 2009/30, 5/0 w/ changes

5) Motion to read the ordinance by title only; and

5) Motion to introduce an ordinance rezoning approximately 375- acre Hillcrest Station Specific Plan area generally bounded by Hillcrest Avenue on the west, Highway 4 on the south, Highway 160 on the east and Oakley Road on the north from the current zoning designations of Planned Business Center (PBC), Light Industrial (M-1) and Planned Development (PD) to a Planned Development (PD) designation

To 4/28/09 for adoption

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 10:10 pm.