

City Manager  
City Attorney  
City Clerk  
Community Dev Director  
Janet Chalk  
Debbie Smith

# ANNOTATED AGENDA

for  
February 9, 2010

## *CITY COUNCIL/ADA MEETING*

Order of Council vote: AYES: Council Members Kalinowski, Rocha, Moore, Parsons and Mayor Davis

Order of Agency Vote: AYES: Agency Members Kalinowski, Rocha, Moore, Parsons and Chairman Davis

### 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 1<sup>st</sup> floor of City Hall, 3<sup>rd</sup> 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 place in the Speaker Card Tray. 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** *for Council/Agency Members All Present*

#### PLEDGE OF ALLEGIANCE

#### ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

#### CITY COUNCIL SUBCOMMITTEE REPORTS

#### MAYOR'S COMMENTS

1. PRESENTATION *of Martin Luther King Jr. winners*
2. PRESENTATION *On Homeless Program In Contra Costa County*
3. PRESENTATION *by Delta 2000 Regarding Rivertown Resource Center*

#### 4. **COUNCIL CONSENT CALENDAR**

##### A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 26, 2010

Recommended Action: Motion to approve the minutes

***Approved***

##### B. APPROVAL OF COUNCIL WARRANTS

Recommended Action: Motion to approve the warrants

***Approved***

##### C. REJECTION OF CLAIM

1. Rafael Hernandez 09/10-1853 (false arrest, property damage and loss)

Recommended Action: Motion to reject the listed claim

***Rejected***

**COUNCIL CONSENT CALENDAR – Continued**

- D. RESOLUTION IN SUPPORT OF THE LOCAL TAXPAYER, PUBLIC SAFETY AND TRANSPORTATION PROTECTION ACT OF 2010

**Reso 2010/09, 5/0**

Recommended Action: Motion to adopt the resolution

- E. CITY COUNCIL TO AUTHORIZE USE OF CITY LOGO

**Approved**

Recommended Action: Motion to recognize **March 28, 2010** as Cesar Chavez Day in the City of Antioch and grant permission for the non-profit organization Give Always to Others & Company, sponsor of the day's events, to use the City of Antioch logo during fundraising efforts

- F. AUTHORIZATION TO ENTER INTO A CONTRACT WITH ECONOMIC AND PLANNING SYSTEMS, INC. TO PREPARE A DEVELOPMENT IMPACT FEE STUDY AND ANALYSIS

**Approved**

Recommended Action: 1) Motion to authorize the City Manager to enter into a contract with Economic and Planning Systems, Inc. to Prepare a Development Impact Fee Study and Analysis, and  
2) Motion to authorize use of up to \$20,000 for legal review of the impact fee study as necessary.

**PUBLIC HEARING**

5. STANDARD PACIFIC HOMES/MONTERRA REQUESTS APPROVAL OF MODIFICATIONS TO THE SIZE OF THE SINGLE FAMILY HOME PRODUCTS FOR THE STONETREE NEIGHBORHOOD AT MONTERRA (FORMERLY KNOWN AS NELSON RANCH) LOCATED ON THE NORTH SIDE OF WILDHORSE ROAD, EAST OF THE INTERSECTION OF WILDHORSE ROAD AND RIDGELINE DRIVE. FILE: UP-09-11

**Reso 2010/10, 5/0**

Recommended Action: Motion to uphold the Planning Commission's recommendation and adopt the resolution approving the request to introduce a smaller floor plan

**COUNCIL REGULAR AGENDA**

6. GENERAL PLAN HOUSING ELEMENT ADDITIONAL ADEQUATE SITES SELECTION

**Direction received, rezone 810 Wilbur Avenue 5/0**

Recommended Action: Motion to provide staff direction regarding the selection of additional adequate sites for inclusion in the revised draft Housing Element

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT 10:08 p.m.**