

## **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 Sessions

**PUBLIC COMMENTS** for Closed Sessions

### **CLOSED SESSIONS**

- 1) CONFERENCE WITH LABOR NEGOTIATOR B City Negotiator: Bill May. Employee Organization: All Negotiating Units. This closed session is authorized by Government Code '54957.6.
- 2) CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Property: APN 074-080-026 and 074-080-030, being parcels on the north side of Delta Fair Boulevard, bounded by Highway 4, and between Century Boulevard and the Contra Costa Canal Spillway. Negotiating parties: City of Antioch (prospective buyer), CalTrans and Contra Costa Consolidated Fire District (prospective sellers). Under negotiation: Price to be paid for property.

**7:00 P.M. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

### **PROCLAMATION**

Help People with Mental Retardation Days, October 19, 20 and 21, 2001  
National Adopt A Shelter Dog Month, October 2001  
National Orthodontic Health Month, October 2001

**PUBLIC COMMENTSC***Only unagendized issues will be discussed during this time*

## **COUNCIL REGULAR AGENDA**

1. PRESENTATION BY MAYOR EMERITUS VERNE ROBERTS RE: NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND (#1301-01) *Mgr dir to match community contributions to the widow & orphan fund up to \$5K.*  
Recommended Action: Motion to receive presentation

**COUNCIL REGULAR AGENDA-Continued**

2. REVIEW OF PUBLIC ART ON THE NORTHWEST CORNER OF HILLCREST AVENUE AND LONE TREE WAY (#1407-03) *referred to PC w/ recommendation from Council to landscape the area in front of the gas station with grass & flowers (absolutely NO advertising in this area) & redirect the \$35K for art to the memorial grove park*

Recommended Action: Motion to provide direction regarding location and funding of art

3. ANNUAL REVIEW OF DEVELOPMENT AGREEMENT FOR THE SAND CREEK RANCH DEVELOPMENT AND DETERMINATION OF GOOD FAITH COMPLIANCE (#202-03) *(Con't from 09/18/01)*

*Conditional of approval dependent on proof of Measure U compliance by the plumbing contractor, return to Council on 11/13 w/ results of compliance findings 5/0*

Recommended Action: Motion to adopt the resolution finding that, based upon substantial evidence, the developer, McBail Company, has complied in good faith with the terms and conditions of the Development Agreement

4. RESOLUTION APPROVING AN AGREEMENT WITH MUNDIE AND ASSOCIATES FOR THE ADMINISTRATIVE DRAFT ENVIRONMENTAL IMPACT REPORT AND FISCAL ANALYSIS FOR FUTURE URBANIZATION AREA #1, AND APPROVING AN AGREEMENT WITH DAHLIN GROUP, INC. FOR THE UPDATE OF THE DRAFT SAND CREEK (FUTURE URBANIZATION AREA #1) SPECIFIC PLAN (#202-02)

*Reso 2001/122 5/0*

Recommended Action: Motion to adopt the resolution approving the agreements

5. RESOLUTION APPROVING THE STREETS COOPERATIVE AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE CITY OF BRENTWOOD FOR LONE TREE WAY/HEIDORN RANCH ROAD (#1102-04)

*Reso 2001/123 5/0*

Recommended Action: Motion to adopt the resolution

6. LEGISLATION AND ADVOCACY (#701-04)

*Received, 5/0*

Recommended Action: Motion to direct staff as to Council's desired course of action

**END OF COUNCIL REGULAR AGENDA**

**PUBLIC HEARING**

7. THE CITY OF ANTIOCH COMMUNITY DEVELOPMENT DEPARTMENT REQUESTS AN AMENDMENT TO THE FINAL DEVELOPMENT PLAN/TENTATIVE MAP FOR THE PREVIOUSLY APPROVED MEADOW CREEK VILLAGES PLANNED DEVELOPMENT TO REMOVE PROPOSED STREET ACCESS TO HEIDORN RANCH ROAD FROM MEADOW CREEK VILLAGES UNIT 5. THE PROJECT IS LOCATED WEST OF HEIDORN RANCH ROAD, NORTH OF THE EDMUD RIGHT-OF-WAY, EAST OF VISTA GRANDE DRIVE, AND GENERALLY SOUTH OF LONE TREE WAY. FILE: PD-88-4.3 (#202-03) (Con't from 7/10, 7/24, and 9/11/01, Public Hearing Open)

*Police Chief, PW Director, Developer draft an EDA & take to PC for approval 5/0*

Recommended Action: Motion to adopt the resolution approving the amendment to the Final Development Plan/Tentative Map to remove proposed street access to Heidorn Ranch Road from Meadow Creek Villages Unit 5.

8. CONSIDERATION OF A.D. SEENO CONSTRUCTION COMPANY'S REQUEST FOR EXTENSION OF DEVELOPMENT AGREEMENTS FOR MIRA VISTA HILLS (PW 365-11 and PW 365-13 through 16) AND MEADOW CREEK ESTATES (PD-87-2) (#802-02/202-03)

Recommended Action: A) Motion to adopt the resolution granting request to extend Development Agreement for Mira Vista Hills for a period of five years. (Planning Commission recommends a six-month extension.)

*Reso 2001/124 4/1-K 5 years*

B) Motion to adopt the resolution denying request to extend Development Agreement for Meadow Creek Estates

*Reso 2001/125 4/1-K, 5 years*

9. RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN INTERIM FEE AGREEMENT LEVYING COMMUNITY PARK FEES FOR THE SAND CREEK RANCH DEVELOPMENT (PD-98-2) LOCATED IN FUA #2, NORTH OF LONE TREE WAY, AT THE TERMINUS OF COUNTRY HILLS DRIVE. (McBAIL COMPANY) (*Continued from 7/24/01*) (202-03)

*Reso 2001/126, 5/0, Add #5 to escalating clause, #4 -any changes to fees*

Recommended Action: Motion to adopt the resolution *will be incorporated, #6 Funds used in FUA #2 or Prewett Park*

- 10. APPROVAL OF THE URBAN WATER MANAGEMENT PLAN 2000 (#1202-01)**  
*Reso 2001/127, 5/0*  
Recommended Action: Motion to adopt the resolution approving the Urban Water Management Plan 2000, incorporating appropriate comments, at the close of the Public Hearing.

**END OF PUBLIC HEARINGS !**

**11. COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 18, 2001 (#301-03)**  
*Approved 5/0*  
Recommended Action: Motion to approve the minutes
- B. APPROVAL OF COUNCIL WARRANTS (#401-02)**  
*Approved 5/0*  
Recommended Action: Motion to approve the warrants
- C. REJECTION OF CLAIMS (#704-07)**  
*Denied 5/0*  
1. Darla Harper, #01/02-1234  
2. Patti Hamilton, #01/02-1264  
3. Michael Haro, #01/02-1268  
4. Gayle Hasley, #00/01-1219  
Recommended Action: Motion to deny the claims
- D. ORDINANCE AMENDING SECTION 5-13.05 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH POLICE SERVICES FEES (#701-05) (Introduced 9/18/01)**  
*Ord 984-C-S, 5/0*  
Recommended Action: Motion to approve the ordinance
- E. RESOLUTION APPOINTING BOARD AND COMMISSION MEMBERS TO EXTENDED TERMS (#302-01)**  
*Reso 2001/128, 5/0, changes= DRB/ Michaels to 11/2004*  
Recommended Action: Motion to adopt the resolution
- F. RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 004-M TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR PAYMENT REHABILITATION (EAST EIGHTEENTH STREET / LONE TREE WAY) (PW 386) (#1102-04)**  
*Reso 2001/129, 5/0*  
Recommended Action: Motion to adopt the resolution

- G.** RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 002-M1 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR HIGHWAY 4 TRAFFIC SIGNALS COORDINATION PROJECT (PW 642) (#1102-04)

*Reso 2001/130, 5/0*

Recommended Action: Motion to adopt the resolution

- H.** RESOLUTION VACATING A SANITARY SEWER EASEMENT AND AUTHORIZING THE MAYOR TO SIGN AN ABANDONMENT OF EASEMENT TO GRAVINO=S, GATEWAY CHRISTIAN CENTER (UP-00-21A) (#1205-01)

*Reso 2001/131, 5/0*

Recommended Action: Motion to adopt the resolution

- I.** RESOLUTION ACCEPTING A SANITARY SEWER AND STORM DRAIN EASEMENT AND AUTHORIZING THE MAYOR TO SIGN THE SANITARY SEWER AND STORM DRAIN EASEMENT, GATEWAY CHRISTIAN CENTER (UP-00-21A) (#1205-01)

*Reso 2001/132, 5/0*

Recommended Action: Motion to adopt the resolution

### **END OF COUNCIL CONSENT CALENDAR**

**PUBLIC COMMENTS - *none***

**COUNCIL REPORTS/COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT**- *to Town Hall meeting w/ REACH on Monday, 10/15/01, 11:15 p.m.*