

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.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION – to Bart Sandborn, Past Neighborhood Watch Coordinator

PROCLAMATION – SUTTER DELTA MEDICAL CENTER DAY, February 2, 2002

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 JANUARY 8, 2001 (#301-03)

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS (#401-02)

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER'S REPORT – November and December, 2001 (#401-02)

Recommended Action: Motion to approve the report

Approved

COUNCIL CONSENT CALENDAR—Continued

- D. CONSIDERATION OF BIDS FOR CONSTRUCTION OF THE BLUEROCK FIRE STATION NO. 82 (PW 357-2-93F) (#1303-01)

Rebid

Recommended Action: Motion to reject all bids and authorize staff to rebid the project

- E. RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 005-M TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR MOKELUMNE TRAIL IMPROVEMENTS FROM CONTRA LOMA BOULEVARD TO LUCENA WAY (PW 404-7A) (#1402-02)

Reso 2002/12, 5/0

Recommended Action: Motion to adopt the resolution

- F. REPORT REGARDING ENFORCEMENT OF THE MUNICIPAL CODE PROHIBITING OUTDOOR STORAGE OF CONTAINERS AT WAL-MART STORE (#202-03)

5/0 mgr to arrange meeting with WalMart mgr w/Council subcommittee (C&S); invite neighbors

Recommended Action: Motion to receive and file

- G. RESOLUTION AUTHORIZING AGREEMENT FOR ONE GARAGE SALES OFFICE CONVERSION IN BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 21 (MERITAGE HOMES), TRACT NO. 8466, LOT 832 (PW 581-21) (#802-02)

Reso 2002/13, 5/0

Recommended Action: Motion to adopt the resolution

- H. RESOLUTION AUTHORIZING AGREEMENT FOR TWO GARAGE SALES OFFICE CONVERSIONS IN SAND CREEK RANCH, (MCBAIL COMPANY), TRACT NO. 8114, LOT 22 AND LOT 34 (PW 639) (#802-02)

Reso 2002/14, 5/0

Recommended Action: Motion to adopt the resolution

- I. RESOLUTION AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENT AGREEMENT WITH CORNERSTONE CHRISTIAN CENTER (St. Claire Drive and E. Eighteenth Street) (UP-00-11/A) (#1104-04)

Reso 2002/15, 5/0

Recommended Action: Motion to adopt the resolution

- J. RESOLUTION RETITLING AND REVISING THE CLASSIFICATION SPECIFICATION FOR COMMUNITY DEVELOPMENT DIRECTOR TO COMMUNITY DEVELOPMENT DIRECTOR/CITY ENGINEER AND ADJUSTING SALARY (#502-02)

Reso 2002/16, 5/0

Recommended Action: Motion to adopt the resolutions

● ● ● **END OF COUNCIL CONSENT CALENDAR** ● ● ●

COUNCIL REGULAR AGENDA

2. PRESENTATION BY STACEY WELLS, GRASS ROOTS COORDINATOR FOR THE LEAGUE OF CALIFORNIA CITIES (#102-03)

Received

Recommended Action: Motion to receive and file

3. PRESENTATION BY EAST BAY REGIONAL PARKS DISTRICT BOARD OF DIRECTOR TED RADKE REGARDING BALLOT MEASURE "K" (#705-04)

Received

Recommended Action: Motion to receive and file

4. COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2001 AND MEMORANDUM ON INTERNAL CONTROL OVER FINANCIAL REPORTING FOR THE FISCAL YEAR ENDED JUNE 30, 2001 (MANAGEMENT LETTER) (#402-02)

Received 5/0

Recommended Action: Motion to receive and file

5. IMPLEMENTATION OF THE INFORMATION SYSTEMS MASTER PLAN (#106-01)

Recommended Action: A) Motion to accept the findings contained in the Information Systems Master Plan prepared by Maximus and the Information Systems Department. *Approved 5/0*

B) Motion to authorize the inclusion of proposed Information Systems elements into the Capital Improvement Program and 2001-2002 Capital Improvement Budget. *Approved 5/0*

C) Motion to authorize recommended expenditures from the FY2001-2002 Operating Budget. *Approved 5/0*

6. LEGISLATION AND ADVOCACY (#701-04)

A. ENDORSEMENT OF PROPOSITION 42, "TRANSPORTATION CONGESTION IMPROVEMENT ACT" (#701-01)

Reso 2002/17 5/0

Recommended Action: Motion to endorse Proposition 42 on the March 5, 2002 ballot

● ● ● **END OF COUNCIL REGULAR AGENDA** ● ● ●

PUBLIC HEARINGS

7. THE CITY OF ANTIOCH IS REQUESTING TO ADOPT REVISIONS TO TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE ZONING ORDINANCE TO SIMPLIFY AND EXPEDITE THE ISSUANCE OF LAND USE PERMITS (FILE: Z-99.2) (#202-05) (*Con't from 9/25/, 11/13, 11/27/01*)

Recommended Action: A) Motion to introduce the ordinance by title only;

B) Motion to introduce the ordinance adding subparagraphs 9 and 10 to section 9-5.3802, amending section 9-5.3803, adding Article 39, and adding Section 9-5.2703.1 to the Antioch Municipal Code; and

C) Motion to adopt the resolution approving the Negative Declaration and making the required findings for adoption of the ordinance.
5/0 SS on 2/26 @ 6pm w/rpt from EDC; Con't open PH for directions & changes

8. ISSUANCE AND SALE OF CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY LEASE REVENUE BONDS (MUNICIPAL FACILITIES PROJECT), SERIES 2002A AND 2002B (COLLECTIVELY THE 2002 BONDS) (#412-01)

Reso 2002/18 5/0

Recommended Action: Motion to adopt the resolution

9. URGENCY INTERIM ORDINANCE ADDING SECTION 3-9.03.1 TO THE ANTIOCH MUNICIPAL CODE AND AMENDING SECTIONS 3-9.05 AND 3-9.09, DEALING WITH THE EASTERN CONTRA COSTA SUB-REGIONAL TRANSPORTATION FEE (#409-01)

Recommended Action: A) Motion to adopt the urgency interim ordinance increasing the Fee amounts;
Ord 989-C-S, 5/0

B) Motion to introduce the "regular" ordinance making amendments to Title 3, Chapter 9 of the Antioch Municipal Code, by title only;

C) Motion to introduce the "regular" ordinance making amendments to Title 3, Chapter 9 of the Antioch Municipal Code, increasing the Transportation Fee.
to 2/5/02 for adoption

ADJOURNMENT and ROLL CALL to Public Financing Authority

PUBLIC HEARINGS—Public Financing Authority

10. ISSUANCE AND SALE OF CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY LEASE REVENUE BONDS (MUNICIPAL FACILITIES PROJECT), SERIES 2002A AND 2002B (COLLECTIVELY THE 2002 BONDS) (#412-01)

Reso 2002/19 , 5/0

Recommended Action: Motion to adopt the resolution

PUBLIC FINANCING AUTHORITY REGULAR AGENDA

11. ANTIOCH PUBLIC FINANCING AUTHORITY – INDEPENDENT AUDITOR'S REPORTS, GENERAL PURPOSE FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2001 (#402-02)

Received, 5/0

Recommended Action: Motion to receive and file

ADJOURNMENT and ROLL CALL to Antioch Development Agency

ANTIOCH DEVELOPMENT AGENCY

12. AGENCY CONSENT CALENDAR

- A. APPROVAL OF COUNCIL WARRANTS (#401-02)

Approved 5/0

Recommended Action: Motion to approve the warrants

AGENCY REGULAR AGENDA

13. ANTIOCH DEVELOPMENT AGENCY – INDEPENDENT AUDITOR'S REPORTS, GENERAL PURPOSE FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2001 (#402-02)

Received 5/0

Recommended Action: Motion to receive and file

14. ISSUANCE AND SALE OF CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY LEASE REVENUE BONDS (MUNICIPAL FACILITIES PROJECT), SERIES 2002A AND 2002B (COLLECTIVELY THE 2002 BONDS) (#412-01)

Reso ADA-378 ,5/0

Recommended Action: Motion to adopt the resolution

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS - Council Meetings on 1/29, SS, 6:30 p.m.; 1/30/02 Closed Session 7:30 p.m.; reg mtg 2/5; 2/26/02 SS 6 p.m. - reg mtg 7 p.m.

STAFF COMMUNICATIONS

ADJOURNMENT – 11:06 p.m to 1/29/02 study session

