

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 - *Mayor Freitas excused absence*

SPECIAL MEMORIAL IN MEMORY OF VICTIMS OF 9/11/01

1. RESOLUTION TO FLY THE AMERICAN FLAG AT HALF-MAST EACH SEPTEMBER 11 IN HONOR THOSE WHO LOST THEIR LIVES IN THE TERRORIST ATTACK OF SEPTEMBER 11, 2001
Reso 2002/137 4,0

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS – Park and Recreation Commission

PROCLAMATION – Coastweeks and California Cleanup Day, September 21 - October 12, 2002
Driftwood Yacht Club Day and Make-A-Wish Day, October 5, 2002

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

2. **COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES FOR JULY 23, 2002 (#301-03)
Recommended Action: Motion to approve the minutes
Approved 4/0
- B. APPROVAL OF COUNCIL WARRANTS (#401-02)
Recommended Action: Motion to approve the warrants
Approved 4/0
- C. APPROVAL OF TREASURER'S REPORT – July 2002 (#401-02)
Recommended Action: Motion to approve the report
Approved 4/0

COUNCIL CONSENT CALENDAR—Continued

D. REJECTION OF CLAIMS (#704-07)

Denied 4/0

1. Claim of Maria Enrique, #02/03-1320
2. Claim of Debra Barton, #02/03-1317

Recommended Action: Motion to deny the claims

E. ORDINANCE REPEALING AND RE-ENACTING CHAPTER 5 OF TITLE 1 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH CITATIONS (#701-02) (Introduced 8/13/02)

Ord 999-C-S, 4/0

Recommended Action: Motion to adopt the ordinance

F. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR MEADOW CREEK VILLAGE, UNIT 4, (WEST COAST HOME BUILDERS), TRACT NO. 7971 AND ANNEXING TO THE LONE TREE LIGHTING AND LANDSCAPING DISTRICT 9, ZONE 4, (PW 569-4) (#802-02)

Reso 2002/138, 4/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OF ANTIOCH AND BLACK DIAMOND KNOLLS LTD. FOR THE CONSTRUCTION OF HANSEN PARK, TRACT 7515 (PW 599-P) (#1402-03)

Con't to 9/24/02

Recommended Action: Motion to continue to 9-24-02

H. RESOLUTION APPROVING PLANS AND SPECIFICATION AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE DOWNTOWN SANITARY SEWER TRUNK LINE REHABILITATION PHASE 1 (PW 514-S) (#1205-01)

Reso 2002/139, 4/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION APPROVING THE FILING OF THE APPLICATION FOR GRANT FUNDS FOR THE PER CAPITA GRANT PROGRAM UNDER THE SAFE NEIGHBORHOOD PARKS, CLEAN WATER, CLEAN AIR, AND COASTAL PROTECTION BOND ACT OF 2000 (#412-01)

Reso 2002/140, 4/0

Recommended Action: Motion to adopt the resolution

J. RESOLUTION AUTHORIZING CITY MANAGER TO FINALIZE NEGOTIATIONS WITH OCE-USA FOR PURCHASE OF LARGE FORMAT SCANNER COPIER AND PRINTER, AND WITH IKON OFFICE SYSTEMS FOR PURCHASE OF CORE IMAGING SYSTEM (#106-01)

Reso 2002/141, 4/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR—Continued

- K.** RESOLUTION AUTHORIZING CITY MANAGER TO FINALIZE NEGOTIATIONS WITH BI-TECH AND TO SIGN CONTRACT FOR REPLACEMENT OF FINANCE AND HUMAN RESOURCE SYSTEMS (#106-01)

Reso 2002/142, 4/0

Recommended Action: Motion to adopt the resolution

- L.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR DEERFIELD SUBDIVISION (PONDEROSA HOMES, INC.), UNIT 11, TRACT NO. 7282, AND AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENTS AGREEMENT FOR LANDSCAPING IMPROVEMENTS (PW 487-11) (#802-02)

Reso 2002/143, 4/0

Recommended action: Motion to adopt the resolution

- M.** LEGISLATION AND ADVOCACY (#701-04)

1) AB 2292 (Dutra) Preemption of local authority and property rights request for veto.

Approved, 4/0

Recommended Action: Motion to authorize Mayor to sign and send letter opposing proposal

- N.** RESOLUTION APPROVING REVISIONS TO THE CLASS SPECIFICATION FOR WATER TREATMENT MAINTENANCE WORKER I/II (#502-02)

Reso 2002/144, 4/0

Recommended Action: Motion to adopt the resolution

- O.** RESOLUTION AUTHORIZING A CORRECTION TO THE AMENDMENT TO CONTRACT BETWEEN THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM AND THE CITY COUNCIL OF THE CITY OF ANTIOCH (#505-03)

Reso 2002/145, 4/0

Recommended Action: Motion to adopt the resolution

! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !

7:30 P.M. PUBLIC HEARINGS

- 3.** RESOLUTION ABANDONING PROCEEDINGS FOR COMMUNITY FACILITIES DISTRICT NO. 2002-1 (EAST LONE TREE) (#409-03)

Reso 2002/146, 4/0

Recommended Action: Motion to adopt the resolution abandoning the proceedings

- 4.** RESOLUTION ABANDONING PROCEEDINGS FOR INTEGRATED FINANCING DISTRICT NO. 2002-1 (EAST LONE TREE) (#409-03)

Reso 2002/147, 4/0

Recommended Action: Motion to adopt the resolution abandoning the proceedings

PUBLIC HEARINGS—Continued

- 5. RESOLUTIONS DECLARING THE NECESSITY OF ACQUIRING PROPERTY BY EMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE LONE TREE WAY IMPROVEMENT PROJECT (Immanuel Baptist Church Property and East Contra Costa Irrigation District – McFarlan parcel) (#1102-04)

Reso 2002/148, 4/0

Reso 2002/149, 4/0

Recommended Action: Motion to adopt the resolutions

! ! ! END OF PUBLIC HEARINGS ! ! !

COUNCIL REGULAR AGENDA

- 6. ORAL PRESENTATION BY ASSEMBLYMAN CANCIAMILLA (#701-01)

- 7. RESOLUTION SPECIFYING MINIMUM REQUIREMENTS FOR CITY PARTICIPATION IN IMPROVEMENTS TO COUNTY EAST MALL AND DIRECTING CITY ATTORNEY TO PREPARE AGREEMENT (#901-05)

Reso 2002/150, 4/0

Recommended Action: Motion to adopt the resolution

- 8. RESOLUTION TO PARTICIPATE IN THE PREPARATION OF AN EAST CONTRA COSTA COUNTY HABITAT CONSERVATION PLAN (#205-01)

No action

Recommended action: Motion to adopt the resolution and place on 9/24/02 agenda to appoint representative to HCP

- 9. STUDY SESSION ON RULES RELATING TO BOARDS AND COMMISSIONS (#302-01)

Received, direction given

- Recommended action:
- A) Conduct study session on draft ordinance and provide comments to staff;
 - B) Refer draft ordinance to boards and commissions for review and comments;
 - C) Continue further consideration of ordinance to October 22, 2002

! ! ! END OF COUNCIL REGULAR AGENDA ! ! !

AGENCY REGULAR AGENDA

- 10. RESOLUTION SPECIFYING MINIMUM REQUIREMENTS FOR AGENCY PARTICIPATION IN IMPROVEMENTS TO COUNTY EAST MALL AND DIRECTING GENERAL COUNSEL TO PREPARE

AGREEMENT (901-05)

Reso ADA-382, 4/0

Recommended Action: Motion to adopt the resolution

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

PUBLIC COMMENTS for Closed Session

CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.

Initiation of litigation pursuant to Government Code §54956.9. One case.

ADJOURNMENT - 10:57 pm.