

### 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) PUBLIC EMPLOYMENT.** Title: City Manager. This closed session is authorized by Government Code ' 54957.

**2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.** City of Antioch v. Ulico Standard of America, et al., Contra Costa County Superior Court #C-00-03637. This closed session is authorized by Government Code ' 54956.9.

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION B Holiday De-lites Celebration, December 7, 2002**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 22, and NOVEMBER 12, 2002 (#301-02)**  
*Approved w/ changes, 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. APPROVAL OF TREASURER'S REPORT - October (#401-02)**

*Approved, 5/0*

Recommended Action: Motion to approve the report

**COUNCIL CONSENT CALENDAR-Continued**

**D. NELSON RANCH DEVELOPMENT AGREEMENT EXTENSION (#202-03) (Introduced 11/12/02)**

Recommended Action: 1) Motion to adopt the ordinance approving first amendment to development agreement between City of Antioch and UCLD Properties, LLC. (Nelson Ranch); and

*Ord 1000-C-S, 5/0*

2) Motion to adopt the resolution expressing choice of alternative park site  
*Reso 2002/174, 5/0*

**E. ORDINANCE ADDING SECTION 4-5.1217.1 TO THE ANTIOCH MUNICIPAL CODE, DEALING WITH VENDORS NEAR SCHOOLS (#701-05) (Introduced 11/12/02)**

Recommended Action: Motion to adopt the ordinance

*Ord 1001-C-S, 5/0*

**F. RESOLUTION AMENDING THE 2002-03 BUDGET BY DELETING ONE METER SERVICE WORKER POSITION AND CLASSIFICATION AND REALLOCATING THE POSITION TO THE CLASSIFICATION OF PIPEFITTER I/II (#502-02)**

Recommended Action: Motion to adopt the resolution

*Reso 2002/175, 5/0*

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

*Received*

Recommended Action: Motion to receive and file

**H. CONSIDERATION OF BIDS FOR THE DOWNTOWN SANITARY SEWER TRUNK LINE REHABILITATION (PW 514-2) (#1205-01)**

*D=Arcy & Harty Construction*

Recommended Action: Motion to award the contract to the low bidder in the amount of unit prices bid

**I. CONSIDERATION OF BIDS FOR THE WATER TREATMENT PLANT SEDIMENTATION BASINS (PW 246-22) (#1202-01)**

*S.R. Hamilton Construction*

Recommended Action: Motion to award the contract to the low bidder in the amount of unit prices bid

**J. RESOLUTION APPROVING THE PROPOSAL FOR CALTRANS BICYCLE TRANSPORTATION ACCOUNT, (BTA) GRANT APPLICATION (#1402-02)**

*Reso 2002/176, 5/0*

Recommended Action: Motion to adopt the resolution endorsing the Grant Proposal and Authorize Staff to submit the Caltrans Bicycle Transportation Account, (BTA) Grant Application

**! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !**

**COUNCIL REGULAR AGENDA**

2. RESOLUTION AMENDING ANTIOCH'S MASTER FEE SCHEDULE FOR WATER RATES AND CAPACITY CHARGES (#409-01)  
*Reso 2002/177, 4/1-F*  
Recommended Action: Motion to adopt the resolution
  
3. RESOLUTION ADOPTING THE PROCEDURE GUIDE AND ALLOCATION EVALUATION RATING FORM FOR THE RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM (#204-01)  
*Reso 2002/178, 5/0  
w/ additional direction*  
Recommended Action: Motion to approve the resolution
  
4. RESOLUTION APPROVING THE AGREEMENT BY AND BETWEEN THE CITY OF ANTIOCH AND THE MACERICH PARTNERSHIP L.P. (COUNTY EAST MALL) (#901-05)  
*Reso 2002/179, 5/0*  
Recommended Action: Motion to adopt the resolution
  
5. ANTIOCH WATER PARK - PROPOSED FEES AND SCHEDULE FOR THE 2003 SEASON (#1402-03)  
*Approved, 3/2, K,F*  
Recommended Action: Motion to approve the proposed fee and operating schedule for the Antioch Water Park for the 2003 season
  
6. DRAFT FRAMEWORK FOR AN OPEN SPACE PROTECTION AND ENHANCEMENT FUNDING MEASURE FOR CONTRA COSTA COUNTY (#1402-03)  
*Received Comments*  
Recommended Action: Motion to request Council provide comment on plan and the composition of the Advisory Committee
  
7. RESOLUTION IN SUPPORT OF INCLUDING ANTIOCH FERRY SERVICE IN CITY TRANSPORTATION AND ECONOMIC DEVELOPMENT PLANNING (#1107-01)  
*Reso 2002/180, 5/0*  
Recommended Action: Motion to adopt the resolution

! ! ! **END OF COUNCIL REGULAR AGENDA** ! ! !

**AGENCY REGULAR AGENDA**

8. RESOLUTION APPROVING THE AGREEMENT BY AND BETWEEN THE ANTIOCH DEVELOPMENT AGENCY AND MACERICH PARTNERSHIP, L.P. (COUNTY EAST MALL) (#901-05)  
*Reso ADA-383, 5/0*  
Recommended Action: Motion to adopt the resolution
  
9. APPROVAL OF AGENCY WARRANTS (#401-02)  
*Approved*  
Recommended Action: Motion to approve the warrants

**AGENCY REGULAR AGENDA<sup>c</sup>Continued**

10. RESOLUTION APPROVING ALLOCATION OF HOUSING SET-ASIDE FUNDS AND RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR STREETScape IMPROVEMENTS FOR THE WEST RIVERTOWN APARTMENTS AT FOURTH AND AJ@ STREETS (PW 648) (# 1102-04)

*Reso ADA-384, 5/0*  
*Reso ADA-385, 5/0*

Recommended Action: Motion to adopt the two resolutions

! ! ! **END OF AGENCY REGULAR AGENDA** ! ! !

**COUNCIL REPORTS/COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**PUBLIC COMMENTS**

**ADJOURNMENT - 11:27 p.m.**