

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 - All Present

PLEDGE OF ALLEGIANCE

PROCLAMATIONS B Week of the Young Child, April 6 - 12, 2003

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MARCH 11, 2003 (#301-02)

Recommended Action: Motion to approve the minutes

Approved, 4/1-C abstain

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

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER=S REPORT FOR FEBRUARY (#401-02)

Recommended Action: Motion to approve the warrants

Approved

D. REJECTION OF CLAIMS (#704-07)

1. Claim of Jose Morales, #02/03-1351B
2. Claim of Ben Juarez, #02.03-1342

Recommended Action: Motion to deny the claims

Denied

COUNCIL CONSENT CALENDAR*Continued*

E. LEGISLATION AND ADVOCACY (#701-04) (Cont= from 3/11/03)

- 1. MAYORS LETTER OF SUPPORT SENATE BILL 114, SENATOR TORLAKSON FISCAL ASSISTANCE: RELOCATION OF AUTO DEALERSHIP AND BIG BOX RETAILERS**

Con=t to 4/8/03

Recommended Action: Motion to table the matter

F. RESOLUTIONS APPROVING PURCHASE OF 810 "L" STREET (Krebs) AND 512 AL@ STREET (#1001-03)
(Pieper)

Reso 2003/38, 5/0

Reso 2003/39, 5/0

Recommended Action: Motion to adopt the resolutions

G. RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE BLUEROCK DRIVE FIRE STATION NO. 82 (PW 357-2-93F) (#1303-01)

Reso 2003/40, 5/0

Recommended Action: Motion to Adopt the Resolution

H. CONSIDERATION OF BIDS FOR DALLAS RANCH ROAD AND DEER VALLEY ROAD MEDIAN ISLAND LANDSCAPE IMPROVEMENTS IN LONE TREE CORRIDOR ASSESSMENT DISTRICT NO. 27/31R (PW 555-L5) (#806-02)

Reject & readvertise

Recommended Action: Motion to Award Contract to the Low Bidder in the Amount of Unit Prices Bid

I. CONSIDERATION OF BIDS FOR WEST RIVERTOWN STREET ENHANCEMENTS (PW 648-A) (#902-06)

Approved

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

J. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR MEADOW CREEK VILLAGE, UNIT 2, TRACT NO. 7947 (AD SEENO CONST. CO.) (PW 569-2) (#802-02)

Reso 2003/41, 5/0

Recommended Action: Motion to adopt the resolution

K. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR MIRA VISTA HILLS, UNIT 11, TRACT NO. 6497 (AD SEENO CONST. CO.) (PW 365-11) (#802-02)

Reso 2003/42, 5/0

Recommended Action: Motion to adopt the resolution

L. RESOLUTION REQUESTING A GRANT IN THE AMOUNT OF \$2,300,000 FROM THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR THE CONSTRUCTION OF A BOAT LAUNCHING FACILITY AT THE ANTIOCH MARINA (#1402-06)

Recommended Action: Motion to adopt the resolution

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

ANTIOCH PUBLIC FINANCING

- 2. ANTIOCH PUBLIC FINANCING AUTHORITY WATER REVENUE REFUNDING BONDS, SERIES 2003 (#412-01)

Reso 2003/44, 5/0

Recommended Action: Motion to adopt the resolution authorizing the issuance, sale and delivery of not to exceed \$7,000,000 Water Revenue Refunding Bonds, Series 2003; approving the form and substance and authorizing changes to and the execution and delivery of a second supplemental trust agreement, a 2003 installment sale agreement and a preliminary official statement; authorizing the preparation and delivery of an official statement to be substantially derived from the preliminary official statement; approving a notice of sale; approving the form and substance of a continuing disclosure agreement; and authorizing certain other actions in connection with the issuance and sale of such bonds

! ! ! **END OF ANTIOCH PUBLIC FINANCING CALENDAR** ! ! !

COUNCIL REGULAR AGENDA

- 3. WATER REVENUE REFUNDING BONDS, SERIES 2003 (#412-01)

Reso 2003/45, 5/0

Recommended Action: Motion to adopt the resolution approving form and substance of a 2003 installment sale agreement, a preliminary official statement and a continuing disclosure agreement, and authorizing modifications and changes thereto and execution thereof; and authorizing related actions and execution of related documents in connection therewith

- 4. RESOLUTION APPROVING AN APPEAL OF THE DESIGN REVIEW BOARD'S CONDITIONS TO CHANGE THE ROOF DESIGN AND PROHIBIT NEON LIGHTING FOR A PROPOSED RESTAURANT IN PHASE 4 OF THE WILLIAMSON RANCH PLAZA (Texas Roadhouse) (#202-03)

Reso 2003/46, 5/0

Amend Reso to allow 1 American & 1 Texas flag & aprov signage

Recommended Action: Motion to adopt the resolution approving revision of the Development Standards for Williamson Ranch Plaza to allow theme restaurants individual design. Approve revision of the Sign Criteria to allow neon outlining of restaurant buildings in the Williamson Ranch Plaza

- 5. CONSIDERATION OF DIRECTION ON RECRUITMENT FOR ECONOMIC DEVELOPMENT DIRECTOR (#502-01)

1) Acpt City Mgr recommendation; 2) 4/22 staff brg qualifications to council w/ salary; 3)5/13 staff give info on City Mgr apps & determine when to advertise for Econ Dev

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

6. REPORT ON RETAINING WALL AT 2350 ROBLES DRIVE (#706-02)

Deleted from agenda by staff

Recommended Action: Motion to receive report and direct Mr. Lucca to comply with established procedures for construction of an encroachment in the City's right-of-way

COUNCIL REGULAR AGENDA*cContinued*

7. APPROVAL OF CONSTRUCTION LOAN UP TO \$900,000 FROM THE CITY OF ANTIOCH TO THE ANTIOCH PUBLIC GOLF CORPORATION, INC. (LONE TREE GOLF COURSE) (#1402-01)

Approved, 5/0

Recommended Action: Motion to approve a construction loan up to \$900,000 to the Antioch Public Golf Corporation, Inc. (Lone Tree Golf Course) from the City of Antioch's compensated absences fund and authorize the Mayor to sign the loan agreement

8. PROPOSED FEE INCREASES AT LONE TREE GOLF COURSE (ANTIOCH PUBLIC GOLF CORPORATION, INC) (#1402-01)

Approved 5/0

Recommended Action: Motion to approve increase of green fees that is being proposed by the Board of Directors of the Antioch Public Golf Corporation, Inc. (Lone Tree Golf Course) as outlined in their letter to the Mayor and Council Members of March 7, 2003

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

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT - 8:45 p.m.