

### 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. CLOSED SESSIONS

##### PUBLIC COMMENTS for Closed Sessions

- CLOSED SESSIONS - 1) CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION.** Significant exposure to litigation, one potential case. This closed session is authorized by Government Code '54956.9(b)(1).
- 2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: City Attorney. This closed session is authorized by Government Code '54957.

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

##### PLEDGE OF ALLEGIANCE

##### ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

##### PRESENTATION - Introduction of Relay for Life Participants

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

#### 1. COUNCIL CONSENT CALENDAR

##### A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 25, 2005 (#301-02)

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 FOR JANUARY 2005 (#401-02)

Recommended Action: Motion to approve the report

*Approved*

##### D. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

- E. ORDINANCE AMENDING SECTION 9-5.1901 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH NOISE ATTENUATION REQUIREMENTS (#202-05) *(Introduced 2/8/05)*

*Ord 1038-C-S, 5/0*

Recommended Action: Motion to adopt the ordinance

- F. ORDINANCE REZONING APPROXIMATELY 7.8 ACRES, MAKING UP THE VENTURE CORPORATION PROJECT SITE TO PLANNED DEVELOPMENT DISTRICT (PD) (#202-03) *(Introduced 2/8/05)*

*Ord 1039-C-S, 5/0*

Recommended Action: Motion to adopt the ordinance

- G. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF THE CHICHIBU PARK BOCCE BALL COURTS (PW 113-P8A) (#1402-03)

*Approved*

Recommended Action: Motion to authorize to advertise for bids

- H. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR SAND CREEK RANCH SUBDIVISION, UNIT 5, (WILLIAM LYON HOMES, INC.), TRACT NO. 8885 AND ANNEXING TO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 10, (PW 639-5) (#802-02)

*Reso 2005/18, 5/0*

Recommended Action: Motion to adopt the resolution

- I. RESOLUTION APPROVING THE JOINT EXERCISE POWERS AGREEMENT BETWEEN CONTRA COSTA COUNTY; CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT; ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT; ZONE 7- ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT; CITY OF ANTIOCH; AND THE CITY OF CONCORD TO DEVELOP A MONITORING PLAN AND IMPLEMENT MONITORING FOR OUR AQUATIC PESTICIDE PERMIT UNDER THE REGIONAL WATER QUALITY CONTROL BOARDS (#814-03)

*Reso 2005/19, 5/0*

Recommended Action: Motion to adopt the resolution

- J. ASSESSMENT DISTRICT PROCEEDINGS FOR MAINTENANCE, BLACK DIAMOND RANCH (#802-02)

*Approved, 5/0*

Recommended Action: A) Motion to approve engagement letter with Orrick, Herrington & Sutcliffe, and  
 2) Motion to approve reimbursement agreement with Discovery Builders

**END OF COUNCIL CONSENT CALENDAR**

**7:30 P.M. PUBLIC HEARING**

- 2. IN-SHAPE HEALTH CLUBS, INC. REQUESTS APPROVAL OF PLANNED DEVELOPMENT, TENTATIVE MAP, AND USE PERMIT APPLICATIONS TO DEVELOP A 186,000 S.F. COMMERCIAL / RETAIL CENTER INCLUDING A 60,000 S.F. FITNESS CENTER ON APPROXIMATELY 18 ACRES LOCATED ON THE NORTHEAST SIDE OF LONE TREE WAY, APPROXIMATELY 50 FEET NORTH-WEST OF DALLAS RANCH ROAD / EAGLERIDGE DRIVE (APN 072-012-084) (PD-04-5; UP-04-14) (#202-03) *(Con=t from 2/8/05)* *(PUBLIC HEARING OPEN)*

- Recommended Action: A) Motion to introduce the ordinance by title, only
- B) Motion to introduce the ordinance to change the zoning of the project site to the Planned Development District, and *to 3/8/05 for adoption*
- C) Motion to adopt the resolution approving the Final Planned Development, Tentative Map, and Use Permit and adopting of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the In-Shape Health Club and Commercial Center project  
*Reso 2005/20, 5/0, w/ changes*

**END OF PUBLIC HEARING**

**COUNCIL REGULAR AGENDA**

3. RESOLUTION RECOGNIZING THE RIVERTOWN DISTRICT AS A HISTORIC DISTRICT (#1407-01)  
*Reso 2005/21, 5/0*  
Recommended Action: Motion to adopt the resolution
4. AFTER SCHOOL ISSUES AT DEER VALLEY PLAZA (#1301-01)  
*Received*  
Recommended Action: Motion to receive and file
5. DISCUSSION OF BASEBALL STADIUM PROJECT (#1402-01)  
*to 3/8/05 for action item*  
Recommended Action: Motion to provide direction to staff
6. URGENCY ORDINANCE APPLYING ZONING STANDARDS TO ADULT BOUTIQUES DURING AN INTERIM STUDY PERIOD (#701-05)  
*Ord 1040-C-S, 4/1-S*  
Recommended Action: Motion to adopt the urgency ordinance (4/5ths vote required)
7. STUDY SESSION OF MEDICAL MARIJUANA DISPENSARIES (#701-05)  
*proceed w/ ordinance, 5/0*  
Recommended Action: Motion to direct staff as to whether Council desires that an ordinance be drafted

**END OF COUNCIL REGULAR AGENDA**

**PUBLIC COMMENTS**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT 9:59 p.m.**

