

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 *7:03 P.M.*

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATIONS: Sworn and Non-Sworn Officers of the Year

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR June 14, 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. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

Received

D. ORDINANCE RESCINDING AND RE-ENACTING CHAPTER 9 OF TITLE 3 OF THE ANTIOCH MUNICIPAL CODE DEALING WITH REGIONAL TRANSPORTATION IMPACT FEES (#1102-03)

Recommended Action: Motion to adopt the Ordinance

Ord 1054-C-S 5/0

COUNCIL CONSENT CALENDAR *Continued*

- E. STATEMENT OF INVESTMENT POLICY (#404-01) *Approved 5/0*
 Recommended Action: Motion to adopt the Investment Policy
- F. RESOLUTION APPROVING CITY MANAGER SALARY ADJUSTMENT (#508-03) *Reso 2005/81 5/0*
 Recommended Action: Motion to adopt the resolution
- G. AUTHORIZE CITY MANAGER TO A SIGN PROFESSIONAL SERVICES AGREEMENT WITH PECKHAM & MCKENNEY TO RECRUIT A CITY ATTORNEY AND FINANCE DIRECTOR(#503-03) *Approved*
 Recommended Action: Motion authorizing the City Manager to sign a professional services agreement with Peckham and McKenney
- H. RESOLUTION APPROVING PROPOSAL AND AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC. FOR TRAFFIC ENGINEERING SERVICES FOR TRAFFIC SIGNAL INSTALLATION AT MISCELLANEOUS (4) LOCATIONS 2005 (P.W. 636-4) (#1104-02) *Reso 2005/82 5/0*
 Recommended Action: Motion to adopt the resolution
- I. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL PAYMENT TO RIVER CITY CONSTRUCTORS FOR THE TRAFFIC SIGNS MODIFICATIONS ALONG STATE ROUTE 4 SOMERSVILLE ROAD AND AUTO CENTER DRIVE (P.W. 296-S) (#1104-02) *Reso 2005/83 5/0*
 Recommended Action: Motion to adopt the resolution
- J. RESOLUTION FOR APPROVAL AND AUTHORIZATION FOR THE MAYOR TO SIGN A CONTRACT WITH BROWN AND CALDWELL FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE WATER TREATMENT PLANT SOLIDS HANDLING FACILITIES AND PLANT B EXPANSION PROJECT (P.W. 551-4) (#1203-02) *Reso 2005/84 5/0*
 Recommended Action: Motion to adopt the resolution
- K. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR DALLAS RANCH SUBDIVISION, UNIT 7, TRACT NO. 7377 (KB HOME) (PW 580-7) (#202-03) *Reso 2005/85 5/0*
 Recommended Action: Motion to adopt the resolution
- L. RESOLUTION ACCEPTING IMPROVEMENTS FOR DALLAS RANCH PARK AT DALLAS RANCH SUBDIVISION, TRACT NO. 7377 (KB HOME) (PW 580-P) (#1402-07) *Reso 2005/86 5/0*
 Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR*cContinued*

- M. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANTIOCH APPROVING THE PROPOSAL FOR CONTRA COSTA TRANSPORTATION AUTHORITY TRANSPORTATION PLANNING AND LAND USE SOLUTIONS (T-PLUS) GRANT (#1101-01)

Reso 2005/87 5/0

Recommended Action: Motion to adopt the resolution

- N. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE AG@ STREET AND CAVALLO ROAD ROADWAY PAVEMENT REHABILITATION (P.W. 392-21) (#1102-03)

Reso 2005/88 5/0

Recommended Action: Motion to adopt the resolution

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

7:30 P.M. PUBLIC HEARING

2. RESOLUTION APPROVING A FINAL PLANNED DEVELOPMENT AND ASSOCIATED PD REZONING, VESTING TENTATIVE MAP AND USE PERMIT TO ALLOW CONSTRUCTION OF 81 SINGLE-FAMILY HOMES - KB HOME SOUTH BAY, INC - ALMONDRIDGE EAST PD-04-14; UP-04-30; PW-485-10 (#202-03)

Reso 2005/89 5/0 With changes to #53 and #87

Recommended Action: Motion to adopt the resolution

3. URGENCY INTERIM ORDINANCE EXTENDING THE EFFECTIVENESS OF ORDINANCE 1034-C-S, PROHIBITING APPROVAL OF CONDOMINIUM CONVERSIONS DURING STUDY PERIOD (Z-05-03) (#701-02)

Continued to September 13, 2005

Recommended Action: Motion to continue to September 13, 2005

4. ADOPTION OF INTERIM ORDINANCE MAKING THE REGIONAL TRANSPORTATION DEVELOPMENT IMPACT MITIGATION FEE EFFECTIVE IMMEDIATELY (#1102-03)

Recommended Action: Motion to

- 1) Adopt the interim urgency ordinance making the fee effective immediately, 4/5 vote required; and

Ord. 1055-C-S 5/0

- 2) **Direct staff to prepare another interim urgency ordinance for the September 6, 2005 City Council meeting**
Staff so directed

5. **UP- 05- 09 - MR. PREM SAGAR ARORA IS APPEALING THE PLANNING COMMISSION'S DECISION TO PROHIBIT ALCOHOL SALES AT 611 E. 18TH STREET AND TO LIMIT CONVENIENCE STORE HOURS TO 7:00 AM TO 10:00 PM THE APPELLANT IS REQUESTING THAT THE STORE HOURS BE EXTENDED TO 11:00 PM (PROJECT SITE APN 065- 142- 023) (#704- 13)**

Continued to September 13, 2005

Recommended Action: Motion to continue to September 13, 2005

PUBLIC HEARINGS Continued

6. **NEW AGREEMENT FOR COLLECTION SERVICES WITH ALLIED WASTE SYSTEMS, INC, (FORMALLY PLEASANT HILL BAYSHORE DISPOSAL, INC.) IMPLEMENTING AUTOMATED SINGLE STREAM RECYCLING COLLECTION FOR RESIDENTIAL CUSTOMERS, ESTABLISHING A NEW RESIDENTIAL RATE STRUCTURE, AND PROVIDING EXCLUSIVE COLLECTION SERVICE UNTIL 2015 (#1201-05)**

Approved 4/1 S

Recommended Action: Motion to approved the agreement

! ! ! END OF PUBLIC HEARING ! ! !

ANTIOCH DEVELOPMENT AGENCY AGENDA

7. **RESOLUTION APPROVING THE EXPENDITURE OF LOW AND MODERATE INCOME HOUSING FUNDS FOR THE CONTINUATION OF HOUSING REHABILITATION LOANS FROM CONTRA COSTA COUNTY NEIGHBORHOOD PRESERVATION PROGRAM (#206-03)**

Reso 2005/90 5/0

Recommended Action: Motion to adopt the resolution

8. **ANTIOCH CHAMBER OF COMMERCE CONTRACT FOR SUPPORT SERVICES TO CITY/AGENCY (#1408-01)**

Approved 5/0

Recommended Action: Motion to approve the contract and authorize the Agency Chair to Sign for the support services for the City/Agency

COUNCIL REGULAR AGENDA

9. **INITIATIVE PETITION RELATING TO RODDY RANCH AREA (#702-01)**

Recommended Action: Motion to:

1) Receive and file the Clerk's Certificate to Initiative Petition; and

Received 5/0

B) Adopt the initiative ordinance; or

1056-C-S 5/0

C) Adopt the resolution setting a special election on the initiative for November 8, 2005 and determine whether Council wishes to submit an argument against the initiative; or

Reso 2005/91 5/0

D) Adopt the resolution referring initiative to staff for report on various impacts.

Reso 2005/92 5/0

10. **DESIGNATION OF DELEGATE FOR 2005 LEAGUE ANNUAL CONFERENCE (#705-03)**

Simonsen - Representative; Davis - Alternate

Recommended Action: Motion to appoint the representative deemed most appropriate

COUNCIL REGULAR CALENDAR*cContinued*

11. HOUSING TRUST FUND INITIATIVE REQUEST (206-01)
5/0 to return to Council w/more information (Agency Calendar)
Recommended Action: Direct staff as to Council=s preferred course of action

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

PUBLIC COMMENTS

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT *11:16 p.m. to September 6, 2005*