

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.

5:00 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION — PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: City Manager.
This Closed Session is authorized by Government Code §54957.

5:30 P.M. ROLL CALL for Study Session

STUDY SESSION — DISCUSSION AND DIRECTION OF THE PREWETT PARK PROJECT
(#1402-03)

PUBLIC COMMENTS for Study Session

7:00 P.M. ROLL CALL — All present

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF BOARDS AND COMMISSIONS

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 19, 2006 and JANUARY 9, 2007 (#301-02)

Approved

Recommended Action: Motion to approve the minutes

COUNCIL CONSENT CALENDAR — Continued

- B.** APPROVAL OF COUNCIL WARRANTS (#401-01) **Approved**
Recommended Action: Motion to approve the warrants
- C.** APPROVAL OF TREASURER'S REPORT FOR DECEMBER 2006 (#401-02) **Approved**
Recommended Action: Motion to approve the report
- D.** REJECTION OF CLAIMS (#704-07) **Denied**
1. Rodney Perry, #06/07-1697 (vehicle damage)
 2. Elizabeth Giannotti, #06/07-1701 (vehicle damage)
 3. Winnie Davis, #06/07-1702 (pothole)
 4. Tricia Burcio (Safeco Insurance), #06/07-1695 (sewer backup)
 5. Marquita Arias, #06/07-1705 (vehicle damage)
 6. Lisa Odom, #06/07-1706 (loss of property, civil rights)
 7. Rebecca deLuna, #06/07-1694 (trip and fall)
 8. Sugar Viñas, #06/07-1698 (trip and fall)
- Recommended Action: Motion to deny the claims
- E.** LEGISLATION AND ADVOCACY (#701-04) **Received**
Recommended Action: Motion to receive and file
- F.** ORDINANCE AMENDING TERM EXPIRATIONS FOR THE PLANNING COMMISSION (#302-06) **Ord 1086-C-S, 5/0**
(Introduced 1/9/07)
Recommended Action: Motion to adopt the ordinance
- G.** ORDINANCE REGARDING MASSAGE ESTABLISHMENTS, OUT-CALL MASSAGE THERAPY AND MASSAGE THERAPY TECHNICIANS *(introduced 1/9/07)* AND ADOPTION OF AN ORDINANCE RESCINDING THE URGENCY ORDINANCE EXTENDING THE INTERIM STUDY PERIOD ("MORATORIUM") FOR MASSAGE PARLORS AND OTHER ESTABLISHMENTS PROVIDING MASSAGE SERVICES (#701-05) **Ord 1085-C-S, 4/1 -M, Progress report in July 07**
- Recommended Action:
- 1) Motion to adopt an Ordinance Regarding Massage Establishments, Out-Call Massage Therapy and Massage Therapy Technicians as introduced at the City Council meeting on January 9, 2007
 - 2) Motion to Introduce an ordinance by title only; and
 - 3) Motion to Introduce an Ordinance Rescinding the Interim Study Period ("Moratorium") for Massage Parlors and Other Establishments Providing Massage Services **to 2/13/07 for adoption**

COUNCIL CONSENT CALENDAR — Continued

- H.** CITY MANAGER'S EMPLOYMENT AGREEMENT (#502-01) **Approved**
Recommended Action: Motion to approve the first amendment and authorize the Mayor to execute the agreement
- I.** CITY OF ANTIOCH - COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2006 AND REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2006 (MANAGEMENT LETTER) (#402-02) **Received**
Recommended Action: Motion to receive and file
- J.** SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2006 (#402-02) **Received**
Recommended Action: Motion to receive and file
- K.** APPROVE AWARD FOR LANDSCAPE MAINTENANCE CONTRACT FOR THREE (3) LIGHTING AND LANDSCAPE DISTRICTS (#601-02) **Approved**
Recommended Action: Motion to award the Landscape Maintenance Contract for Three (3) Lighting and Landscape Districts to California Landscape Dimensions, Inc., for a total contract price of \$149,187.00
- L.** APPROVE AWARD FOR ANNUAL CONTRACT FOR LANDSCAPE MAINTENANCE SERVICE AT PREWETT FAMILY PARK (#601-02) **Approved**
Recommended Action: Motion to award the annual contract for Landscape Maintenance Service at Prewett Family Park to the low bidder, Autumn Landscape Maintenance for a total contract price of \$52,944.00
- M.** RESOLUTION AUTHORIZING THE MAYOR TO SIGN A QUITCLAIM DEED OF PROPERTY (PARCEL 'A', OAKLEY MEADOWS SUBDIVISION 6717, [374 M 1], PW 531) FROM THE CITY OF ANTIOCH TO MICHELLE P. SIDRIAN (PW 371-RA-44) (#802-02) **Reso 2007/03, 5/0**
Recommended Action: Motion to adopt the resolution
- N.** UPDATE ON REQUEST BY SUNSET EXPLORATION TO ALLOW GAS WELLS WITHIN THE SAND CREEK FOCUS AREA (#202-02) **No action**
Recommended Action: Motion to table the request to allow oil and gas drilling within the Sand Creek Focus Area

COUNCIL CONSENT CALENDAR — Continued

- O.** RESOLUTION APPROVING RECLASSIFICATION OF POLICE ADMINISTRATIVE MANAGER POSITION WITH A POLICE LIEUTENANT (#502-02)

Reso 2007/04, 5/0

Recommended Action: Motion to adopt the resolution

- P.** FIRST YEAR REVIEW OF CASH ADVANCE METHOD VS. PER DIEM FOR CITY TRAVEL EXPENSE REIMBURSEMENTS (#401-01)

Approved

Recommended Action: Motion to endorse the continuation of the cash advance method of City travel expense reimbursements for elected officials and employees

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS

- 2.** DE ANZA VILLAS LLC REQUESTS APPROVAL OF A USE PERMIT AND A VARIANCE TO CONSTRUCT A 52 UNIT CONDOMINIUM PROJECT LOCATED AT THE SOUTHEAST CORNER OF JAMES DONLON BLVD. AND TABORA DRIVE (APN 072-011-062). A MITIGATED NEGATIVE DECLARATION WILL ALSO BE CONSIDERED FOR ADOPTION. FILE UP-06-12, V-06-04 (#202-10)

Reso 2007/05, 5/0

Changes to Cond #37, 53E, 66 (owner occupied) & 90

Recommended Action: Motion to adopt the resolution adopting the mitigated negative declaration and the mitigation monitoring reporting plan and approve the use permit and variance

- 3.** THE CITY OF ANTIOCH IS PROPOSING AMENDMENTS TO ITS GENERAL PLAN HOUSING ELEMENT AND SELF CERTIFICATION OF THE HOUSING ELEMENT. AN ADDENDUM TO THE 2003 ENVIRONMENTAL IMPACT REPORT WILL BE CONSIDERED FOR ADOPTION. FILE: GP-02-4 (#202-04)

Reso 2007/06, 5/0, w/ changes

Recommended Action: Motion to adopt the resolution

COUNCIL REGULAR AGENDA

- 4.** APPROVAL OF DESIGN CONTRACT AMENDMENT FOR MARKLEY CREEK REMEDIATION PROJECT (#814-01)

Approved 4/1-F

Recommended Action: Motion to approve:

1. Brown and Caldwell Contract Amendment #4;
2. Amend the 2006-2007 Capital Improvement Program budget; and
3. Appropriate General Fund transfer of funds to Capital Improvement Fund for increase in project expenditures

5. RENTAL INSPECTION PROGRAM STANDARDS OF MAINTENANCE AND INSPECTION CHECKLIST (#203-04)

Study Session on 2/20/07

Recommended Action: Motion to provide direction to staff

6. **AGENCY CONSENT CALENDAR**

- A. APPROVAL OF AGENCY WARRANTS (#401-01)

Approved

Recommended Action: Motion to approve the warrants

- B. SPONSORSHIP OF CALIFORNIA SYMPHONY CONCERT – APRIL 21, 2007 AT THE EL CAMPANIL THEATRE (#1407-01)

Approved

Recommended Action: Motion to authorize staff to provide \$5,000 in sponsorship support to the California Symphony for their April 21, 2007 concert at the El Campanil Theatre from Agency funds

- C. ANTIOCH DEVELOPMENT AGENCY - INDEPENDENT AUDITOR'S REPORTS, MANAGEMENT'S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS, AND REQUIRED SUPPLEMENTARY INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2006 (#402-02)

Received

Recommended Action: Motion to receive and file

ANTIOCH PUBLIC FACILITIES AGENDA

7. ANTIOCH PUBLIC FINANCING AUTHORITY - INDEPENDENT AUDITOR'S REPORTS, MANAGEMENT'S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2006 (#402-02)

Received

Recommended Action: Motion to receive and file

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – 10:15 p.m.