

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, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, 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.

5:30 P.M. ROLL CALL for Closed Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS:

1) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – This Closed Session is authorized by California Government Code §54956.9(a): Whiteside Construction Corporation v. J.K. Merz Construction, Inc., Antioch Public Golf Corporation and the City of Antioch, et al.; Davidson Plastering, Inc. v. J.K. Merz Construction, Inc., Contra Costa Superior Court, Case No. Consolidated C06-00730, City of Antioch, Travelers Casualty and Surety Company of America, et al.; J.K. Merz Construction, Inc., v. First Republic Bank, et al., San Francisco Superior Court, Case No. CGC06-454761 ***No reportable action***

2) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – This Closed Session is authorized by California Government Code §54956.9(a). Administrative Civil Liability Complaint No. R5-2006-0512 issued by the California Regional Water Quality Control Board – Central Valley Region to the City of Antioch and Somersville-Gentry, Inc.; SPPI-Somersville, Inc. et al. v. TRC Companies, Inc. et al, Case No. C04-2648 SI, United States District Court, Northern District of California. ***No reportable action***

7:00 P.M. ROLL CALL — *Moore absent (excused)*

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

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 FEBRUARY 13, 2008 (#301-02)

Approved

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS (#401-01)

Approved

Recommended Action: Motion to approve the warrants

C. LEGISLATION AND ADVOCACY (#701-04)

Approved

Recommended Action: Motion to receive and file

D. ORDINANCE REZONING APPROXIMATELY 38 ACRES, COMPRISING THE DEER VALLEY ESTATES MASTER PLAN FROM STUDY ZONE (S) TO THE PLANNED DEVELOPMENT DISTRICT (PD) BOUNDED BY DEER VALLEY ROAD, WELLNESS WAY AND KAISER HOSPITAL (APN 057-022-013), FILE: MDP-06-02 (#202-03) (Introduced 2/26/08)

Ord 2013-C-S, 4/0

Recommended Action: Motion to adopt the ordinance

E. CITY MANAGER'S EMPLOYMENT AGREEMENT (#502-01)

Approved

Recommended Action: Motion to approve the Second Amendment and authorize the Mayor to execute document

F. CITY ATTORNEY'S EMPLOYMENT AGREEMENT (#502-01)

Approved

Recommended Action: Motion to approve the Second Amendment and authorize the Mayor to execute document

G. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE WATER TREATMENT PLANT SOLIDS HANDLING FACILITIES AND PLANT B EXPANSION (P.W. 551-4) (#1202-01)

Reso 2008/26, 4/0

Recommended Action: Motion to adopt the resolution

H. REQUEST FOR OVERNIGHT TRAVEL (TWO NIGHTS) TO THE LEAGUE OF CALIFORNIA CITIES FOR 5 PLANNING COMMISSIONERS (#301-01)

Approved

Recommended Action: Motion to approve the request

COUNCIL CONSENT CALENDAR — Continued

- I. AGREEMENT FOR PROCUREMENT AND DELIVERY OF SOIL MATERIAL FOR THE MARKLEY CREEK REMEDIATION (#814-01)

Approved

Recommended Action: Motion to waive the competitive bidding requirement and authorize the City Manager to enter into an agreement with Team North Construction Services

- J. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND RANCH UNIT 2, TRACT NO. 8585, PW 512-2 (DISCOVERY BUILDERS) (#802-02)

Reso 2008/27, 4/0

Recommended Action: Motion to adopt the resolution

- K. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND RANCH UNIT 3, TRACT NO. 8586, PW 512-3 (DISCOVERY BUILDERS) (#802-02)

Reso 2008/28, 4/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS

2. HILLCREST SUMMIT / BEDROCK VENTURES, INC. REQUESTS APPROVAL OF A PLANNED DEVELOPMENT REZONE AND USE PERMIT FOR A MIXED USE DEVELOPMENT CONSISTING OF RETAIL AND OFFICES 15,000 S.F. OF RETAIL AND 35,000 S.F. OF OFFICES ON FIVE (5) ACRES LOCATED APPROXIMATELY 250 FEET SOUTH OF THE INTERSECTION OF HILLCREST AVENUE AND EAST TREGALLAS ROAD. (APN'S: 052-100-055 AND -056). ADOPTION OF A MITIGATED NEGATIVE DECLARATION WILL ALSO BE CONSIDERED. ON JANUARY 16, 2008 THE PLANNING COMMISSION VOTED 7-0 TO RECOMMEND ADOPTION OF THE MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING AND REPORTING PLAN, APPROVAL OF THE PLANNED DEVELOPMENT REZONE AND USE PERMIT. FILE: PD-06-04, UP-06-21, AR-06-17, S-08-01 (#202-03).

Recommended Action: 1) Motion to adopt the Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program; **Reso 2008/29, 3/0, w/ changes K abstain, M absent,**

2) Motion to introduce the ordinance by title only; and,

3) Motion to introduce the ordinance rezoning 4.94 acres making up the project site to the Planned Development District (PD); and,
to 3/25/08 for adoption

3) Motion to adopt the resolution approving the Final Development Plan and Use Permit
See above reso

PUBLIC HEARINGS — Continued

3. ALMONDRIDGE HOME SIZE MODIFICATIONS / KB HOMES SOUTH BAY, INC. REQUESTS APPROVAL OF MODIFICATIONS TO THE SINGLE FAMILY HOME PRODUCTS AT THE 81 UNIT ALMONDRIDGE DEVELOPMENT LOCATED ON THE EAST SIDE OF PHILLIPS LANE, APPROXIMATELY 700 FEET SOUTH OF EAST EIGHTEENTH STREET (APN: 051-200-015 AND 051-200-053) ON FEBRUARY 20, 2008 THE PLANNING COMMISSION VOTED 5-2 TO RECOMMEND DENIAL TO AMEND THE USE PERMIT TO MODIFY THE SINGLE FAMILY HOME PRODUCTS AT ALMONDRIDGE FILE: UP-04-30 (#202-10)

Con't to 3/25/08

Recommended Action: Motion to continue to March 25, 2008

COUNCIL REGULAR AGENDA

4. INFORMATIONAL PRESENTATION ON YOUTH INTERVENTION NETWORK (#1301-01)

Received

Recommended Action: Motion to receive

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT — 9:09 p.m.