

Agenda City of Antioch City Council Antioch Development Agency

Donald P. Freitas
Mayor/Agency Chairman

Brian Kalinowski
Mayor Pro Tem/Agency Member

James W. Conley
Council Member/Agency Member



James D. Davis
Council Member/Agency Member

Arne Simonsen
Council Member/Agency Member

Jane Parsons
City Treasurer

L. Jolene Martin
City Clerk

Michael Ramsey
City Manager

William R. Galstan
City Attorney

Joseph G. Brandt
Director of Public Works

Douglas R. Ward
Community Development Director

Council Chambers
Third & "H" Street

Date: March 27, 2001

Time: 6:00 P.M.CStudy Session
7:00 P.M.CRegular Meeting

Please note: Council meetings are televised

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. ROLL CALL for Study Session

PUBLIC COMMENTS

STUDY SESSION

CONTINUATION OF COUNCIL GOAL SETTING DISCUSSION CONTINUED FROM
MARCH 20, 2001 (#301-01)

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PROCLAMATIONS B Alcohol Awareness Month, April 2001

National Library Week, April 1 - 7, 2001

Week of the Young Child, April 1 - 7, 2001

2001 Mayor=s Prayer Breakfast, April 5, 2001

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

COUNCIL REGULAR AGENDA

1. LONE TREE GOLF COURSE (#1402-01)

1) PRESENTATION BY MR. PEREZ ON THE CONSIDERATION OF FEES FOR SENIOR CITIZENS AT LONE TREE GOLF COURSE

Recommended Action: Not applicable until after Mr. Perez makes his presentation

B) LONE TREE GOLF COURSE CONSTRUCTION OF A NEW CLUBHOUSE, RESTAURANT AND BANQUET FACILITY

Recommended Action: 1) Motion to approve the concept of a new clubhouse and funding of said project

1) Motion to approve rate increase

COUNCIL REGULAR AGENDA B *Continued*

2. MID-YEAR BUDGET REVIEW AND FINANCIAL FORECAST (#410-02)(Con=t from 2/27 & 3/13/01)

Recommended Action: 1) Motion to appropriate \$500,000 for Economic Development for Fiscal Year 2000-01; and
2) Motion to transfer \$1,000,000 to the Capital Improvement Fund for upgrade of the Police Communications System in future years;
3) Motion to transfer \$500,000 to the Capital Improvement Fund for Information Systems upgrades in future years; and
4) Motion to appropriate \$203,000 for the purchase of seven (7) replacement patrol vehicles to be placed in service in Fiscal Year 2001-02; and
5) Motion to appropriate \$45,000 for repair and upgrade of the Chamber sound system.

3. NOMINATION AND APPOINTMENT OF BOARD OF DIRECTORS FOR THE ARTS AND CULTURAL FOUNDATION OF ANTIOCH (#1407-03)

Recommended Action: Motion to appoint 7 members to serve on the Board of Directors for the Arts and Cultural Foundation of Antioch

4. LEGISLATION AND ADVOCACY (#701-04)

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

! ! ! END OF COUNCIL REGULAR AGENDA ! ! !

5. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES C March 13, 2001 (#301-03)

Recommended Action: Motion to continue to 4/10/01

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

Recommended Action: Motion to approve the warrants

C. REJECTION OF CLAIMS (#704-07)

2) Claim of Melesio Perez #00/01-1206

Recommended Action: Motion to deny the claim

COUNCIL CONSENT CALENDAR B Continued

- D.** RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE DEER VALLEY ROAD/MAMMOTH WAY IMPROVEMENTS IN LONE TREE CORRIDOR ASSESSMENT DISTRICT NO. 27 (PW 555-10) (#806-02)

Recommended Action: Motion to adopt the resolution

- E.** RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE RIVERTOWN RESOURCE CENTER RESTROOM REMODEL PROJECT AT 301 WEST TENTH STREET (PW 289-14A) (#1001-04)

Recommended Action: Motion to adopt the resolution

- F.** CONSIDERATION OF BIDS FOR RESTROOM IMPROVEMENTS AT MOUNTAIRE PARK AND ANTIOCH COMMUNITY PARK (PW 394-16) (#1402-03)

Recommended Action: Motion to reject the bids and direct staff to re-advertise the project

- G.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE RIDGEROCK DRIVE STREET IMPROVEMENTS (PW 227-1A) (#1102-04)

Recommended Action: Motion to adopt the resolution

- H.** DESIGNATION OF RECREATION ELEMENTS TO BE FUNDED THROUGH COUNTY-WIDE BALLOT MEASURE (#1402-03)

Recommended Action: Motion to adopt the resolution

- I.** RESOLUTION APPROVING A MASTER PLAN FOR THE DALLAS RANCH PARK (PW580-P) (#1402-03)

Recommended Action: Motion to adopt the resolution

! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT