

## 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 Closed Session

**PUBLIC COMMENTS** for Closed Session

**CLOSED SESSION—CONFERENCE WITH LABOR NEGOTIATOR** – City Negotiator: Bill May.  
Employee Organization: All Negotiating Units. This closed session is authorized by Government Code §54957.6.

**7:00 P.M. ROLL CALL** – *All present*

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 23, and 30, 2001 (#301-03)**

Recommended Action: Motion to approve the minutes

*Approved*

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

Recommended Action: Motion to approve the warrants

*Approved, 5/0*

**C. APPROVAL OF TREASURER'S REPORT FOR SEPTEMBER, 2001 (#401-02)**

Recommended Action: Motion to approve the report

*Approved, 5/0*

**COUNCIL CONSENT CALENDAR—Continued**

**D. REJECTION OF CLAIM (#704-07)**

*Denied 5/0*

1. Josh Fanopoulos, #01/02-1261

Recommended Action: Motion to deny the claim

**E. RESOLUTION APPROVING AGREEMENT BETWEEN THE CITY OF ANTIOCH AND THE CONTRA COSTA WATER DISTRICT TO PROVIDE TREATED WATER TO THE CITY FROM THE DISTRICT'S RANDALL-BOLD WATER TREATMENT PLANT (#1202-01)**

*Reso 2001/135, 5/0*

Recommended Action: Motion to adopt the resolution authorizing Mayor to sign an agreement with Contra Costa Water District to provide treated water from the Randall-Bold Water Treatment Plant

**F. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF BLUEROCK FIRE STATION NO. 82 (PW 357-2-93F) (#202-04)**

*Reso 2001/136, 5/0*

Recommended Action: Motion to adopt the resolution

**G. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS FOR INSTALLATION OF WATER MAIN AND SANITARY SEWER MAIN AT VARIOUS LOCATIONS (PW 503-8) (#1202-03)**

*Reso 2001/137, 5/0*

Recommended Action: Motion to adopt the resolution

**H. CONSIDERATION OF BIDS FOR EAST 18TH STREET WIDENING BETWEEN CAVALLO ROAD AND HILLCREST AVENUE (PW 225-12) (#1102-04)**

*Approved 5/0*

Recommended Action: Motion to award project to low bidder in amount of unit prices bid

**I. RESOLUTION ACCEPTING A PROPOSAL FROM BROWN AND CALDWELL FOR THE PREPARATION OF AN UPDATE OF THE CITY'S WATER RATES AND FEES (PW 362-5) (#1202-02)**

*Reso 2001/138, 5/0*

Recommended Action: Motion to adopt the resolution

**J. RESOLUTION APPROVING PROGRAM SUPPLEMENT TO AGREEMENT NO. 001-M TO ADMINISTER AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR THE CONSTRUCTION OF RAILROAD GATES AND CANTILEVER SIGNALS ON WILBUR AVENUE (PW 259-R) (#1102-04)**

*Reso 2001/139, 5/0*

Recommended Action: Motion to adopt the resolution

***COUNCIL CONSENT CALENDAR—Continued***

- K.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND ESTATES, UNIT 7, TRACT NO. 8318 (MERITAGE HOMES OF NORTHERN CALIFORNIA, INC.) (PW 599-7) (#802-02)

*Reso 2001/140, 5/0*

Recommended Action: Motion to adopt the resolution

- L.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR DALLAS RANCH, UNIT 2, TRACT NO. 7859 (CENTEX HOMES CORP.) (PW 580-2) (#802-02)

*Reso 2001/141, 5/0*

Recommended Action: Motion to adopt the resolution

- M.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR DALLAS RANCH, UNIT 3, TRACT 7860 (CENTEX HOMES CORP.) (PW 580-3) (#802-02)

*Reso 2001/142, 5/0*

Recommended Action: Motion to adopt the resolution

- N.** ORDINANCE AMENDING §2-2.06 (B)(2) OF THE ANTIOCH MUNICIPAL CODE , DEALING WITH CITY MANAGER POWER AND DUTIES (#701-05)

*to 11/27/01 for adoption*

Recommended Action: A) Motion to introduce the ordinance by title only;

B) Motion to introduce the ordinance amending §2-2.06 (b)(2) of the Antioch Municipal Code, dealing with City Manager power and duties

- O.** REVIEW OF EXHIBIT "C" LOCAL PREFERENCE AGREEMENT OF THE DEVELOPMENT AGREEMENT FOR THE SAND CREEK RANCH DEVELOPMENT AND DETERMINATION OF GOOD FAITH COMPLIANCE (#202-03)

*Con't to 11/27/01*

Recommended Action: Motion to continue to 11/27/01

• • • **END OF COUNCIL CONSENT CALENDAR** • • •

## **COUNCIL REGULAR AGENDA**

- 2.** PRESENTATION OF THE VOLUNTEERS IN POLICE SERVICES (VIPS) PROGRAM (#1301-01)

*Received*

Recommended Action: Motion to receive and file

- 3.** PRESENTATION ON THE DRAFT COMPACT FOR A SUSTAINABLE BAY AREA (#202-01)

*Received*

Recommended Action: Motion to receive and file

**COUNCIL REGULAR AGENDA –Continued**

4. PRESENTATION BY EAST BAY DELTA HOUSING FINANCING AGENCY RE (LEASE TO OWN) PROGRAM (#709-02)

*Received, 5/0*

Recommended Action: Motion to receive and file

5. CONSIDERATION OF PROCESS AND SCHEDULE FOR ADOPTION OF THE MEASURE “U” ORDINANCE (#204-01)

*bring back 11/27/01 for timeline*

Recommended Action: Motion to receive and file

6. UPDATE ON EAST EIGHTEENTH STREET UTILITY UNDERGROUNDING, CONFIRMATION OF POLICY ON PAYMENT FOR UNDERGROUNDING OF EXISTING OVERHEAD UTILITY SERVICES AND REVIEW OF UTILITY POLE LOCATIONS (PW 300-18) (#1102-04) [*Continued from 10/23/01*]

*1) 6' sidewalks & 2' setback; 2) bring back \$'s to move poles to R/R tracks; 3) family policy: grandparents, parents, children of property owner, 5/0*

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

7. DISCUSSION OF FUTURE BART EXTENSIONS TO ANTIOCH, LIVERMORE AND SAN JOSE (#1107-03)

*Received 5/0, letter to various delegates*

Recommended Action: Motion to receive and file

8. LEGISLATION AND ADVOCACY (#701-04)

*Staff to bring report to 11/27 on City's position on 20A, 5/0*

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

• • • **END OF COUNCIL REGULAR AGENDA** • • •

**8:00 P.M. PUBLIC HEARINGS**

9. THE CITY OF ANTIOCH IS PROPOSING THE FOLLOWING REVISIONS TO TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE ZONING ORDINANCE TO SIMPLIFY AND EXPEDITE THE ISSUANCE OF LAND USE PERMITS (FILE: Z-99.2) (#202-05) (*Con't from 9/25/01*)

*Con't to 11/27/01*

Recommended Action: Motion to continue to 11/27/01

10. RESOLUTION DECLARING THE NECESSITY OF ACQUIRING PROPERTY BY EMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE EAST EIGHTEENTH STREET IMPROVEMENT PROJECT (524 EAST EIGHTEENTH STREET) (#1102-04)

*Reso 2001/143, 5/0*

Recommended Action: Motion to adopt the resolution

• • • **END OF PUBLIC HEARINGS** • • •

**PUBLIC COMMENTS**

**COUNCIL REPORTS/COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT - 10:45 *p.m.***