

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 Sessions

PUBLIC COMMENTS for Closed Sessions

CLOSED SESSIONS - 1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.

Initiation of litigation pursuant to Government Code §54956.9. One case.

2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION.

Michael H. Clement Corporation v. City of Antioch, Contra Costa Superior Court #C93-03437 and consolidated cases. This closed session is authorized by Government Code §54956.9.

Direct Staff to appeal

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PRESENTATION - Antioch Little League East

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JUNE 25, AND JULY 9, 2002 (#301-03)

Approved, 5/0, w/ corrections

Recommended Action: Motion to approve the minutes

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

Approved, 5/0

Recommended Action: Motion to approve the warrants

C. APPROVAL OF TREASURER'S REPORTS - June, 2002 (#401-02)

Approved, 5/0

Recommended Action: Motion to approve the reports

COUNCIL CONSENT CALENDAR-Continued

- D.** ORDINANCE ADDING SECTION 9-4.501.5 TO THE ANTIOCH MUNICIPAL CODE AND AMENDING SECTIONS 9-4.502 AND 9-4.506 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH REQUIREMENTS FOR THE FILING OF FINAL SUBDIVISION MAPS (#701-05) (*Introduced 7/23/02*)
Ord 998-C-S, 5/0
Recommended Action: Motion to adopt the ordinance
- E.** RESOLUTION ACCEPTING SANITARY SEWER RATE STUDY PROPOSAL FROM WINZLER & KELLY AND AMENDING THE SEWER MASTER PLAN STUDY BUDGET BY \$25,000 (PW 620-2) (#1205-01)
Reso 2002/123, 5/0
Recommended Action: Motion to adopt the resolution
- F.** CONSIDERATION OF BIDS FOR THE LONE TREE GOLF COURSE UPPER PARKING LOT EXPANSION, PHASE 1 (PW 176-10) (#1402-01)
Antioch Paving Co., 5/0
Recommended Action: Motion to award the project to the low bidder in the amount of lump sum price bid
- G.** CONSIDERATION OF BIDS FOR LONE TREE WAY WIDENING AND IMPROVEMENTS AT THE INTERSECTION OF LONE TREE WAY AND JAMES DONLON BLVD. IN LONE TREE CORRIDOR ASSESSMENT DISTRICT NO. 27 (PW 555-11) (#806-02)
Redgwick Const. 5/0,
Recommended Action: Motion to award the contract to the low bidder in the amount of unit prices bid
- H.** RESOLUTION APPROVING CONTRACT CHANGE ORDER TO MIKE BROWN ELECTRIC, CO. IN THE AMOUNT OF \$43,600 FOR TRAFFIC SIGNAL MODIFICATIONS AT THE HILLCREST/DEER VALLEY/DAVISON INTERSECTION (PW 276-9) (#1104-02)
Reso 2002/124, 5/0
Recommended Action: Motion to adopt the resolution
- I.** RESOLUTION APPROVING AGREEMENT WITH P.G. & E. FOR POLE RELOCATION WORK ON THE EAST EIGHTEENTH STREET WIDENING PROJECT, AND AMENDING THE CAPITAL BUDGET BY \$163,000 (PW 225-12) (#1102-04)
Reso 2002/125, 5/0
Recommended Action: Motion to adopt the resolution
- J.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE DALLAS RANCH ROAD MEDIAN ISLAND LANDSCAPING (PW 555-L6) (#806-02)
Reso 2002/126, 5/0
Recommended Action: Motion to adopt the resolution
- K.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE "L" STREET SIDEWALK RECONSTRUCTION UNDER STATE HIGHWAY 4 (PW 234-13) (#1102-04)
Reso 2002/127, 5/0
Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR-Continued

- L.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND ESTATES, UNIT 5, TRACT NO. 8076 (RICHLAND DEVELOPMENT CORP.), AND AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR SLURRY SEAL OF CERTAIN PORTIONS OF THE STREETS WITHIN THE SUBJECT SUBDIVISION (PW 599-5) (#802-02)

Reso 2002/128, 5/0

Recommended Action: Motion to adopt the resolution

- M.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR BLACK DIAMOND ESTATES, UNIT 3, TRACT NO. 8064 (RICHLAND DEVELOPMENT CORP.), AND AUTHORIZING THE MAYOR TO SIGN A DEFERRED IMPROVEMENT AGREEMENT FOR SLURRY SEAL OF THE STREETS WITHIN THE SUBJECT SUBDIVISION (PW 599-3) (#802-02)

Con't to 9/10/02

Recommended Action: Motion to adopt the resolution

- N.** RESOLUTION APPROVING QUITCLAIM OF A PORTION OF FREDERICKSON LANE PARCEL "C" AND ACCESS EASEMENT WITH EAST BAY REGIONAL PARKS DISTRICT (PW 599-10)(#705-04)

Reso 2002/129, 5/0

Recommended Action: Motion to adopt the resolution

- O.** RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT WITH DELTA DIABLO SANITATION DISTRICT FOR THE OPERATIONS OF THE EAST COUNTY HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY (#1205-02)

Reso 2002/130, 5/0

Recommended Action: Motion to adopt the resolution

- P.** LEGISLATION AND ADVOCACY (#701-04)

Received, 5/0

Recommended Action: Motion to receive and file

- Q.** RESOLUTION AMENDING THE 2002-03 BUDGET BY REALLOCATING ONE SECRETARY I/II POSITION ASSIGNED TO THE PUBLIC WORKS DEPARTMENT TO ADMINISTRATIVE SECRETARY (#509-02)

Reso 2002/131, 5/0

Recommended Action: Motion to adopt the resolution

- R.** RESOLUTION REALLOCATING ADDITIONAL FUNDS INTO THE FY 2002/03 SOLID WASTE BUDGET (#410-02)

Reso 2002/132, 5/0

Recommended Action: Motion to adopt the resolution

- S.** RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR SAND CREEK RANCH, PHASE IIB (MCBAIL HOMES), TRACT NO. 8598 AND ANNEXING TO THE LIGHTING AND LANDSCAPE DISTRICT 10 (PW 639-2) (#802-02)

Reso 2002/133, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR
COUNCIL REGULAR AGENDA

2. PARKS PLAYGROUND REPLACEMENT PROGRAM (#1402-01)

Received, 5/0

Recommended Action: Motion to receive and file report

3. APPOINTMENT TO LIBRARY COMMISSION ONE (1) VACANCY (#302-11)

Walter Ruehlig, 5/0

Recommended Action: Motion to appoint Walter Ruehlig

4. REVIEW AND PROVIDE INPUT ON TRANSPLAN'S DRAFT EXPENDITURE PLAN FOR MEASURE "C" REAUTHORIZATION (#204-02)

*Reso 2002/134, 5/0 , Accept Table 1, 2 & 3
with changes of school bus support in #3 set at 0%*

Recommended Action: Motion to review and respond

5. RESOLUTION APPROVING AGREEMENT FOR FINANCIAL CONTRIBUTION OF PARTIAL REIMBURSEMENT OF COST OF OFF-SITE PUBLIC IMPROVEMENTS (SLATTEN RANCH REGIONAL RETAIL SHOPPING CENTER DEVELOPMENT PROJECT) (#202-03)

Reso 2002/135, 5/0, w/ changes

Recommended Action: Motion to adopt resolution approving agreement.

6. ORDINANCE REPEALING AND RE-ENACTING CHAPTER 5 OF TITLE 1 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH CITATIONS (#701-02) (*Con't from 7/23/02*)

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

to 9/10/02 for adoption

B) Motion to introduce the ordinance re-enacting Chapter 5 of Title 1 of the Antioch Municipal Code, dealing with citations.

7. REPORT ON POSSIBLE LOCAL REGULATION OF MOTORIZED SCOOTERS (#1301-01)

Recommended Action: A) Motion to receive and file report

B) Motion to provide direction to staff as to further action

Staff to continue research, include PD & effect to dept.

8. PITTSBURG REQUEST FOR A LOCAL AGENCY FORMATION COMMISSION AMENDMENT TO THE CITY SPHERE OF INFLUENCE (#704-12)

Approved w/ changes/ 5/0

Recommended Action: Motion to authorize Mayor to sign a letter of opposition to the City of Pittsburgh's request that the Local Agency Formation Commission (LAFCO) initiate proceeding for an amendment to the City of Pittsburgh's sphere of influence.

9. DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES' ANNUAL

CONFERENCE (#102-03)

Simonsen

Recommended Action: Motion to appoint the delegate

8:00 P.M PUBLIC HEARINGS

10. RESOLUTION DECLARING THE NECESSITY OF ACQUIRING PROPERTY INTEREST BY EMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE SOMERSVILLE ROAD WIDENING PROJECT (PGandE) (#1102-04) (4/5 vote required)

Reso 2002/136, 5/0

Recommended Action: Motion to adopt the resolution

11. COMMUNITY FACILITIES DISTRICT NO. 2002-1 (EAST LONE TREE) (#409-03)

Con't to 9/10/02, 5/0

Recommended Action: Motion to continue to 9/10/02

AGENCY REGULAR AGENDA

12. APPROVAL OF AGENCY WARRANTS (#401-02)

Approved, 5/0

Recommended Action: Motion to approve the warrants

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

PUBLIC COMMENTS

ADJOURNMENT - 11:15 p.m. – adjourned to meeting of 9/10/02