

### **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.

**6:30 P.M. ROLL CALL** for Closed Session

**PUBLIC COMMENTS** for Closed Session

**CLOSED SESSIONcCONFERENCE WITH LEGAL COUNSEL** - Anticipated Litigation. Significant exposure to litigation. One potential case. This closed session is authorized by Government Code Sec. 54956.9(b).

**7:00 P.M. ROLL CALL** - *C/M Davis absent (excused)*

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

**PUBLIC COMMENTS***cOnly unagendized issues will be discussed during this time*

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR OCTOBER 25, 2005 (#301-02)**

Recommended Action: Motion to approve the minutes

***Approved***

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

Recommended Action: Motion to approve the warrants

***Approved***

**C. APPROVAL OF TREASURER=S REPORT FOR OCTOBER 2005 (#401-02)**

Recommended Action: Motion to approve the report

***Approved***

**COUNCIL CONSENT CALENDAR***Continued*

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

***Denied***

1. Uriel Engle, #05/06-1599 (vehicle damage)

Recommended Action: Motion to deny the claim

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

***Received***

Recommended Action: Motion to receive and file

**F. RESOLUTION APPROPRIATING ADDITIONAL EXPENDITURES TO THE 2005/06 FISCAL YEAR BUDGET (#410-02) (Con=t from 11/8/05)**

***Reso 2005/ 124, 4/0***

Recommended Action: Motion to adopt the resolution

**G. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR SAND CREEK RANCH SUBDIVISION, UNIT 8, (SHEA HOMES LIMITED PARTNERSHIP), TRACT NO. 8951 AND ANNEXING TO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 10 AND RESOLUTION APPROVING GRANT DEED (PW 639-8) (#802-02)**

***Reso 2005/125, 4/0***

***Reso 2005/126, 4/0***

Recommended Action: Motion to adopt the resolutions

**H. RESOLUTION ADOPTING THE EAST CONTRA COSTA COUNTY BIKEWAY PLAN 2005 UPDATE (#1402-02)**

***Reso 2005/127, 4/0***

Recommended Action: Motion to adopt the resolution

**I. AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE LANDFILL MITIGATION LANDSCAPING (PW 637) (Con=t from 11/8/05) (#1402-03)**

***Approved***

Recommended Action: Motion to authorize the City Clerk to advertise for bids

**J. AUTHORIZATION TO ADVERTISE FOR BIDS FOR 2005/06 TRAFFIC SIGNAL INSTALLATION AT FOUR LOCATIONS (PW. 636-4) (#1104-02)**

***Approved***

Recommended Action: Motion to authorize the City Clerk to advertise for bids

**K. RESOLUTION ACCEPTING GRANT FROM STATE OF CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS FOR REMOVAL OF ABANDONED VESSELS WITHIN OUR JURISDICTION (#203-02) (Con=t from 11/08/05)**

***Reso 2005/128, 4/0***

Recommended Action: Motion to adopt the resolution

**COUNCIL CONSENT CALENDAR***Continued*

- L. RESOLUTION AUTHORIZING ADJUSTMENT TO POLICE CHIEF'S SALARY RANGE (#508-01)  
**Reso 2005/129, 4/0**  
Recommended Action: Motion to approve the resolution authorizing an adjustment to the police chief's salary range and placing Chief Moczulski at the top step.
- M. BROWN ACT COMPLAINT REGARDING APPROVAL OF DEVELOPMENT AGREEMENT FOR DEL WEBB PROJECT (#701-04)  
**Received**  
Recommended Action: Determine to take no action
- N. AWARD OF CONTRACT FOR POLICE DEPARTMENT EVIDENCE SHELVING (#1301-01)  
**Approved**  
Recommended Action: Award the contract to Systems and Space Inc. (SSI)

**END OF COUNCIL CONSENT CALENDAR**

**7:30 P.M. COUNCIL PUBLIC HEARINGS**

2. THE CITY OF ANTIOCH REQUESTS APPROVAL OF CHANGES TO THE ZONING ORDINANCE TO BRING IT INTO COMPLIANCE WITH THE GENERAL PLAN ADOPTED IN 2003. IN ADDITION, THE CORRESPONDING ZONING MAP WILL BE UPDATED TO BE CONSISTENT WITH THE GENERAL PLAN MAP PURSUANT TO STATE LAW (Z-04-02) (#202-05) (*Con=t from 7/26/ & 9/27/05*)  
Recommended Action: A) Motion to introduce the ordinance by title only;  
**to 12/13/05 for adoption, 4/0**  
B) Motion to amend various Sections of Title 9, Chapter 5, of the Antioch Municipal Code, dealing with an update of the Zoning Ordinance
3. APPROVAL OF GENERAL PLAN MAP AMENDMENT TO COMPLY WITH EXISTING PHYSICAL LAND USES AND THE GENERAL PLAN TEXT THROUGHOUT THE CITY (GP-05-03) (#202-04) (*Con=t from 9/27/05*)  
**Reso 2005/130, 4/0**  
Recommended Action: Motion to adopt the resolution
4. RESOLUTION APPROVING A MITIGATED NEGATIVE DECLARATION FOR EXPANSION OF THE CITY'S WATER TREATMENT PLANT AND CONSTRUCTION OF A NEW SLUDGE HANDLING FACILITY LOCATED AT 401 PUTNAM STREET (PW 551-4) (#1202-01)  
**Reso 2005/131, 4/0**  
Recommended Action: Motion to adopt the resolution

**Adjournment from Council to Council/Agency Public Hearings**

**COUNCIL/AGENCY PUBLIC HEARING**

5. DISPOSITION, DEVELOPMENT AND LOAN AGREEMENT FOR MT. DIABLO HABITAT FOR HUMANITY-ANTIOCH DEVELOPMENT AGENCY PROJECT AREA (5TH AND K STREET) (#902-06)

Recommended Action: A) Motion to adopt the resolution of the City Council approving a Disposition, Development, and Loan Agreement by and between the Antioch Development Agency and Mt. Diablo Habitat for Humanity for the development of four single-family homes located at 5th and "K" Streets. **Reso 2005/132, 4/0**

B) Motion to adopt the resolution of the Antioch Development Agency approving a Disposition, Development, and Loan Agreement by and between the Antioch Development Agency and Mt. Diablo Habitat for Humanity for the development of four single-family homes located at 5th and "K" Streets. **Reso ADA-406, 4/0**

**END OF PUBLIC HEARINGS**

**COUNCIL REGULAR AGENDA**

6. BLACK DIAMOND RANCH / DISCOVERY BUILDERS, INC. REQUESTS APPROVAL OF AN AMENDMENT OF A PREVIOUSLY APPROVED TENTATIVE MAP FOR 286 SINGLE FAMILY LOTS. THE PROPOSAL IS TO AMEND LANDS CURRENTLY DESIGNATED "OPEN SPACE" TO THE DESIGNATION OF "REMAINDER" LOCATED ON THE WEST SIDE OF SOMERSVILLE ROAD, WEST OF SOMERSVILLE RD. / JAMES DONLON RD (PW-512) (#802-02) (Con=t from 11/08/05, Public Hearing Closed)

**Reso 2005/133, 3/1-F w/ changes**

Recommended Action: Motion to adopt the resolution denying the request for a map amendment

7. PRESENTATION ON PROPOSED LOCATION OF THE E-BART LOCATED AT NEROLY AND EMPIRE AVENUE SITE (#1107-03)

**Received**

Recommended Action: Motion to receive presentation

8. CONSIDERATION OF INCREASING CITY TREASURER'S HOURS AND COMPENSATION (#101-02)

**No action**

Recommended Action: Direct staff to prepare a resolution for adoption at future meeting if Council determines to approve increase.

**END OF COUNCIL REGULAR AGENDA**

9. **AGENCY CONSENT CALENDAR**

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

**Approved**

Recommended Action: Motion to approve the warrants

**B. RESOLUTION OF THE ANTIOCH DEVELOPMENT AGENCY APPROPRIATING ADDITIONAL EXPENDITURES TO THE 2005/06 FISCAL YEAR BUDGET (#410-02) (Con=t from 11/8/05)**

***Reso ADA-407, 4/0***

Recommended Action: Motion to adopt the resolution

**PUBLIC COMMENTS**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT - 9:15 p.m.**