

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 c PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: City Manager.
This Closed Session is authorized by Government Code ' 54957.

7:00 P.M. ROLL CALL - All Present

PLEDGE OF ALLEGIANCE

PROCLAMATION - Volunteer Blood Donor Month, January 2006
Holy Rosary School, 50th Anniversary

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARDS AND COMMISSION OPENINGS

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 13, 2005 AND JANUARY 10, 2006 (#301-02) *Approved*
Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS (#401-02) *Approved*
Recommended Action: Motion to approve the warrants

C. APPROVAL OF TREASURER'S REPORT FOR DECEMBER, 2005 (#401-02) *Approved*
Recommended Action: Motion to approve the report

COUNCIL CONSENT CALENDAR*cContinued*

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

E. ORDINANCE ADDING ARTICLE 3 TO CHAPTER 10 OF TITLE 5 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH SOLICITATION OF MOTORISTS (*Introduced 1/10/06*) (#702-02)

Ordinance No. 1066-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

F. RESOLUTION AUTHORIZING INVESTMENT OF CITY MONIES IN LOCAL AGENCY INVESTMENT FUND (LAIF) (CHANGING SIGNATORIES) (#401-01)

Reso 2006/08, 5/0

Recommended Action: Motion to adopt the resolution

G. CONSIDERATION OF BIDS FOR THE ANTIOCH LANDFILL MITIGATION (PW 637) (#1402-03)

Approved, 5/0

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

H. RESOLUTION REQUESTING OF THE METROPOLITAN TRANSPORTATION COMMISSION AN ALLOCATION FOR FISCAL YEAR 06/07 TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 PEDESTRIAN/BICYCLE PROJECT FUNDING (#1402-02)

Reso 2006/09, 5/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION APPROVING THE FINAL MAP AND IMPROVEMENT PLANS FOR NELSON RANCH UNIT 1 SUBDIVISION, (STANDARD PACIFIC HOUSING), TRACT NO. 6893 AND ANNEXING TO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 1, ZONE 1, (PW 547) (#802-02)

Reso 2006/10, 5/0

Reso 2006/11, 5/0

Recommended Action: Motion to adopt the resolution

J. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR LOS VINEDOS SUBDIVISION, TRACT NO. 8783 (BLACKSMITH HOMES LLC) PW 668 (#802-02)

Reso 2006/12, 5/0

Recommended Action: Motion to adopt the resolution

K. RECYCLED WATER PROJECTS CEQA/NEPA DEVELOPMENT B COST REIMBURSEMENT (#1202-01)

Approved, 5/0

Recommended Action: Motion to authorize City Manager to execute a letter agreement to reimburse Delta Diablo Sanitation District for consultant costs associated with the preparation of a CEQA/NEPA analysis in support of a Recycled Water Master Plan for the City of Antioch in an amount not to exceed \$53,000

COUNCIL CONSENT CALENDAR:Continued

L. LICENSE AGREEMENT FOR ABASES LOADED@ RESTAURANT PROJECT LOCATED AT 4TH AND

Recommended Action: Motion to approve agreement

END OF COUNCIL CONSENT CALENDAR

7:30 P.M. PUBLIC HEARINGS

2. APPEAL OF PLANNING COMMISSION DECISION REGARDING UP-05-9 CONVENIENCE STORE AT 611 EAST EIGHTEENTH STREET PREM SAGAR ARORA (UP-05-09) (#704-13) (Continued from 8/9, 9/13/05, 10/25/05 and 12/13/05)

Motion to deny a convenient store use at the location

Recommended Action: Motion to tentatively uphold the Planning Commission's decision and direct staff to return with written findings supporting this decision

3. EXTENSION OF URGENCY ORDINANCE NO. 1065-C-S, DECLARING AN INTERIM STUDY PERIOD FOR LAND USE ENTITLEMENTS WITHIN THE RIVERTOWN AREA (#701-05)

Ord 1067-C-S, 5/0

w/ changes made by Attorney

Recommended Action: Motion to adopt the urgency ordinance extending the interim study (4/5 vote required)

END OF PUBLIC HEARINGS

COUNCIL REGULAR AGENDA

4. CITY OF ANTIOCH COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2005 AND REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2005 (MANAGEMENT LETTER) (#402-02)

Received, 5/0

Recommended Action: Motion to receive and file

5. SINGLE AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2005 (#402-02)

Received, 5/0

Recommended Action: Motion to receive and file

6. INFORMATION SYSTEM STRATEGIC PLAN UPDATE (#106-02)

Received, 5/0

Recommended Action: Motion to review and comment on the plan update

COUNCIL REGULAR AGENDA - Continued

7. REVIEW OF COMPUTER AND TELEPHONE REPLACEMENT POLICY (#106-01)

Rtn w/ additional information

Recommended Action: Motion to review and direct staff

8. RESOLUTION INITIATING AN ANNEXATION APPLICATION TO BE MADE TO THE CONTRA COSTA COUNTY LOCAL AGENCY FORMATION COMMISSION (LAFCO) FOR THE ANNEXATION OF THE HORSE VALLEY PORTION OF THE RODDY RANCH PROPERTY TO THE CITY OF ANTIOCH AND THE DELTA DIABLO SANITATION DISTRICT, PROPERTY LOCATED WEST OF DEER VALLEY RD. AND SOUTH OF EMPIRE MINE RD. CONSISTING OF APPROXIMATELY 918 ACRES (#202-02)

Reso 2006/13, 5/0

Recommended Action: Motion to adopt the resolution

9. APPOINTMENT OF TWO (2) CITY COUNCIL MEMBERS TO SERVE ON THE EBART SUBCOMMITTEE (#301-01)

Conley/ Simonsen

Recommended Action: Motion to appoint those candidates deemed most appropriate

10. REQUEST OF MILL CREEK DEVELOPMENT, LLC/ LONE TREE LANDING SHOPPING CENTER TO DETERMINE LAND USE CONSISTENCY WITH THE SITE PLAN AND TO ALLOW USES SPECIFIED IN THE MASTER USE LIST TO LOCATE WITHIN THE AFOOD COURT@ PAD INCLUDING REPLACING THE RED TRACTOR RESTAURANT (#202-03)

Con=t for 30 days

Recommended Action: Motion to uphold the Planning Commission=s decision and approve the request

11. APPEAL OF CENTRAL SELF STORAGE/PEGASUS GROUP FOR WALL MOUNTED SIGNAGE (S-05-12) (#202-04)

Reso 2006/14, 5/0

Recommended Action: Motion to adopt the approval resolution

END OF COUNCIL REGULAR AGENDA

PUBLIC FINANCING AUTHORITY AGENDA

12. ANTIOCH PUBLIC FINANCING AUTHORITY INDEPENDENT AUDITOR=S REPORTS, MANAGEMENT=S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2005 (#402-02)

Received, 5/0

Recommended Action: Motion to receive and file

DEVELOPMENT AGENCY AGENDA

13. ANTIOCH DEVELOPMENT AGENCY INDEPENDENT AUDITOR=S REPORTS, MANAGEMENT=S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS, AND REQUIRED SUPPLEMENTARY INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2005 (#402-02)

Recommended Action: Motion to receive and file

PUBLIC COMMENTS - *None*

STAFF COMMUNICATIONS - *Council Meeting - Feb 14, 21 (w/ PC) & 28, 2006*

COUNCIL COMMUNICATIONS

ADJOURNMENT *11:10 pm.*