

### **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 CONFERENCE WITH LEGAL COUNSEL B ANTICIPATED LITIGATION**

Initiation of litigation. This Closed Session is authorized by Government Code ' 54956.9 (c). (1 potential case)

**7:00 P.M. ROLL CALL – All Present**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION** – Flag Day, June 14, 2006

**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 APRIL 25 and MAY 9 and 23, 2006 (#301-02)**

***4/25/06 minutes - 4/0-Simonsen abstain; 5/9/06 & 5/23/06 minutes - 5/0***

Recommended Action: Motion to approve the minutes

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

Recommended Action: Motion to approve the warrants

***Approved***

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

**1. AB 2987 (Nunez/Levine) Cable and Video Service - OPPOSE**

***hold to later date***

Recommended Action: Motion to send letter

**COUNCIL CONSENT CALENDAR***Continued*

- D.** ORDINANCE ADDING CHAPTER 13 OF TITLE 3 AND AMENDING SECTION 3-5.312 OF THE ANTIOCH MUNICIPAL CODE, REGARDING CLAIMS AGAINST THE CITY (#701-05) *(Introduced 5/23/06)*

Recommended Action: Motion to adopt the ordinance

- E.** ORDINANCE RESCINDING AND RE-ENACTING TITLE 9, CHAPTER 5, ARTICLE 31 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH RESIDENTIAL CONDOMINIUM CONVERSIONS (#202-05) *(Introduced 5/23/06)*

Recommended Action: Motion to adopt the ordinance

- F.** RESOLUTION APPROVING WIRELESS SITE LEASE WITH CINGULAR WIRELESS, JAMES DONLON BOULEVARD/RIO GRANDE DRIVE SITE (#1001-05)

Recommended Action: Motion to adopt the resolution

- G.** CONSIDERATION OF BIDS FOR THE JAMES DONLON BOULEVARD PAVEMENT REHABILITATION (PW 368-3) (#1102-04)

Recommended Action: Motion to award the project to the low bidder in the amount of the unit prices bid and approve an additional \$400,000 in Gas Tax Funds for the work

- H.** RESOLUTION ANNOUNCING INTENTION TO VACATE A PORTION OF MEDANOS STREET RIGHT-OF-WAY BETWEEN LOMA LANE & WEST TENTH STREET AND SETTING A PUBLIC HEARING (#1102-04)

Recommended Action: Motion to adopt the resolution

- I.** RESOLUTION APPROVING BOUNDARY MAP, RESOLUTION INITIATING PROCEEDINGS FOR LANDSCAPING AND LIGHTING DISTRICT FORMATION AND LEVY OF ASSESSMENTS FOR FISCAL YEAR 2006-2007, AND RESOLUTION OF INTENTION PRELIMINARILY APPROVING ENGINEER'S REPORT AND SETTING DATE FOR PUBLIC HEARING TO FORM THE BLACK DIAMOND RANCH LANDSCAPE, LIGHTING AND PARK MAINTENANCE DISTRICT 2A, ZONE 10, LOCATED NORTH OF BUCHANAN ROAD, WEST OF SOMERSVILLE ROAD AND NORTH AND SOUTH OF JAMES DONLON BLVD (PW 500) (#806-03)

Recommended Action: Motion to adopt the three resolutions

- J.** APPROVAL OF LETTER FOR THE MAYOR'S SIGNATURE TO THE WATER TRANSIT AUTHORITY STATING ANTIOCH'S INTEREST IN PLANNING FOR A FERRY TERMINAL IN ANTIOCH, AND TO EXPLORE THE INITIATION OF WATER TRANSIT SERVICE TO ANTIOCH (#1107-01)

Recommended Action: Motion to approve the letter

**COUNCIL CONSENT CALENDAR***Continued*

- K.** RESPONDING TO QUESTIONS RELATED TO FISCAL YEAR 2006-2007 BUDGET B INTERFUND CHARGES (#410-02)

Recommended Action: Motion to receive and review budget data for the Fiscal Year 2006-2007 Budget

- L.** RESPONDING TO QUESTIONS RELATED TO FISCAL YEAR 2006-2007 BUDGET B FUNDS TRANSFERS (#410-02)

Recommended Action: Motion to receive and review budget data for the Fiscal Year 2006-2007 Budget

- M.** REQUEST FOR OVERNIGHT TRAVEL - LEAGUE OF CALIFORNIA CITIES (#301-01)

Recommended Action: Motion to approve overnight travel to two League of California Cities conferences for Councilmember Simonsen

**END OF COUNCIL CONSENT CALENDAR**

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

- 2.** RESOLUTION FINDING NO MAJORITY PROTEST, ESTABLISHING THE BOUNDARIES OF THE AREA OF BENEFIT, ESTABLISHING THE COSTS AND METHOD OF ALLOCATION OF COSTS AND FEE APPORTIONMENT FOR THE KAISER MEDICAL CENTER PUBLIC BENEFIT DISTRICT AND RESOLUTION APPROVING REIMBURSEMENT AGREEMENT WITH KAISER FOUNDATION HOSPITALS FOR ROADWAY IMPROVEMENTS ON DEER VALLEY ROAD, WELLNESS WAY AND SAND CREEK ROAD (PW 628-BD) (#806-05)

Recommended Action: Motion to open the Public Hearing to be continued to June 27, 2006 or other date chosen by Council, and take public testimony for those not able to attend the continued Public Hearing

- 3.** RESCINDING AND RE-ENACTING ARTICLE 40 OF CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE REGARDING THE CITY'S RESIDENTIAL DEVELOPMENT ALLOCATION (RDA) ORDINANCE (#204-01)

Recommended Action: A) Adopt the urgency ordinance rescinding and re-enacting Article 40 of Chapter 5 of Title 9, dealing with Residential Development Allocation (4/5ths vote required);

B) Motion to introduce the regular (non-urgency) ordinance by title only; and

C) Motion to introduce the regular (non-urgency) ordinance rescinding and

**END OF PUBLIC HEARINGS**

**COUNCIL REGULAR AGENDA**

4. ORDINANCE ADDING SECTION 1-3.15 TO THE ANTIOCH MUNICIPAL CODE REGARDING CONSISTENCY OF ANY USE, ENTITLEMENT, AUTHORIZATION, LICENSE OR PERMIT WITH APPLICABLE STATE AND FEDERAL LAW AND DIRECTION TO STAFF REGARDING MEDICAL MARIJUANA DISPENSARIES (#701-05)

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

B) Motion to introduce the ordinance to add Section 1-3.15 to the Antioch Municipal Code, regarding consistency of any use, entitlement, authorization, license or permit with applicable state and federal law; and

C) Motion to provide direction to staff regarding a specific ordinance addressing medical marijuana dispensaries

5. BUDGET DEVELOPMENT FISCAL YEAR 2006-2007- RESERVE POLICY (#410-02)

Recommended Action: Motion to receive and review budget data for the Fiscal Year 2006-2007 Budget and provide direction to staff on establishing a formal reserve policy

6. PREPARATIONS FOR QUALITY OF LIFE FORUM (#301-01)

Recommended Action: Motion to select the date of Saturday, July 22nd or 29th, depending on Councilmember availability. In addition, that staff be directed to continue to work with the Subcommittee to finalize the agenda and participant list. The Subcommittee is also seeking Council input as to the idea of utilizing the services of a facilitator to assist in the staging of the Community Forum

**END OF COUNCIL REGULAR AGENDA**

**PUBLIC COMMENTS**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT**