

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.

7:00 P.M. ROLL CALL – *All present*

PLEDGE OF ALLEGIANCE

PROCLAMATIONS – *National Family Week, November 18 – 24, 2007*

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARDS AND COMMISSION OPENINGS

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

COUNCIL RESPONSE TO PUBLIC COMMENTS

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 25, OCTOBER 9 and 16, 2007 (#301-02) *Approved*

Recommended Action: Motion to approve the minutes

B. APPROVAL OF COUNCIL WARRANTS (#401-01) *Received*

Recommended Action: Motion to approve the warrants

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

Recommended Action: Motion to receive and file

COUNCIL CONSENT CALENDAR — Continued

D. REJECTION OF CLAIMS (#704-07)

Denied

1. Santeya Danyell Williams #07/08-1782
2. Sherry Brown #07/08-1770
3. DeArmand Ellis #07/08-1771
4. Nicholas Pree #07/08-1772
5. Michael Housley #07/08-1773
6. Angela Ferguson on behalf of Victor Ferguson #07/08-1774
7. Marquita Arias #06/07- 1705

Recommended Action: Motion to reject the listed claims

E. PULTE/DEL WEBB REQUESTS AMENDMENTS TO THEIR DEVELOPMENT AGREEMENT TO DEVELOP A SENIOR HOUSING COMMUNITY CONTAINING APPROXIMATELY 530 SINGLE STORY, SINGLE FAMILY HOMES TO THE APPROXIMATELY 204 ACRES LOCATED DIRECTLY SOUTH OF THE EXTENSION OF HILLCREST AVENUE AND EXISTING CHAPARRAL PARK AND THE ALIGNMENT OF SAND CREEK ROAD AGREEMENT (#202-01) (Introduced 10/9/07)

Ord 2003-C-S, 5/0

Recommended Action: Motion to adopt the ordinance approving the “First Amended and Restated Development Agreement” between the City of Antioch and the Pulte Corporation

F. REVISING THE CITY OF ANTIOCH’S ORDINANCE ADDRESSING CARD ROOM WAGERING LIMITS AS REQUESTED BY THE CALIFORNIA ATTORNEY GENERAL (#701-05)

- Recommended Action:
- 1) Motion to introduce the Ordinance by title only; and
 - 2) Motion to introduce the Ordinance amending §5-4.15(L) of the Antioch Municipal Code, establishing wagering limits in card rooms licensed and permitted to operate in the City **to 11/27/07 for adoption**

G. 2007-2008 GENERAL FUND OPERATING BUDGET – 1ST QUARTER REPORT (#410-02)

Received

Recommended Action: Motion to receive and file

H. APPROVAL OF CONTRACT FOR DESIGN AND ENGINEERING SERVICES FOR NOLL & TAM ARCHITECTS FOR THE PREWETT PARK COMMUNITY FACILITIES PROJECT (#1402-03)

- Recommended Action
- 1) Motion to award a contract to Noll & Tam Architects and Planners in the amount of \$3,781,553 for design services for the Prewett Park community facilities project conceptual design phase through construction; and

Approved

- 2) Motion to authorize the City Manager to execute the contract

COUNCIL CONSENT CALENDAR — Continued

- I. CONSIDERATION OF PROJECT BIDS FOR THE “L” STREET WIDENING AND UTILITIES UNDERGROUNDING FROM FOURTH STREET TO TENTH STREET (PW 234-9) (#1102-04) (*Con’t from 10/23/07*)

Approved

Recommended Action: Motion to reject the bid protest filed by Grade Tech, Inc. and award the project to the low bidder, Bay Cities Paving and Grading, Inc., in the amount of \$2,684,564.10

- J. APPROVE AWARD OF BIDS FOR THE PURCHASE OF WATER TREATMENT CHEMICALS AND PREWETT WATERPARK POOL CHEMICALS TO THE LOW BIDDERS (#601-02)

Approved

Recommended Action: Motion to approve Bid No. 885-1009-08F for the purchase of Water Treatment chemicals and Prewett Waterpark pool chemicals to the lowest responsible bidders listed for each chemical

- K. RESOLUTION APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. 008-M1 TO ADMINISTERING AGENCY-STATE AGREEMENT NO. 04-5038 FOR FEDERAL AID PROJECTS FOR THE SOMERSVILLE ROAD BRIDGE (PW 141-B) (#1102-04)

Reso 2007/82, 5/0

Recommended Action: Motion to adopt the resolution

- L. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE INSTALLATION OF TRAFFIC SIGNALS AT FOUR (4) LOCATIONS (PW 636-4) (#1104-02)

Reso 2007/83, 5/0

Recommended Action: Motion to adopt the resolution

- M. MODIFICATION OF POLICY AND PROCEDURES REGARDING REWARD FUNDS (#1301-01)

Approved

Recommended Action: Motion to adopt use of the Bay Area Crime Stoppers program

- N. ADOPTION OF THE 2007 CALIFORNIA BUILDING CODES (#706-01)

Recommended Action: A) Motion to introduce the ordinance by title only; and
to 11/27/07 for adoption
B) Motion to introduce an ordinance amending specified chapters of Title 8 of the Antioch Municipal Code, and adopting by reference the California Code of Regulations Title 24, 2007 edition of the California Building Standards Codes and related model codes with appendices and amendments thereto

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. APPOINTMENT TO PLANNING COMMISSION – ONE (1) ONE-YEAR TERM (#302-06)

Kay Trail

Recommended Action: Motion to approve Mayor's nomination

3. PREWETT PARK COMMUNITY FACILITIES PROJECT (#409-03)

Recommended Action: Motion to affirm the City Council's request of the Mello Roos Board for funding the Prewett Park Community Facilities Project

***Request \$26 M approved,
\$12 M excess to MR Board not be extended***

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT – 9:45 p.m.