

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 LABOR NEGOTIATOR** – City Negotiator: Bill May. Employee Organization: All Negotiating Units. This closed session is authorized by Government Code §54957.6.
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** The City Council is deciding whether to initiate litigation in one case. This closed session is authorized by Government Code Sec. 54956.9(c).

7:00 P.M. ROLL CALL - *C/M Kalinowski excused*

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PROCLAMATIONS

National Homeless Animal's Day, August 18, 2001
Prostate Cancer Awareness Month, September 2001

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

COUNCIL REGULAR AGENDA

1. ORAL PRESENTATION BY THE ANTIOCH MULTI-CULTURAL AWARENESS FOUNDATION (#1407-01)

Received

2. GENERAL PLAN UPDATE STATUS REPORT (#204-01)

Received, update every 3 mos.

Recommended action: Motion to receive and file

COUNCIL REGULAR AGENDA—Continued

3. CONSIDERATION OF PROPOSAL FROM CITY OF PITTSBURG FOR SHARING SALES TAX REVENUES ASSOCIATED WITH RELOCATION OF MAZZEI PONTIAC-CADILLAC DEALERSHIP TO PITTSBURG (4/5 vote required) (#901-01)

Approved 4/0

Recommended Action: Motion to authorize Mayor to send letter to City of Pittsburg conditionally accepting proposal

4. JOINT INTER-REGIONAL PARTNERSHIP APPLICATION (#901-01)
not to exceed \$25,000 if both Brent. & Oak. approve; if either Brent or Oak does not approve, authorize \$37,500; if only Antioch participates, authorize \$50,000 4/0

Recommended Action: Motion to enter into a joint inter-regional partnership (IRP) application for a grant to create a jobs/housing opportunity zone with the cities of Brentwood and Oakley, and authorization to expend funds not to exceed \$25,000 from each city in preparation of the application.

5. RESOLUTION DECLARING THE NECESSITY OF ACQUIRING PROPERTY BY EMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE EAST EIGHTEENTH STREET IMPROVEMENT PROJECT (520 and 524 East Eighteenth Street) (4/5ths vote required) (#1102-04)

Reso 2001/82, 4/0

Recommended Action: Motion to adopt the resolution

6. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to direct staff as to Council's desired course of action

● ● ● **END OF COUNCIL REGULAR AGENDA** ● ● ●

7. COUNCIL CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MINUTES FOR JULY 24, 2001 (#301-03)

Approved 3/1-D abstain

Recommended Action: Motion to approve the minutes

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

Approved 4/0

Recommended Action: Motion to approve the warrants

- C. APPROVAL OF TREASURER'S REPORT—June 2001 (#401-02)

Approved 4/0

Recommended Action: Motion to approve the report

- D. ORDINANCE AMENDING SECTION 4-5.1207 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH PARKING ON STREETS FOR PURPOSES OF VEHICLE REPAIR (#701-05) (*Introduced 7/24/01*)

Ord 983—C-S, 4/0

Recommended Action: Motion to adopt the ordinance

COUNCIL CONSENT CALENDAR—Continued

- E.** DESIGNATION OF VOTING DELEGATE FOR LEAGUE ANNUAL CONFERENCE (#301-01)
C/M Simonsen
Recommended Action: Motion to appoint Councilmember Simonsen as the representative
- F.** RESOLUTION APPROVING REVISIONS TO AND RETITLING OF THE WAREHOUSE/UTILITY WORKER I/II CLASSIFICATION SPECIFICATION (#502-02)
Reso 2001/83, 4/0
Recommended Action: Motion to adopt the resolution
- G.** RESOLUTION REVISING CLASS SPECIFICATION FOR COMMUNITY SERVICES OFFICER (#502-02)
Reso 2001/84, 4/0
Recommended Action: Motion to adopt the resolution
- H.** RESOLUTIONS PROVIDING FOR IMPLEMENTATION OF SECTION 414(H)(2) OF THE INTERNAL REVENUE CODE (IRC) FOR BOTH MEMBERS OF THE ANTIOCH POLICE OFFICERS' ASSOCIATION (APOA) AND MANAGEMENT LAW ENFORCEMENT (PUBLIC EMPLOYEES' RETIREMENT SYSTEM/ PERS)(#505-03)
1. RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS (Antioch Police Officers' Association) *Reso 2001/85, 4/0*
 2. RESOLUTION FOR EMPLOYER PAID MEMBER CONTRIBUTIONS (Antioch Police Management Group) *Reso 2001/86, 4/0*
 3. RESOLUTION FOR EMPLOYER PICK-UP (Internal Revenue Code 414(H)(2)(Employee Contribution) *Reso 2001/87, 4/0*
- Recommended Action: Motion to adopt the three resolutions
- I.** RESOLUTION OF INTENTION TO ESTABLISH AN UNDERGROUND UTILITY DISTRICT FOR EAST EIGHTEENTH STREET FROM WILLOW AVENUE TO DRIVE-IN WAY, AND SETTING A PUBLIC HEARING FOR SEPTEMBER 25, 2001 (PW 300-18) (#1201-07)
Reso 2001/88, 4/0
Recommended Action: Motion to adopt the resolution
- J.** RESOLUTION APPROVING PLANS AND SPECIFICATION AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR ROADWAY IMPROVEMENTS ON EAST EIGHTEENTH STREET FROM CAVALLO ROAD TO HILLCREST AVENUE (PW 225-12)(#1102-04)
Reso 2001/89, 4/0
Recommended Action: Motion to adopt the resolution
- K.** RESOLUTION APPROVING A LICENSE AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION/CONTRA COSTA WATER DISTRICT FOR THE EASTERLY CROSSING OF THE CANAL SIPHON INTO ANTIOCH COMMUNITY PARK (PW 394-7P) (#1402-03)
Reso 2001/90, 4/0
Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR—Continued

- L.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE EXPANSION OF THE POLICE FACILITY (PW 590-2) (#1001-04)

Reso 2001/91, 4/0

Recommended Action: Motion to adopt the resolution

- M.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF TRAFFIC SIGNAL INTERCONNECT CONDUIT AT VARIOUS LOCATIONS IN THE CITY OF ANTIOCH (PW 642) (#1104-02)

Reso 2001/92, 4/0

Recommended Action: Motion to adopt the resolution

- N.** RESOLUTION APPROVING PROPOSAL FROM BROWN AND CALDWELL FOR DESIGN OF THE INTERTIE WATER PUMP STATION ON WILBUR AVENUE AT BRIDGEHEAD ROAD AND AUTHORIZE AN ADDITIONAL \$100,000 IN WATER FUNDS FOR THE WORK (PW 653) (#1202-01)

Reso 2001/93, 4/0

Recommended Action: Motion to adopt the resolution

- O.** RESOLUTION SUPPORTING THE CITY'S APPLICATION TO THE METROPOLITAN TRANSPORTATION COMMISSION (MTC) FOR STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDING FOR THE HILLCREST AVENUE EASTBOUND OFF-RAMP IMPROVEMENT PROJECT (PW 550-2a)(#1102-04)

Reso 2001/94, 4/0

Recommended Action: Motion to adopt the resolution

- P.** RESOLUTION APPROVING A CONSULTING SERVICES AGREEMENT WITH STEWART ENTERPRISES II FOR CONSTRUCTION SERVICES FOR FIRE STATION #82 ON BLUEROCK DRIVE (PW 357-2-93F) (#1303-01)

Pulled, move to 9/11/01

Recommended Action: Motion to adopt the resolution

- Q.** RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR HO PROPERTY, UNIT 10, (WOODSIDE HOMES OF CALIFORNIA, INC) TRACT NO. 8232 (PW 568-10) (#802-02)

Reso 2001/95, 4/0

Recommended Action: Motion to adopt the resolution

- R.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR HO SUBDIVISION, UNIT 2, TRACT NO. 7974 (WOODSIDE HOMES) (PW 568-2) (#802-02)

Reso 2001/96, 4/0

Recommended Action: Motion to adopt the resolution

- S.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR HO SUBDIVISION, UNIT 7, TRACT NO. 8216 (WOODSIDE HOMES) (PW 568-7) (#802-02)

Reso 2001/97, 4/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR—Continued

- T.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR HO SUBDIVISION, UNIT 6, TRACT NO. 8102 (HOFMANN COMPANY) (PW 568-6) (#802-02)

Reso 2001/98, 4/0

Recommended Action: Motion to adopt the resolution

- U.** RESOLUTION AUTHORIZING AGREEMENT FOR ONE GARAGE SALES OFFICE CONVERSION IN VIERA RANCH II, PHASE I (KB HOME), TRACT NO. 6925, LOT 549 (PW #553-2A) (#802-02)

Reso 2001/99, 4/0

Recommended Action: Motion to adopt the resolution

- V.** RESOLUTION APPROVING CONSULTING SERVICES AGREEMENT BETWEEN ANTIOCH AND OAKLEY AND LAW FIRM REGARDING ELECTRICAL SERVICE AND ECONOMIC DEVELOPMENT (#901-01)

Reso 2001/100, 4/0

Recommended Action: Motion to adopt the resolution

- W.** DEFERRED IMPROVEMENT AGREEMENT FOR THE CONSTRUCTION OF A PORTION OF SUNSET DRIVE IN FUTURE URBAN AREA 2 (#202-02)

Reso 2001/101, 4/0

Recommended Action: Motion to adopt the resolution.

● ● ● **END OF COUNCIL CONSENT CALENDAR** ● ● ●

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT - 10:18 P.M.