

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—CONFERENCE WITH LABOR NEGOTIATOR – City Negotiator: Bill May.
Employee Organization: All Negotiating Units. This closed session is authorized by Government Code §54957.6.

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PROCLAMATION—Martin Luther King Day, January 21, 2002

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 27 AND DECEMBER 11, 2001 (#301-03)
Recommended Action: Motion to approve the minutes *Approved, 5/0*

B. APPROVAL OF COUNCIL WARRANTS (#401-02)
Recommended Action: Motion to approve the warrants *Approved, 5/0*

C. REJECTION OF CLAIM (#704-07)
Claim of Cheryl Oksanen, #01/02-1280 *Denied, 5/0*
Recommended Action: Motion to deny the claim

COUNCIL CONSENT CALENDAR—Continued

- D.** ORDINANCE AMENDING SECTIONS 4-5.411 AND 4-5.411.1 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH TRAFFIC ENFORCEMENT ON PRIVATE PARKING LOTS, ROADS AND STREETS (Terrace Shopping Center; Alleyway at Police Facility) (#1104-01) (*Introduced 12/11/01*)
ORD 988-C-S, 5/0
Recommended Action: Motion to adopt the ordinance
- E.** REPORT ON CONTRA COSTA COUNTY OPEN SPACE BOND MEASURE FUNDING AND DESIGNATION OF PROJECTS (#412-01)
Received, 5/0
Recommended Action: Motion to receive and file
- F.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING CITY CLERK TO ADVERTISE FOR BIDS FOR INTERSECTION WIDENING AND IMPROVEMENTS AT LONE TREE WAY AND JAMES DONLON BLVD (PW 555-11) (#1102-04)
Reso 2002/1, 5/0
Recommended Action: Motion to adopt the resolution
- G.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE CHILDREN'S MEMORIAL TREE GROVE AT PREWETT FAMILY PARK (PW 567-3) (#1402-03)
Reso 2002/2, 5/0
Recommended Action: Motion to adopt the resolution
- H.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR SAFETY IMPROVEMENTS ON WEST EIGHTEENTH STREET AT ANTIOCH HIGH SCHOOL (PW 645) (#1102-04)
Reso 2002/3, 5/0
Recommended Action: Motion to adopt the resolution
- I.** RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE WILBUR AVENUE INTERTIE PUMPING STATION (PW 653) (#1202-01)
Reso 2002/4, 5/0
Recommended Action: Motion to adopt the resolution
- J.** RESOLUTION AMENDING THE 2001-2002 BUDGET BY ALLOCATING ONE ADDITIONAL PIPEFITTER LEADWORKER AND TWO ADDITIONAL PIPEFITTER I POSITIONS (#509-02)
Reso 2002/5, 5/0
Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR—Continued

- K.** RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS AND AUTHORIZING A DEFERRED IMPROVEMENT AGREEMENT FOR VIERA RANCH II, PHASE 3, TRACT 7220, (KB HOMES) AND ANNEXING TO THE HILLCREST AVENUE LIGHTING AND LANDSCAPING DISTRICT 1, ZONE 1 (PW 553-2C) (#802-02)
Reso 2002/6, 5/0
Recommended Action: Motion to adopt the resolution
 - L.** RESOLUTION DETERMINING COMPLAINT REGARDING McBAIL COMPANY'S COMPLIANCE WITH TERMS OF DEVELOPMENT AGREEMENT (#202-03)
Reso 2002/7, 3/2, D&S-abstain
Recommended Action: Motion to adopt the resolution
 - M.** RESOLUTION EXPRESSING THE CITY'S INTENT TO ADOPT AN EAST COUNTY TRANSPORTATION IMPROVEMENT IMPACT FEE TO FUND REGIONAL IMPROVEMENTS (#1102-03)
Reso 2002/8, 5/0
Recommended Action: Motion to adopt the resolution.
 - N.** REVIEW OF THE REVISED ARCHITECTURE OF THE KAISER PHASE ONE MEDICAL OFFICE BUILDING (#202-04)
5/0, move stair towers as close as possible to bld.
Recommended Action: Motion to approve the revised architecture for the Kaiser Phase One Medical Office Building
 - O.** CONTRIBUTION OF UP TO \$5,000.00 TO PUBLIC MANAGERS' ASSOCIATION TO HIRE LOBBYIST TO PROTECT VEHICLE LICENSE FUNDS (VLF) (#701-01)
approve, 5/0
Recommended Action: Motion to approve the request
 - P.** RESOLUTION APPROVING TERMS OF AGREEMENT FOR AFSCME, LOCAL 2575, REPRESENTATIONAL UNIT 1 (#509-02)
Reso 2002/9, 5/0
Recommended Action: Motion to adopt the resolution
- ● ● **END OF COUNCIL CONSENT CALENDAR** ● ● ●

COUNCIL REGULAR AGENDA

- 2.** PARKS AND RECREATION COMMISSION RECOMMENDATION ON MELLO ROOS DISCOUNT FOR WATER PARK ADMISSION FEES AT PREWETT PARK (#1402-03)
Appv option #1, no Mello-Roos discount, 3/2-K&F
Recommended Action: Motion to approve Park and Recreation Commission Recommendation on Mello Roos Discount at Prewett Park

3. RESOLUTION CONSIDERING THE NAMING OF THE BASKETBALL COURT AT HANSEN PARK IN MEMORY OF LARRY KEIPERT, JR (PW 599-P) (#1402-03) “NOT” Reso 2002/10, 2/3-C,S,F
Recommended Action: Motion to adopt the resolution

4. GROWTH MANAGEMENT WORKSHOP (MEASURE U) (#204-01)
Recommended Action: Motion to review and provide direction to staff

5. APPOINTMENT OF COUNCIL MEMBER TO THE BOARD OF THE EAST COUNTY TRANSPORTATION IMPROVEMENT AUTHORITY (#302-10) *Approve, 5/0*
Recommended Action: Motion to approve the appointment of Mayor Freitas

6. RESOLUTION APPROVING THE MASTER PLAN OF DIABLO WEST PARK (MOKELUMNE PARK) BY SILVEROAK DEVELOPMENT CORP./RICHLAND DEVELOPMENT CORP. (PW 579-P) (#1402-03) *Reso 2002/11, 5/0*
Recommended action: Motion to adopt the resolution

• • • **END OF COUNCIL REGULAR AGENDA** • • •

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

Future Council Meetings: 1/15 @7:00 p.m.; 1/22 @ 7:00 p.m.; 1/29 @ 6:30 p.m.; 2/5 @ 7:00 p.m.

STAFF COMMUNICATIONS

ADJOURNMENT 10:23 p.m. to 1/15/02 @ 7:00 p.m.