

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

PLEDGE OF ALLEGIANCE

PROCLAMATION - FLAG DAY, June 14, 2002

Added: Relay for Life, June 29 & 30, 2002

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PUBLIC COMMENTS-Only unagendized issues will be discussed during this time

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR MAY 14, 2002 (#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 CLAIMS (#704-07)

Denied, 5/0

1. Claim of Sherry Dian Vickers, #01/02-1302A
2. Claim of Khendria Karte'Williams Flucus, Angelique Flucus, Kartier Dai'Jion, Brenda Richardson, #01/02-1302B

Recommended Action: Motion to deny the claims

D. RESOLUTION APPROVING SUMMARY VACATION OF PARK EASEMENT (Barbano Court/ Mira Vista Hills) FOR APN 075-262-019 (#802-02)

Reso 2002/84, 5/0

Recommended Action: Motion to adopt the resolution

E. RESOLUTION APPROVING A WIRELINE CROSSING AGREEMENT WITH UNION PACIFIC RAILROAD COMPANY FOR THE UNDERGROUNDING OF OVERHEAD UTILITY LINES ON SOMERSVILLE ROAD (PW 300-17) (#1201-07)

Reso 2002/85, 5/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION APPROVING AN AMENDMENT TO THE AGREEMENT WITH WINZLER & KELLY TO INCLUDE A MANHOLE SURVEY IN THE MASTER PLAN STUDY; AND APPROVAL OF A DESIGN AGREEMENT FOR THE FIRST PHASE OF THE REHABILITATION OF THE DOWNTOWN SANITARY SEWER TRUNK LINE (PW 620-1) (#1205-01)

Reso 2002/86, 5/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION APPROVING PLANS AND SPECIFICATION AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE UNDERGROUNDING OF UTILITIES ON SOMERSVILLE ROAD FROM WEST TENTH STREET TO STATE HIGHWAY 4 (PW 300-17) (#1201-07)

Reso 2002/87, 5/0

Recommended Action: Motion to adopt the resolution

H. LEGISLATION AND ADVOCACY (#701-04)

Approved, 5/0

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

- I. RESOLUTION ADJUSTING COMPENSATION FOR THE CLASSIFICATION OF FINANCE DIRECTOR AND INCORPORATING THE SPECIAL COMPENSATION RECEIVED BY THE EXECUTIVE SECRETARY TO THE CITY MANAGER AND COUNCIL INTO THE SALARY RANGE FOR THE CLASSIFICATION (#502-02)

Reso 2002/88, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. PRESENTATION BY SENATOR TOM TORLAKSON REGARDING THE EAST COUNTY YOUTH CENTER PROPOSAL (#1403-08)

Davis to work w/ TT, 5/0

Recommended Action: Motion to provide staff direction regarding follow up on request

3. COUNCIL SUBCOMMITTEE TO WORK WITH STAFF AND MACERICH REPRESENTATIVES TO DEVELOP A COOPERATIVE EFFORT FOR ENHANCEMENTS AT COUNTY EAST MALL (#901-01)

D & K

Recommended Action: Motion to create Council subcommittee to work with staff and Macerich representatives to develop a cooperative effort for enhancements at County East Mall.

4. RESOLUTION APPROVING AND ADOPTING AN ANNUAL OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2002-03 AND THE 2002-07 CAPITAL IMPROVEMENT PROGRAM AND APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN AND REVISING THE 2001-02 OPERATING BUDGET (#410-02)

Reso 2002/ 89, 5/0

Recommended Action: Motion to adopt the resolution approving and adopting an Annual Operating Budget and Capital Improvement Budget for Fiscal Year 2002-03 and the 2002-07 Capital Improvement Program and appropriating the funds necessary to meet the expenditures set forth therein and revising the Operating Budget for Fiscal Year 2001-02

END OF COUNCIL REGULAR AGENDA

8:00 P.M. PUBLIC HEARINGS

5. RESOLUTION ORDERING IMPROVEMENTS AND LEVYING ANNUAL ASSESSMENTS FOR LANDSCAPE MAINTENANCE DISTRICTS FOR THE 2002/2003 FISCAL YEAR (PW 500) (#806-03)

Reso 2002/90, 5/0

Recommended Action: Motion to adopt the resolution

6. RESOLUTION APPROVING THE CITY OF ANTIOCH'S PROPOSED MASTER FEE SCHEDULE, 2002/2003 FISCAL YEAR (#409-01)

Reso 2002/91, 5/0

Recommended Action: Motion to adopt the resolution

END OF PUBLIC HEARINGS

ADJOURNMENT from Antioch City Council/**ROLL CALL** for Antioch Development Agency

AGENCY REGULAR AGENDA

7. APPROVAL OF AGENCY WARRANTS (#401-02)

Approved, 5/0

Recommended Action: Motion to approve the warrants

8. RESOLUTION OF THE ANTIOCH DEVELOPMENT AGENCY ADOPTING THE 2002-03 ANNUAL BUDGET AND REVISING THE 2001-02 ANNUAL BUDGET (#410-02)

Reso ADA-381, 5/0

Recommended Action: Motion to adopt the resolution

END OF AGENCY REGULAR AGENDA

ADJOURNMENT from Antioch Development Agency/**ROLL CALL** for Public Financing Authority

PUBLIC FINANCING AUTHORITY REGULAR AGENDA

9. RESOLUTION OF THE CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY ADOPTING THE 2002-03 ANNUAL BUDGET (#410-02)

Reso 2002/92, 5/0

Recommended Action: Motion to adopt the resolution

END OF PUBLIC FINANCING REGULAR AGENDA

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT *at 10:12 p.m. to 6/25/02*