

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 B1) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT. Title: City Manager. This closed session is authorized by Government Code '54957.

2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: City Attorney. This closed session is authorized by Government Code '54957.

7:00 P.M. ROLL CALL - *All present*

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

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

1. COUNCIL CONSENT CALENDAR

A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 29, MAY 27 and JUNE 3, 2003 (#301-02)
Approved, 5/0
Recommended Action: Motion to approve the minutes

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

C. APPROVAL OF TREASURER'S REPORT FOR MAY, 2003 (#401-02)

Recommended Action: Motion to approve the report

COUNCIL CONSENT CALENDAR_BContinued

D. REJECTION OF CLAIM (#704-07)

Denied, 5/0

1) Claim of Mechelle Walls, #02/03-1397

Recommended Action: Motion to deny the claim

E. LEGISLATION AND ADVOCACY (#701-04)

Received, 5/0

Recommended Action: Motion to receive and file

F. REVISION TO REGULAR 2003 CITY COUNCIL MEETING DATES (#301-01)

Received, 5/0

Recommended Action: Motion to receive and file

G. RESOLUTION ACCEPTING A PROPOSAL FROM WINZLER & KELLY CONSULTING ENGINEERS FOR DESIGN OF THE DOWNTOWN SANITARY SEWER TRUNK LINE PHASE II IMPROVEMENTS (PW 514-S2) (#1205-01)

Reso 2003/75, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE TRAFFIC SIGNALS INTERCONNECT PROJECT (PW 642) (#1104-02)

Reso 2003/76, 5/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE DOWNTOWN SANITARY SEWER TRUNK LINE REHABILITATION PROJECT (PW 514-S) (#1205-01)

Reso 2003/77, 5/0

Recommended Action: Motion to adopt the resolution

J. CONSIDERATION OF BIDS FOR THE DALLAS RANCH ROAD AND DEER VALLEY ROAD MEDIAN ISLAND LANDSCAPING PROJECT (PW 555-L5) (#806-02)

Approved

Recommended Action: Motion to award the project to the low bidder in the amount of unit prices bid

K. RESOLUTION APPROVING AGREEMENT WITH P.G.&E. FOR ELECTRIC FACILITIES ON EAST 18TH STREET FROM WILLOW AVENUE TO HIGHWAY 4/160 FOR THE EAST 18TH STREET WIDENING PROJECT AND AMENDING THE CAPITAL BUDGET BY \$279,000 (PW 225-20) (#1102-04)

Reso 2003/78, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR*BContinued*

- L. RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2003-2004 FISCAL YEAR (#410-01)

Reso 2003/79, 5/0

Recommended Action: Motion to adopt the resolution setting the appropriations limit for Fiscal Year 2003-04 and Selecting the California Per Capita Personal Income and the State Department of Finance Population Growth Factors for Fiscal Year 2003-04

- M. RESOLUTION ADOPTING THE STATEMENT OF INVESTMENT POLICY (#101-04)

Reso 2003/80, 5/0

Recommended Action: Motion to adopt the resolution

! ! ! **END OF COUNCIL CONSENT CALENDAR** ! ! !

7:30 P.M. PUBLIC HEARINGS

2. RESOLUTION DECLARING THE NECESSITY OF ACQUIRING PROPERTY BY EMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE AL@ STREET WIDENING PROJECT (804 AL@ STREET/ BELLECI) (#1001-03)

Reso 2003/81, 5/0

Recommended Action: Motion to adopt the resolution

3. RESIDENTIAL DEVELOPMENT APPLICATIONS (#204-05)

A) RDA-03-06 -Castle Companies requests an allocation of twenty-five single-family residential units for 2003 on approximately 6.11 acres located approximately 600 feet south of East 18th Street and east of Wilson Street (APN 051-190-032).

B) RDA-03-3 - Discovery Builders, Inc. requests an allocation of 289 single family residential units over a four year period from 2004 through 2007 on approximately 125 acres located on the west side of the Somersville Rd. / James Donlon Blvd. intersection (APN 089-160-002, -003, -005, -006 and 089-150-001).

C) RDA-03-1 - Davidon Homes requests an allocation of 549 single family residential units over a five year period from 2003 through 2007 on approximately 170 acres located west of the future State Route 4 Bypass, approximately 2,600 feet north of Lone Tree Way and 1,150 feet from the current eastern terminus of Laurel Road in Antioch (APN 053-060-021 and a portion of 053-072-013).

D) RDA-03-4 - The Bixby Company requests an allocation of 217 single-family residential units over a three year period from 2003 through 2005 on approximately 65 acres located on the north end of the East Lone Tree Specific Plan and west of the future Highway 4 Bypass, approximately 1,150 feet from the current eastern terminus of Laurel Road in Antioch (APN 053-060-015).

- E) RDA-03-05 - Dhyanyoga Centers Inc. requests an allocation of twelve single family residential units for 2004 on approximately 6.6 acres located on the west side of Contra Loma Blvd., approximately 1,100 feet north of James Donlon Blvd., and immediately north of the existing Centennial Park subdivision (APN 076-031-036 and 076-031-038).

PUBLIC HEARINGS_BContinued

- F) RDA-03-07 - McBail Company requests an allocation of 109 single family residential units over a three-year period from 2004 through 2006 on approximately 21.5 acres located approximately 700 feet south of East 18th Street and east of Phillips Lane (APN 051-200-015 and 051-200-053).
Con=t to 7/8/03

Recommended Action: This item has been continued to July 8, 2003

! ! ! **END OF PUBLIC HEARINGS** ! ! !

COUNCIL REGULAR AGENDA

4. APPOINTMENT TO POLICE CRIME PREVENTION COMMISSION, 4 VACANCIES, 4-YEAR TERM (#302-01)

Beck, Harper, Lee, Wilkerson

Recommended Action: Motion to make appointments deemed appropriate

Added 5a. COMPOSITION OF ECONOMIC DEVELOPMENT COMMISSION = 6 at large; 1 Chamber 5/0

5. APPOINTMENTS TO THE ECONOMIC DEVELOPMENT COMMISSION (3 FULL-TERM VACANCIES) (#302-11)

Agopian, Calderwood, Pfeiffer

Recommended Action: Motion to make appointments deemed appropriate

6. REVIEW OF ANTIOCH POLICE DEPARTMENT DISPATCH CENTER (#1301-01)

Recommended Action: 1) Motion to maintain the current dispatch operations for the City of Antioch by the Antioch Police Department

To 7/8/03

- 2) Motion to approve the expenditure of approximately \$390,000 to reconfigure the Antioch Police Department dispatch center

7. AWARD OF CONTRACT FOR POLICE DISPATCH AND RECORDS MANAGEMENT SYSTEM (#106-01)

to 7/8/03

Recommended Action: Motion to adopt the resolution

8. ADOPTION OF FINAL BUDGET FOR 2003-04, CAPITAL IMPROVEMENT BUDGET FOR 2003-04, AND CAPITAL IMPROVEMENT PROGRAM (2003-2008) (#410-02)

Reso 2003/82, w/ changes

Recommended Action: Motion to adopt the resolution approving and adopting an annual Operating Budget and Capital Improvement Budget for Fiscal Year 2003-04 and the 2003-2008 Capital Improvement Program And Appropriating the Funds Necessary to Meet the Expenditures Set Forth Therein and Revising the 2002-03 Operating Budget

! ! ! **END OF COUNCIL REGULAR AGENDA** ! ! !

AGENCY REGULAR AGENDA

added: **CRANMER PROPERTIES INC.** 5/0

9. APPROVAL OF AGENCY WARRANTS (#401-02) *approved*
Recommended Action: Motion to approve the warrants

10. RESOLUTION MODIFYING MOBILEHOME RENT SUBSIDY AGREEMENT (#802-01) *ADA-389/ 4/1-S-N, for \$60/mo*
Recommended Action: Motion to adopt the resolution

11. ADOPTION OF THE ANTIOCH DEVELOPMENT AGENCY BUDGET FOR 2003-04 (#410-02) *ADA-390, 5/0*
Recommended Action: Motion to adopt the resolution adopting the 2003-04 Agency Budget and revising the 2002-03 Agency Budget

! ! ! **END OF AGENCY REGULAR AGENDA** ! ! !

PUBLIC FINANCING AUTHORITY REGULAR AGENDA

12. ADOPTION OF THE CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY BUDGET FOR 2003-04 (#410-02) *Reso 2003/83, 5/0*
Recommended Action: Motion to adopt the resolution adopting the 2003-04 Budget

! ! ! **END OF PUBLIC FINANCING AUTHORITY AGENDA** ! ! !

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS

F- start 7/8 @ 5:30 CS/ 6:30 meeting w/ 7:30 PH=s.

STAFF COMMUNICATIONS

ADJOURNMENT 11:53 p.m.

