

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

PLEDGE OF ALLEGIANCE B Honor Guard presented by Boy Scout Troop #450

PROCLAMATIONS B Reflex Sympathetic Dystrophy (RSD) Disease
Help People with Mental Retardation Days, October 17, 18, and 19, 2003
Make a Difference Day, October 26, 2003

PRESENTATION to Chief Building Inspector Griebing for Economic Partnership Award

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL REGULAR AGENDA

1. APPROVAL OF EMPLOYMENT AGREEMENT FOR NEW CITY MANAGER (#----)

Recommended Action: Motion to approve agreement

Approved 5/0

2. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR SEPTEMBER 23, 2004 (#301-02)

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. APPROVAL OF TREASURER'S REPORT FOR AUGUST 2003 (#401-02)

Recommended Action: Motion to approve the reports

Approved 5/0

COUNCIL CONSENT CALENDAR*CContinued*

D. REJECTION OF CLAIMS (#704_07)

Denied 5/0

1. Claim of Sherry Lee Hughes, #03/04_1419
2. Claim of Tyrone Powell, #03/04_1421
3. Claim of Shirley Couch, #03/04_1426

Recommended Action: Motion to deny the claims

E. LATE CLAIM APPLICATION OF ANA HENRIQUEZ (#704-07)

5/0 to continue to 10/28; staff instructed to provide C

Recommended Action: Motion to deny the application

**F. ORDINANCE APPROVING A DEVELOPMENT AGREEMENT WITH FRED AND ANN DILLETT/
OAKLEY KNOLLS (#202-03) (Introduced 9/23/03)**

Ord 1007 C-S, 5/0

Recommended Action: Motion to adopt the ordinance

**G. RESOLUTION AUTHORIZING TRANSFER OF GRANT FUNDS TO ANTIOCH YOUTH SPORTS
COMPLEX, INC. (#1402-03)**

Reso. 2003/114, 5/0

Recommended Action: Motion to adopt the resolution

H. LEGISLATION AND ADVOCACY (#701_04)

Received, 5/0

Recommended Action: Motion to receive and file

**I. RESOLUTION AUTHORIZING REIMBURSEMENT OF TRAFFIC SIGNALIZATION FEES PAID BY
THE CENTER AT SLATTEN RANCH, LLC. (#202-03)**

Reso. 2003/115, 5/0

Recommended Action: Motion to adopt the resolution

**J. RESOLUTION ACCEPTING IMPROVEMENTS FOR CHAPARRAL PARK AT WILLIAMSON
RANCH SUBDIVISION, TRACT NO. 7619 (KB HOME) (PW 574_P2) (#1402-03)**

Reso. 2003/116, 5/0

Recommended Action: Motion to adopt the resolution

**K. RESOLUTION ACCEPTING IMPROVEMENTS FOR HANSEN PARK AT BLACK DIAMOND
ESTATES SUBDIVISION, TRACT NO. 7515 (BLACK DIAMOND KNOLLS LTD./SOUTH TERRA
CORPORATION) (PW 599_P) (#1402-03)**

City to provide a plaque in honor of Larry Keipert, Jr. 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR*Continued*

- L. CONSIDERATION OF BIDS FOR THE UPGRADES AT WATER TREATMENT PLANT "B" (PW 551_3) (#1202-01) 5/0

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

- M. RESOLUTION APPROVING A LOT LINE ADJUSTMENT BETWEEN PARCELS 8 AND 9 OF THE HILLCREST CROSSROADS SHOPPING CENTER AND REQUIRING A JOINT MAINTENANCE AGREEMENT FOR LANDSCAPING (PW 443_6_03)(#802-03)

Reso. 2003/117, 5/0

Recommended Action: Motion to adopt the resolution

- N. RESOLUTION APPROVING ASSISTANT CITY MANAGER SALARY ADJUSTMENT (#502-01)

Reso. 2003/118, 5/0

Recommended Action: Motion to adopt the resolution

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

7:30 P.M. PUBLIC HEARINGS

3. RESIDENTIAL DEVELOPMENT APPLICATIONS (#204-05)

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).

Denied 4/1 S

Recommended Action: Motion to deny allocations as appropriate

4. BLACK DIAMOND RANCH PROJECT

- A. URGENCY ORDINANCE APPROVING DEVELOPMENT AGREEMENT WITH SECON FINANCIAL AND CONSTRUCTION CO., INC. AND DISCOVERY BUILDERS, INC. FOR BLACK DIAMOND RANCH SUBDIVISION (#802-02) (*4/5 vote required*)

Ord 1008 C-S, 5/0

Recommended Action: Motion to adopt the urgency ordinance

- B. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR BLACK DIAMOND RANCH SUBDIVISION, UNIT 1, (DISCOVERY BUILDERS) TRACT NO. 7487 AND ANNEXING TO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 2A, ZONE 6, (PW 512_1) (#802-02)

Reso. 2003/119, 5/0

Recommended Action: Motion to adopt the resolution

5. COMPREHENSIVE UPDATE TO THE CITY'S GENERAL PLAN (#204-01)

Continued to 10/28/03

Recommended Action: Motion to hold public hearing and continue discussion to October 28, 2003
COUNCIL REGULAR AGENDA

6. APPOINTMENT TO PLANNING COMMISSION _ 2_YEAR PARTIAL TERM (#302-06)

Mike Langford 5/0

Recommended Action: Motion to make appointment deemed appropriate

7. RESOLUTION APPROVING REVISIONS TO THE ALLOCATION EVALUATION RATING FORM AND THE PROCEDURES FOR THE RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM FOR THE CITY OF ANTIOCH (#204-01)

Continued to 10/28/03

Recommended Action: Motion to adopt the resolution

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

STUDY SESSION

8. ORAL PRESENTATION OF GUIDIVILLE BAND OF POMO INDIANS RE CASINO PROJECT IN ANTIOCH (#901-05)

Council Subcommittee to be created to study the issue. Requested tribe return on 10/28/03 with a detailed plan, w/all costs to be paid by the Pomo Indians.

Recommended Action: Motion to receive presentation

9. STUDY SESSION FOR THE PROPOSED CONSTRUCTION OF DALLAS RANCH ELEMENTARY SCHOOL AT THE SITE OF THE PLANNED DALLAS RANCH NEIGHBORHOOD PARK (#1402-03)

Direction to staff: do not change the land designation

Recommended Action: Council to provide direction to staff

! ! ! **END OF STUDY SESSION** ! ! !

AGENCY CONSENT AGENDA

10. RESTAURANT CONSULTANT FOR DOWNTOWN FACILITIES (#902-01)

Approved 4/1 S

Recommended Action: Motion to approve allocation from Agency's restaurant incentive fund of up to \$15,000.00

ANTIOCH DEVELOPMENT AGENCY STUDY SESSION

11. ORAL PRESENTATION BY COUNCILMEMBER KALINOWSKI REGARDING MINOR LEAGUE BASEBALL PROJECT (#1402-01)

Received

Recommended Action: Council to provide direction to staff

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT 12:47 a.m.