

### 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

#### PUBLIC COMMENTS for Closed Sessions

**CLOSED SESSION B 1) CONFERENCE WITH LABOR NEGOTIATOR.** Agency Negotiator: Holly Brock-Cohn; Employee Organization: All represented groups. This Closed Session is authorized by Government Code '54957.6.

**2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Evaluation for City Manager. This Closed Session is authorized by Government Code '54957.

#### 7:00 P.M. ROLL CALL - C/M Conley absent (excused)

#### PLEDGE OF ALLEGIANCE

#### ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

#### ANNOUNCEMENT OF BOARD AND/OR COMMISSION OPENINGS

#### ANNOUNCEMENT OF COMMUNITY EVENTS - Holiday Treecycling

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

#### 1. COUNCIL CONSENT CALENDAR

##### A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 9, 2004 (#301-02)

Recommended Action: Motion to approve the minutes

*Approved, 4/0*

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

Recommended Action: Motion to approve the warrants

*Approved, 4/0*

#### **COUNCIL CONSENT CALENDAR** *Continued*

- C. APPROVAL OF TREASURER'S REPORT FOR NOVEMBER, 2004 (#401-02) *Approved, 4/0*  
 Recommended Action: Motion to approve the report
- D. LEGISLATION AND ADVOCACY (#701-04) *Approved, 4/0*  
 Recommended Action: Motion to receive and file
- E. ORDINANCE REZONING APPROXIMATELY 11 ACRES, MAKING UP THE RENAISSANCE AT BLUEROCK PROJECT SITE, TO A PLANNED DEVELOPMENT DISTRICT (PD) (*Introduced 11/23/04*) (#202-03) *Ord 1037-C-S, 4/0*  
 Recommended Action: Motion to adopt the ordinance
- F. RESOLUTION AUTHORIZING INVESTMENT OF CITY MONIES IN THE STATE OF CALIFORNIA LOCAL AGENCY INVESTMENT FUND (LAIF) (#401-01) *Reso 2004/147, 4/0*  
 Recommended Action: Motion to adopt the resolution
- G. CONSIDERATION OF BIDS FOR THE DOWNTOWN SEWER TRUNK LINE IMPROVEMENTS, PHASE II (PW 514-S2) (#1205-01) *Approved, 4/0*  
 Recommended Action: Motion to award the project to the low bidder in the amount of unit prices bid
- H. CONSIDERATION OF BIDS FOR THE LONE TREE GOLF COURSE PARKING LOT IMPROVEMENTS (PW 176-12) (#1402-01) *Approved, 4/0*  
 Recommended Action: Motion to award the project to the low bidder in the amount of unit prices bid
- I. APPROVAL OF PLANS AND SPECIFICATIONS AND AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE REHABILITATION OF THE DEERFIELD WATER TANK (PW 487-T2) (#1202-03) *Approved, 4/0*  
 Recommended Action: Motion to approve the plans and specifications and authorize the City Clerk to advertise for bids for the rehabilitation of the Deerfield Water tank
- J. RESOLUTION ACCEPTING WORK AND DIRECTING CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL PAYMENT TO TOP GRADE CONSTRUCTION, INC. FOR THE MOKELUMNE TRAIL IMPROVEMENTS (PW 404-7A) (#1402-02) *Reso 2004/148, 4/0*  
 Recommended Action: Motion to adopt the resolution

**COUNCIL CONSENT CALENDAR** *Continued*

- K. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR LOS VINEDOS SUBDIVISION, (BLACKSMITH HOMES LLC), TRACT NO. 8783 AND ANNEXING TO THE ALMONDRIDGE LIGHTING AND LANDSCAPING DISTRICT 5, ZONE 1 (PW 668) (#802-02) *Reso 2004/149, 4/0*

Recommended Action: Motion to adopt the resolution

- L. RESOLUTION AUTHORIZING AN AGREEMENT FOR A GARAGE SALES OFFICE CONVERSION WITH A.D. SEENO CONSTRUCTION, IN MEADOW CREEK VILLAGES, UNIT 5, TRACT 7897, LOT 350 (PW 569-5) (#802-02)

*Reso 2004/150, 4/0*

Recommended Action: Motion to adopt the resolution

- M. RESOLUTION APPROVING AGREEMENT TO DISSOLVE THE CRIMINAL JUSTICE AGENCY OF CONTRA COSTA COUNTY (#1301-01)

*Reso 2004/151, 4/0*

Recommended Action: Motion to adopt the resolution

- N. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF ANTIOCH AND THE CONTRA COSTA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT (#814-01) *Approved 4/0*

Recommended Action: Motion to approve the agreement

- O. RESOLUTION APPROVING TERMS OF AGREEMENT FOR TREATMENT PLANT EMPLOYEES=ASSOCIATION (TPEA) (#509-02)

*Reso 2004/152, 4/0*

Recommended Action: Motion to adopt the resolution

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

**7:30 P.M. PUBLIC HEARINGS**

2. ALMONDRIDGE EAST / MCBAIL COMPANY REQUESTS APPROVAL OF THE FINAL PLANNED DEVELOPMENT AND ASSOCIATED AMENDMENT OF THE PLANNED DEVELOPMENT ZONING DISTRICT, TENTATIVE MAP, AND USE PERMIT, TO ALLOW THE CONSTRUCTION OF 102 SINGLE FAMILY HOMES 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) (PD-04-14) (#202-03)

*Con=t to 1/11/05*

Recommended Action: A) Motion to adopt the Resolution approving a Final Planned Development, vesting Tentative Map, Use Permit and adopting a Mitigated Negative Declaration;

B) Motion to introduce the ordinance by title only; and

C) Motion to introduce the Ordinance rezoning approximately 21.6 acres to the Planned Development District (PD)

3. ORDINANCE ADDING SECTION 9-5.1001.1 TO THE ANTIOCH MUNICIPAL CODE, DEALING WITH LANDSCAPING AND MAINTENANCE OF NON-RESIDENTIAL PROJECTS (#701-05)

*to 2/8/05*

Recommended Action: A) Motion to introduce the ordinance by title only;

B) Motion to introduce the Ordinance adding Section 9-5.1001.1 to the Antioch Municipal Code, dealing with landscaping and maintenance of non-residential projects

**END OF PUBLIC HEARINGS**

**COUNCIL REGULAR AGENDA**

- 4. RESOLUTION APPROVING A MASTER PLAN FOR NELSON RANCH PARK (NELSON RANCH SUBDIVISION) (PW 547-P) (#1402-03) *Reso 2004/153, 4/0*

- #20 - remove *ΔSweet Water Street@*; #23 - Construction of one *Δfull@* - add the word *Δfull@*  
Add #25 - Pathway to Mona Court . . . tot lot area - see staff for correct wording

Recommended Action: Motion to adopt the resolution

- 5. RESOLUTION PROVIDING DIRECTION TO STAFF CONCERNING THE CITY'S RESIDENTIAL DEVELOPMENT ALLOCATION ORDINANCE (RDA) AND THE REQUIREMENTS OF THE SAND CREEK FOCUS AREA , AND ESTABLISHING A REVISED PROCESSING SCHEDULE FOR BOTH THE CURRENT AND UPCOMING RDA PROCESSING CYCLE (#204-01)

*Reso 2004/154,  
#1, 2 - 4/0  
#3 - 3/1-K*

Recommended Action: Motion to adopt the resolution

*Direct staff to update the AZO*

- 6. DISCUSSION OF A PROPOSAL BY SUNSET EXPLORATION TO DRILL A GAS/OIL WELL WITHIN FUTURE URBANIZATION AREA #1 (FUA#1) (#202-02)

*PH for Jan/Feb 05*

Recommended Action: Motion to provide comment on the proposal

- 7. JOINT MEETING BETWEEN THE ANTIOCH CITY COUNCIL AND THE ANTIOCH UNIFIED SCHOOL DISTRICT (#301-02) *will request from Claire Smith a demo on the after school programs /student population on LTW/DVHS issues; 3<sup>rd</sup> & H site and impacts;*

*Approved*

Recommended Action: Motion to determine to meet Tuesday, January 18, 2005 for a Joint Session with the Antioch Unified School District and provide staff input on agenda topics for this meeting

- 8. APPOINTMENT TO DOWNTOWN REDEVELOPMENT/WATERFRONT COMMITTEE (#302-01)

*to 1/11/05*

Recommended Action: Motion to make appointment deemed appropriate

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

**9. AGENCY CONSENT CALENDAR**

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

*Approved, 4/0*

Recommended Action: Motion to approve the warrants

- B. RESOLUTION AUTHORIZING INVESTMENT OF CITY MONIES IN THE STATE OF CALIFORNIA LOCAL AGENCY INVESTMENT FUND (LAIF) (#401-01)

*ADA-399, 4/0*

Recommended Action: Motion to adopt the resolution

**PUBLIC COMMENTS**

**COUNCIL COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT** *9:26 p.m. in memory of Estuardo Sobalvarro*