

### 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.

#### 6:30 P.M. ROLL CALL

**PUBLIC COMMENTS** for Closed Session

**CLOSED SESSION B PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Evaluation for City Manager. 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**

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

**PROCLAMATION c National Volunteer Blood Donor Month, January 2005**

**PUBLIC COMMENTScOnly unagendized issues will be discussed during this time**

#### 1. **COUNCIL CONSENT CALENDAR**

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

Recommended Action: Motion to approve the minutes

*Approved*

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

Recommended Action: Motion to approve the warrants

*Approved*

##### C. REJECTION OF CLAIM (#704-07)

1. Susan Lena by State Farm Insurance #04/05-1518

Recommended Action: Motion to deny the claim

*Denied*

#### **COUNCIL CONSENT CALENDARcContinued**

##### D. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file

- E. RESOLUTION AUTHORIZING THE DIRECTOR OF COMMUNITY DEVELOPMENT TO SIGN THE SAFE ROUTES TO SCHOOL-FOURTH CYCLE 2003/2004 STATE MASTER AGREEMENT (#1402-02)  
*Reso 2005/01, 5/0*

Recommended Action: Motion to the resolution

- F. CONSIDERATION OF BIDS FOR THE BUCHANAN ROAD PAVEMENT REHABILITATION (PW 392-22) (#1102-04)  
*Approved, 5/0*

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

- G. RESOLUTION IMPLEMENTING THE PUBLIC AGENCY RETIREMENT SERVICES (PARS) SEPARATION INCENTIVE PLAN (SIP) (#505-01)  
*Clarification requested & return in Feb to regular agenda*

Recommended Action: Motion to adopt the resolution

- H. RESOLUTION APPROVING JOINT EXERCISE OF POWERS AGREEMENT FOR THE MUNICIPAL POOLING AUTHORITY (#704-01)  
*Reso 2005/02, 5/0*

Recommended Action: Motion to adopt the resolution

**END OF COUNCIL CONSENT CALENDAR**

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

- 2. THE CITY COUNCIL WILL CONSIDER A REQUEST TO AMEND THE ENVIRONMENTAL HAZARDS SECTION OF THE GENERAL PLAN TO MODIFY THE MAXIMUM ALLOWABLE EXTERIOR NOISE LEVEL FOR SINGLE FAMILY AND MULTIPLE FAMILY RESIDENTIAL UNITS LOCATED ADJACENT TO EXISTING AND PLANNED FREEWAYS. THE CURRENT STANDARD IS 60 CNEL AND THE PROPOSED STANDARD IS 65 CNEL. A CORRESPONDING CHANGE IS ALSO PROPOSED TO THE ZONING ORDINANCE (Z-04-04) (#202-05) *(continued from 11-23-04)*

*Con=t to 1/25/05*

Recommended Action: Motion continue to January 25, 2005

**PUBLIC HEARINGS***Continued*

3. 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 from 12/14/04*)

*Con=t to no date specific, 3/2-K,C*

- 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)

4. RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 19 ON "L" STREET BETWEEN WEST TENTH STREET AND WEST FOURTH STREET (PW 300-19) (#1201-07)

*Reso 2005/03, 5/0*

Recommended Action: Motion to adopt the resolution

5. FREDERICK LAMB (ASHLEIGH ESTATES) REQUESTS APPROVAL OF A TENTATIVE MAP TO SUBDIVIDE AN APPROXIMATELY 3 ACRE PARCEL INTO 12 LOTS. THE APPLICANT INTENDS TO CONSTRUCT SINGLE FAMILY HOMES ON EACH OF THE 12 LOTS, LOCATED ON THE SOUTH SIDE OF WORRELL ROAD, APPROXIMATELY 215 FEET EAST OF LONE TREE WAY (APN 071-072-015) (PW 672) (#802-02)

*Reso 2005/04, 5/0*

Recommended Action: Motion to adopt the resolution

**END OF PUBLIC HEARINGS**

**COUNCIL REGULAR AGENDA**

6. INTRODUCTION OF PROPOSED NEW AUDITING FIRM AND APPROVAL OF PROPOSAL (#402-01)

*Received, 5/0*

- Recommended Action: A) Meet representatives of Caporicci & Larson
- B) Motion to approve sealed dollar cost bid proposal

7. CITY OF ANTIOCH - COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2004 AND REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED JUNE 30, 2004 (MANAGEMENT LETTER) (#402-02)

*Received, 5/0*

- Recommended Action: A) Motion to receive and file the Comprehensive Annual Financial Report For The Fiscal Year Ended June 30, 2004.
- B) Motion to receive and file the Report to Management For The Fiscal Year Ended June 30, 2004

**COUNCIL REGULAR AGENDA***Continued*

8. RESOLUTION IMPLEMENTING A TEMPORARY INCREASE IN THE MEDICAL AFTER RETIREMENT PLAN CAPS (#505-01)

Recommended Action: Motion to adopt the resolution

- 9. APPOINTMENT TO DOWNTOWN REDEVELOPMENT/WATERFRONT COMMITTEE (#302-01) (Con=from 12/14/04)

*Discussed under #12*

Recommended Action: Motion to make appointment deemed appropriate

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

**ANTIOCH PUBLIC FINANCING AUTHORITY**

- 10. ANTIOCH PUBLIC FINANCING AUTHORITY - INDEPENDENT AUDITOR'S REPORTS, MANAGEMENT'S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS AND SUPPLEMENTAL INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2004 (#402-02)

*Received, 5/0*

Recommended Action: Motion to receive and file the Antioch Public Financing Authority Independent Auditor's Reports, Management's Discussion and Analysis, Basic Financial Statements and Supplemental Information for the Fiscal Year Ended June 30, 2004

**END OF ANTIOCH PUBLIC FINANCING AUTHORITY AGENDA**

**ANTIOCH DEVELOPMENT AGENDA**

- 11. ANTIOCH DEVELOPMENT AGENCY - INDEPENDENT AUDITOR=S REPORTS, MANAGEMENT'S DISCUSSION AND ANALYSIS, BASIC FINANCIAL STATEMENTS, AND REQUIRED SUPPLEMENTARY INFORMATION FOR THE FISCAL YEAR ENDED JUNE 30, 2004 (#402-02)

*Received, 5/0*

Recommended Action: Motion to Receive and file the Antioch Development Agency Independent Auditor=s Reports, Management's Discussion and Analysis, Basic Financial Statements, and Required Supplementary Information For The Fiscal Year Ended June 30, 2004

- 12. INITIATION OF DOWNTOWN RIVERTOWN WATERFRONT DEVELOPMENT PROCESS AND REQUEST FOR QUALIFICATIONS (RFQ) (#302-03)

*Approved w/ changes*

Recommended Action: Motion to approve RFQ document

**PUBLIC COMMENTS**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT - 10:42 p.m.**