

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 for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION c PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Title: 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

ANNOUNCEMENTS OF BOARDS AND COMMISSION OPENINGS

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

1. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 13, 2005 (#301-02)

Recommended Action: Motion to continue to 1/24/06

Con=t

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

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER=S REPORT FOR NOVEMBER, 2005 (#401-02)

Recommended Action: Motion to approve the report

Approved

COUNCIL CONSENT CALENDAR*Continued*

D. REJECTION OF CLAIMS (#704-07)

Denied

1. Georgette Riccabona, #05/06-1554 (personal injury)
2. Mike Penney, #05/06-1596 (property damage)
3. Victoria Felix, #05/06-1574 (trip and fall)

Recommended Action: Motion to deny the claims

E. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

F. RESOLUTION DENYING GENERAL PLAN AMENDMENT AND REZONING APPLICATION FOR WOODLAND DRIVE, LOT 27GP-04-05, Z-04-05 (GERALD CHENEY) (#202-04)

Reso 2006/01, 5/0

Recommended Action: Motion to adopt the resolution

G. AUTHORIZATION TO ADVERTISE FOR BIDS FOR CONSTRUCTION OF SAKURAI STREET (PW 528-SP1) (#1102-04)

Approved

Recommended Action: Motion to authorize the City Clerk to advertise for bids for the construction of Sakurai Street

H. RESOLUTION AUTHORIZING THE MAYOR TO SIGN A QUITCLAIM DEED OF PROPERTY (LOT 'D') FROM THE CITY OF ANTIOCH TO JANIN ASSOCIATES, INC. FOR BERMUDA WAY II (PW 357-304-05) (#802-02)

Reso 2006/02, 5/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION APPROVING TERMS OF AGREEMENT FOR MANAGEMENT EMPLOYEE=S (#509-02)

Reso 2006/03, 5/0

Recommended Action: Motion to adopt the resolution

J. RESOLUTION APPROVING TERMS OF AGREEMENT FOR CONFIDENTIAL EMPLOYEE=S (#509-02)

Reso 2006/04, 5/0

Recommended Action: Motion to adopt the resolution

K. RESOLUTION APPROVING TERMS OF AGREEMENT FOR OPERATING ENGINEERS LOCAL 3 (THREE) (#509-02)

Reso 2006/05, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR*Continued*

- L. RESOLUTION APPROVING TERMS OF AGREEMENT FOR WATER TREATMENT PLANT EMPLOYEES (#509-02)

Reso 2006/06, 5/0

Recommended Action: Motion to adopt the resolution

- M. REQUEST FOR OVERNIGHT TRAVEL (2 NIGHTS) LEAGUE OF CALIFORNIA CITIES (#301-01)

Approved

Recommended Action: Motion to approve the request

END OF COUNCIL CONSENT CALENDAR

7:30 P.M. COUNCIL PUBLIC HEARING

2. APPROVAL OF 2005 URBAN WATER MANAGEMENT PLAN UPDATE FOR EXISTING AND FUTURE DEMANDS FOR WATER TO THE YEAR 2030 (#1202-01) (*Con=t from 12/13/05*)

Reso 2006/07, 5/0

Recommended Action: Motion to adopt the resolution

Adjournment from Council to Agency Public Hearing

AGENCY PUBLIC HEARING

3. ANTIOCH DEVELOPMENT AGENCY IMPLEMENTATION PLAN 2005-2010 (#902-01) (*Con=t from 12/13/05*)

Reso ADA-400, 5/0

Recommended Action: Motion to adopt the resolution approving the Implementation Plan for the Antioch Development Agency - 2004/2005-2009/2010

END OF PUBLIC HEARINGS

COUNCIL REGULAR AGENDA

4. ORDINANCE ADDING ARTICLE 3 TO CHAPTER 10 OF TITLE 5 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH SOLICITATION OF MOTORISTS(#702-02)

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

B) Motion to introduce the ordinance adding Article 3 to Chapter 10 of Title 5 of the Antioch Municipal Code, dealing with solicitation of motorists
to 1/24/06 for adoption

5. APPEAL OF CENTRAL SELF STORAGE/PEGASUS GROUP FOR TWO WALL MOUNTED SIGNS (S-05-12) (#202-04)

bring back ASAP w/ new signage plan, suggestions given to staff

Recommended Action: Motion to adopt the resolution denying the appeal

COUNCIL REGULAR AGENDA^c Continued

6. APPROVAL OF REVISED MASTER PLAN FOR THE CITY PARK SOCCER FIELD (PW 205-F)
(#1402-03)

Approved

Recommended Action: Motion to approve the revised Master Plan for the City Park soccer field

7. REALLOCATION OF DEVELOPER-CONTRIBUTED FUNDS FROM THE LOS MEDANOS BASEBALL STADIUM TO THE ANTIOCH YOUTH SPORTS COMPLEX AND ANTIOCH BABE RUTH LEAGUE (#1402-01)

Recommended Action: A) Motion to approve the grant of funds agreement between the City and the Antioch Youth Sports Complex Corporation;

Approve as printed except the \$ amount to stay at \$500k

- 2) Direct staff to prepare grant agreement between the City and the Antioch Babe Ruth League

Approved, 5/0, look at agreement w/ Babe Ruth

Section 1 should be a max of \$250k; dev agreement w/ BR for minimum of \$250k; must look at insurance & negotiate w/ DOW

END OF COUNCIL REGULAR AGENDA

PUBLIC COMMENTS

STAFF COMMUNICATIONS - *Bill Galstan - 650th & last Council Meeting*

COUNCIL COMMUNICATIONS

ADJOURNMENT - *10:00 p.m.*