

### **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 —**

**1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Title: City Manager. This Closed Session is authorized by Government Code §54957.

**2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation, one case. This closed session is authorized by Government Code §54956.9(b)(1).

***No reportable action***

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

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION – National Blood Donor Month, January 2007**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

**COUNCIL RESPONSE TO PUBLIC COMMENTS**

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR DECEMBER 12, 2006 (#301-02)**

Recommended Action: Motion to approve the minutes

***Approved***

**COUNCIL CONSENT CALENDAR — Continued**

- B.** APPROVAL OF COUNCIL WARRANTS (#401-01) **Con't to 1/23/07**  
Recommended Action: Motion to continue to 1/23/07
- C.** REJECTION OF CLAIMS (#704-07)  
1. Ken Sorrick, #06/07-1699 (vehicle damage)  
2. Lubomir Skokan, #06/07-1704 (towing fees) **Denied**  
Recommended Action: Motion to deny the claims
- D.** LEGISLATION AND ADVOCACY (#701-04) **Received**  
Recommended Action: Motion to receive and file
- E.** 2006-2007 GENERAL FUND OPERATING BUDGET – 1<sup>ST</sup> QUARTER REPORT (#410-02) **Received**  
Recommended Action: Motion to receive and file
- F.** RESOLUTION FINDING SHEA HOMES (SAND CREEK RANCH DEVELOPMENT) IN GOOD FAITH COMPLIANCE WITH THE TERMS AND CONDITIONS OF THE DEVELOPMENT AGREEMENT FOR THE 2005 CALENDAR YEAR (#802-02) **Reso 2007/01, 5/0**  
Recommended Action: Motion to adopt the resolution
- G.** REGIONAL HOUSING NEEDS ALLOCATION METHODOLOGY (#903-01) **Approved**  
Recommended Action: Motion to authorize the Mayor to sign the comment letter
- H.** AMENDMENT OF PLANNING COMMISSION TERM EXPIRATIONS (#302-06) **To 1/23/07 for adoption**  
Recommended Action: 1) Motion to introduce the ordinance by title only; and  
2) Motion to introduce the ordinance amending term expirations for the Planning Commission
- I.** 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**

**PUBLIC HEARING**

2. APPEAL OF THE WAL-MART FINAL ENVIRONMENTAL IMPACT REPORT AND DESIGN REVIEW APPROVAL TO LOCATE IN THE WILLIAMSON RANCH PLAZA (#202-03) (*Con't from 10/24/06*)  
**Con't to 2/13/07**

Recommended Action: Motion to continue to 2/13/07

**COUNCIL REGULAR AGENDA**

3. UPDATE ON THE PROVISION OF INFRASTRUCTURE AND UTILITIES TO THE MAGNET SCHOOL SITE (#1401-02)

**Received**

Recommended Action: Motion to receive the verbal report

4. ORDINANCE REGARDING MASSAGE ESTABLISHMENTS, OUT-CALL MASSAGE THERAPY AND MASSAGE THERAPY TECHNICIANS; RESOLUTION ESTABLISHING A MASSAGE ESTABLISHMENT PERMIT FEE, A MASSAGE THERAPY TECHNICIAN PERMIT FEE AND RENEWAL FEES FOR EACH CATEGORY TO BECOME EFFECTIVE UPON ADOPTION OF THE ORDINANCE (#701-05)

Recommended Action: 1) Motion to introduce the ordinance by title only;

- 2) Motion to introduce the ordinance regarding massage establishments, out-call massage therapy and massage therapy technicians; and  
**to 1/23/07 for adoption, 4/1-M**

- 3) Motion to adopt the resolution establishing a Massage Establishment Permit fee, a Massage Therapy Technician Permit fee and renewal fees for each category to become effective upon adoption of the Ordinance  
**Reso 2007/02, 4/1-M**

**PUBLIC COMMENT**

**STAFF COMMUNICATIONS**

**COUNCIL COMMUNICATIONS**

**ADJOURNMENT — 8:45 p.m to Study Session on 1/16/07.**