

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.

5:30 P.M. ROLL CALL for Closed Session

PUBLIC COMMENTS for Closed Session

CLOSED SESSION — CONFERENCE WITH LABOR NEGOTIATOR - Employee Organizations: APOA (Antioch Police Officers Association) and Management Employee Group. This Closed Session is authorized by Government Code ' 54957.6

7:00 P.M. ROLL CALL — All Present

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF BOARDS AND COMMISSIONS

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 JANUARY 23, 2007 (#301-02)

Recommended Action: Motion to approve the minutes

Approved

B. APPROVAL OF COUNCIL WARRANTS (#401-01)

Recommended Action: Motion to approve the warrants

Approved

COUNCIL CONSENT CALENDAR — Continued

C. REJECTION OF CLAIMS (#704-07)

Denied

1. Eugene Frits, #06/07-1692 (trip and fall)
2. Karen Sanders, #06/07-1707 (pothole)
3. Ilaisanne Hettig, #06/07-1684 (personal injury)
4. Mercury Casualty Company/Marquita Arias, #06/07-1705B (vehicle damage)
5. Peter Martin Quichis, #06/07-1711 (personal injury)

DENY THE APPLICATION FOR LEAVE TO PRESENT A LATE CLAIM:

1. Jeanette A. Thomas, #05/06-1691 (vehicle tow)

Recommended Action: Motion to deny the claims

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

E. ORDINANCE RESCINDING THE INTERIM STUDY PERIOD (“MORATORIUM”) FOR MASSAGE PARLORS AND OTHER ESTABLISHMENTS PROVIDING MASSAGE SERVICES IN ALL ZONING AREAS (Introduced 1/23/07) (#701-05)

Ordinance No. 1087-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

F. REQUEST FOR OVERNIGHT TRAVEL (ONE NIGHT) LEAGUE OF CALIFORNIA CITIES(#301-01)

Approved

Recommended Action: Motion to approve overnight travel (one night) for Mayor Pro Tem Davis

G. RESOLUTION AUTHORIZING INVESTMENT OF CITY MONIES IN LOCAL AGENCY INVESTMENT FUND (LAIF) (CHANGING SIGNATORIES) (#101-02)

Reso 2007/07, 5/0

Recommended Action: Motion to adopt the resolution

H. LOCKBOX SERVICES (#101-02)

Approved

Recommended Action: Motion to authorize Interim Finance Director to sign Lockbox Services contract with US Bank.

I. TREE CITY USA SIGNAGE (#202-01)

Approved

Recommended Action: Motion to proceed with the installation of two Tree City USA signs; one on Lone Tree Way as Antioch is entered from Brentwood, and one on Delta Fair Boulevard as Antioch is entered from Pittsburg

COUNCIL CONSENT CALENDAR — Continued

- J.** CONSIDERATION OF BIDS FOR THE CITY PARK RENOVATION, (PW 205-F) (#1402-03)
Approved
Recommended Action: Motion to award the project to the low bidder, Robert A. Bothman, Inc. in the amount of \$1,038,421.00 and allocate \$275,000 in State Park Grant funds and \$159,000 in Delta Fair Property Funds for the project
- K.** APPROVAL OF PROPOSAL FOR ENGINEERING SERVICES TO COMPLETE ROUTE 4 EAST TRANSPORTATION MANAGEMENT SYSTEM PROJECT (PW 642) (#1102-03)
Approved
Recommended Action: Motion to authorize execution of contract
- L.** RESOLUTION ACCEPTING IMPROVEMENTS FOR SAND CREEK RANCH SUBDIVISION, UNIT 5 TRACT NO. 8885 (WILLIAM LYONS HOMES, INC), PW 639-5 (#802-02)
Reso 2007/08, 5/0
Recommended Action: Motion to adopt the resolution
- M.** RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT GRANT DEED OVER A PORTION OF PARCEL 'E' (NELSON RANCH UNIT 1, TRACT 6893 [488 M 1]) TO COMCAST OF CALIFORNIA, INC. (PW 547-1) (#802-02)
Reso 2007/09, 5/0
Recommended Action: Motion to adopt the resolution
- N.** RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR LANDSCAPING DISTRICTS (#806-03)
Reso 2007/10, 5/0
Recommended Action: Motion to adopt the resolution
- O.** ENTRY SIGNAGE LOCATIONS (#202-01)
Con't to 2/27/07
Recommended Action: Motion to provide direction on the location of the entry signage located at the State Route 4 Bypass and confirm location of all other first priority sign locations
- P.** AUTHORIZATION TO PURCHASE A SECURITY ENCLOSURE FOR THE ANIMAL SHELTER FRONT COUNTER (#1302-01)
Con't to 2/27/07
Recommended Action: Motion to authorize the Police Department to purchase security glass for the Animal Shelter Facility front counter
- Q.** AUTHORIZATION TO PURCHASE TWO MOBILE DATA SYSTEMS (MDS) UNITS FOR THE ANIMAL CONTROL VEHICLES (#1302-01)
Approved
Recommended Action: Motion to authorize the Police Department to purchase MDS units for the two Animal Control vehicles

COUNCIL CONSENT CALENDAR — Continued

- R. APPROVE AWARD OF PROPOSAL NO. 906-0103-07F FOR THE REPLACEMENT OF THE POLICE FACILITY JAIL VIDEO SYSTEM (#1301-01)

Approved

Recommended Action: Motion to award to the low bidder, R & B Electronics, for the total project amount of \$60,500.00

- S. RESOLUTION ACCEPTING WORK AND DIRECTING CITY ENGINEER TO FILE A NOTICE OF COMPLETION AND AUTHORIZING FINAL PAYMENT TO S.R.P. COMPANY FOR THE CHICHIBU PARK BOCCCE BALL COURT REHABILITATION (P.W. 113-P8R) (#1402-03)

Reso 2007/11, 5/0

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARING

2. APPEAL OF FINAL ENVIRONMENTAL IMPACT REPORT AND DESIGN REVIEW APPROVAL TO EXPAND THE WAL-MART IN THE WILLIAMSON RANCH PLAZA (#202-03) (*Con't from 10/24/06 and 1/9/07*)

Denied, bring back denial reso on 2/27/07

Recommended Action: Motion to adopt the resolutions denying the appeals and uphold the decisions of the Design Review Board to certify the Environmental Impact Report and approve the design of the Wal-mart expansion with a reduction in building size

PUBLIC COMMENT

STAFF COMMUNICATIONS

COUNCIL COMMUNICATIONS

ADJOURNMENT 10:35 p.m. - to 2/20/07 Study Session