

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, located on the 1st floor of City Hall, 3rd and H Streets, Antioch, CA 94509, 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) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – Administrative Civil Liability Complaint No. R5-2006-0512 issued by the California Regional Water Quality Control Board – Central Valley Region to the City of Antioch and Somersville-Gentry, Inc. re: Markley Creek; SPPI-Somersville, Inc. et al. v. TRC et al. (USDC N.D. Cal Case No C04-2648 SI); SPPI-Somersville, Inc. et al. v. Chevron (USDC N.D. Cal. Case No. C07-05824 SI). This closed session is authorized pursuant to Government Code §54956.9 (a).
- 2) **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** – (California Government Code §54956.9) – Onita Tuggles v. City of Antioch et al, Northern District Court Case No. C 08-01914; Santeya Danyell Williams, Mary Ruth Scott, Karen Latreece Coleman, Priscilla Bunton, Alyce Denise Payne, v. City of Antioch et al., Northern District Court Case No. C08-2301BZ.

7:00 P.M. ROLL CALL —*ALL PRESENT*

PLEDGE OF ALLEGIANCE

PRESENTATION *to City Employees for Commendable Actions While on Duty*

PROCLAMATION — *NATIONAL NIGHT OUT 2008, August 5, 2008*

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 JUNE 24, 2008** ***Approved***
 Recommended Action: Motion to approve the minutes
- B. APPROVAL OF COUNCIL WARRANTS** ***Approved***
 Recommended Action: Motion to approve the warrants
- C. APPROVAL OF TREASURER’S REPORT FOR JUNE 2008** ***Approved***
 Recommended Action: Motion to approve the report
- D. LEGISLATION AND ADVOCACY**
1. Stolen Recycled Materials Legislation (*back to staff to review*) ***Received***
 Recommended Action: Motion to receive, file and direct staff as appropriate
- E. APPROVAL OF CONTRACT WITH FEDERAL ADVOCATES, INC. TO PROVIDE LOBBYING SERVICES FOR TEA-21 FUNDING FOR HIGHWAY 4 IMPROVEMENTS** ***Approved***
 Recommended Action: Motion to approve the agreement and authorize the City Manager for execution
- F. RESOLUTION AUTHORIZING CITY MANAGER TO ENTER INTO AN AGREEMENT BETWEEN THE CITY AND CITYGATE ASSOCIATES, LLC TO PERFORM A FEASIBILITY STUDY, BUSINESS PLAN DEVELOPMENT, AND NON-PROFIT INCORPORATION FOR ANIMAL SERVICES; AND AUTHORIZING THE APPROPRIATION OF \$53,250 FROM THE ANIMAL SERVICES FUND FOR FY2008-09** ***Reso 2008/68, 4/1- K Abstain***
 Recommended Action: Motion to adopt the resolution
- G. YEAR END REPORT UPDATING CITY OF ANTIOCH’S CONCRETE IMPROVEMENT/REPLACEMENT PROJECT, P.W. 507-11** ***Received***
 Recommended Action: Motion to receive and file the status report
- H. RESOLUTION APPROVING AMENDMENT NO. 2 TO THE JOINT POWERS AGREEMENT (RECYCLED WATER PURVEYORSHIP) BETWEEN THE CITY OF ANTIOCH AND THE DELTA DIABLO SANITATION DISTRICT** ***Reso 2008/69, 5/0***
 Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR — Continued

I. CLOSE OUT OF HILLCREST ASSESSMENT DISTRICT NO. 26 FOR WORK FUNDED BY BONDS AND DISPOSITION OF SURPLUS FUNDS

Recommended Action: 1) Motion to adopt the resolution accepting completion and directing the filing of the Notice of Completion of the portion of Public Work funded by the Hillcrest Avenue Assessment District No. 26 Bonds. **Reso 2008/70, 5/0**

2) Motion to adopt the resolution declaring the redemption fund balance as surplus, ordering the disposition of surplus amounts for the Reassessment District, and approving the Assessment District Closeout Analysis and Findings Report. **Reso 2008/71, 5/0**

J. CONSIDERATION OF BIDS FOR THE POLICE FACILITY REPAIRS (P.W. 590-4)

Approved

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

K. CROWN CASTLE CELL SITE LEASE FOR CITY-OWNED PROPERTY AT 75 WALTON LANE (LONE TREE WATER TANK)

Approved

Recommended Action: Motion to approve the agreement

L. RESOLUTION AUTHORIZING AN ADJUSTMENT TO THE POLICE CHIEF'S SALARY

Reso 2008/72, 5/0

Recommended Action: Motion to approve the resolution

END OF COUNCIL CONSENT CALENDAR

PUBLIC HEARINGS

2. ALMONDRIDGE HOME SIZE MODIFICATIONS / KB HOMES SOUTH BAY, INC. REQUESTS APPROVAL OF MODIFICATIONS TO THE SINGLE FAMILY HOME PRODUCTS AT THE 81 UNIT ALMONDRIDGE DEVELOPMENT LOCATED ON THE EAST SIDE OF PHILLIPS LANE, APPROXIMATELY 700 FEET SOUTH OF EAST EIGHTEENTH STREET (APN: 051-200-015 AND 051-200-053) UP-04-30

Reso 2008/73, 3/1-F – N/1 –K abstain

Recommended Action: Motion to adopt the resolution upholding the Planning Commission's recommendation and deny the home size and unit mix modification amendment to the Use Permit

COUNCIL REGULAR AGENDA — Continued

3. PRESENTATION ON POLICE ACTIVITIES LEAGUE (PAL)

Received

Recommended Action: Motion to receive and file

4. PRESENTATION ON STATE OF THE STREETS

Received

Recommended Action: Motion to receive and file

5. PREWETT PARK COMMUNITY FACILITIES PROJECT – FACILITY NAMING

Antioch Community Center 5/0

Recommended Action: Motion to select a name for the new Community Center and Police Service Center Facility

6. PARTICIPATION IN PLANS FOR A FUND RAISING EVENT FOR THE NUNN AND WILSON FAMILIES TO BE HELD AT PREWETT PARK IN SEPTEMBER 2008

fund raising event on September 20, 2008

Recommended Action: Motion to direct staff to proceed with plans for a fund raising event for the Nunn and Wilson children to be held at Prewett Park in September, 2008

7. **AGENCY CONSENT CALENDAR**

A. APPROVAL OF AGENCY WARRANTS

Approved

Recommended Action: Motion to approve the warrants

PUBLIC COMMENT

STAFF COMMUNICATIONS

One meeting in August - August 12

COUNCIL COMMUNICATIONS

ADJOURNMENT — 9:44 p.m.