

**Agenda  
City of Antioch  
City Council  
Antioch Development Agency**

**Donald P. Freitas**  
*Mayor/Agency Chairman*

**Brian Kalinowski**  
*Mayor Pro Tem/Agency Member*

**James W. Conley**  
*Council Member/Agency Member*



**James D. Davis**  
*Council Member/Agency Member*

**Arne Simonsen**  
*Council Member/Agency Member*

**Jane Parsons**  
*City Treasurer*

**L. Jolene Martin**  
*City Clerk*

**Michael Ramsey**  
*City Manager*

**William R. Galstan**  
*City Attorney*

**Joseph G. Brandt**  
*Director of Public Works*

**Douglas R. Ward**  
*Community Development Director*

**Council Chambers  
Third & "H" Street**

**Date: March 13, 2001**

**Time: 6:00 P.M. Closed Session  
7:00 P.M. Regular Meeting**

**Please note: Council meetings are televised**

## 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 Session

**PUBLIC COMMENTS** for Closed Session

**CLOSED SESSION** **CONFERENCE WITH LABOR NEGOTIATOR** B City Negotiator: Bill

May. Employee Organization: Antioch Police Officer=s Association. This closed session is authorized by Government Code ' 54957.6.

**7:00 P.M. ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

## **COUNCIL REGULAR AGENDA**

1. PROGRESS REPORT ON FOREIGN TRADE ZONE AND EDA GRANT (#901-01)

Recommended action: Motion to receive and file

2. LETTER FROM ANTIOCH UNIFIED SCHOOL DISTRICT REGARDING SCHOOL CAPACITY ISSUE (#1401-02)

Recommended Action: A) Motion to receive and file City Attorney's report;

- B) Motion to appoint Mayor, Mayor Pro Tem and City Manager to meet with School District Officials.

**COUNCIL REGULAR AGENDA** *BContinued*

**3. FY 2001-02 LANDSCAPE AND LIGHTING DISTRICTS (PW 500) (#806-03)**

- A) RESOLUTION OF INTENTION, PRELIMINARILY APPROVING ENGINEER'S REPORTS, AND SETTING DATE FOR PUBLIC HEARING

Recommended Action: Motion to adopt the resolution

- B) RESOLUTION ESTABLISHING PROCEDURES FOR ASSESSMENT BALLOTING IN LANDSCAPE AND LIGHTING DISTRICTS

Recommended Action: Motion to adopt the resolution

**4. MID-YEAR BUDGET REVIEW AND FINANCIAL FORECAST (#410-02) (Con=t from 2/27/01)**

- Recommended Action: 1) Motion to appropriate \$500,000 for Economic Development for Fiscal Year 2000-01;  
2) Motion to transfer \$1,000,000 to the Capital Improvement Fund for upgrade of the Police Communications System in future years;  
3) Motion to transfer \$500,000 to the Capital Improvement Fund for Information Systems upgrades in future years; and  
4) Motion to appropriate \$203,000 for the purchase of seven (7) replacement patrol vehicles to be placed in service in Fiscal Year 2001-02.

**5. RESOLUTION APPROVING LEASE AGREEMENT WITH DELTA 2000 FOR PROPERTY AT 1811 "C" STREET AND 301 WEST 10TH STREET (#1001-05)**

Recommended Action: Motion to adopt the resolution

**6. UPDATE ON P.G.&E. RULE 20A UNDERGROUNDING FUNDING (PW 300) (#1201-07)**

Recommended Action: Motion to receive and file the report

**7. LEGISLATION AND ADVOCACY (#701-04)**

Recommended Action: Motion to direct staff as to Council=s desired course of action

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

**8:00 P.M. PUBLIC HEARING**

- 8. RESOLUTION APPROVING A REQUEST FROM GINOCHIO, LLC FOR A PRELIMINARY DEVELOPMENT PLAN FOR MASTER PLANNED SENIOR HOUSING DEVELOPMENT AND BUSINESS PARK LOCATED ON A 1,223 ACRE SITE LOCATED APPROXIMATELY ONE-HALF MILE SOUTH OF LONE TREE WAY AND GENERALLY BETWEEN THE BOUNDARIES OF HEIDORN RANCH ROAD AND THE CITY OF BRENTWOOD TO THE EAST, HILLCREST AVENUE AND FUTURE URBANIZATION AREA #1 (FUA 1) TO THE WEST, AND BALFOUR ROAD TO THE SOUTH (THE VINEYARDS) (PD-00-3) (#202-03)

Recommended Action: Motion to adopt the resolution

**! ! ! END OF PUBLIC HEARING ! ! !**

**9. COUNCIL CONSENT CALENDAR**

- A. APPROVAL OF COUNCIL MINUTES B February 27, 2001 (#301-03)

Recommended Action: Motion to approve the minutes

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

Recommended Action: Motion to approve the warrants

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

1. Claim of James Schick (Allstate Insurance) #00/01-1200

Recommended Action: Motion to deny the claim

- D. LEASE 1307 W. FOURTH STREET TO INSHORE DIVERS, INC. (#1001-04).

Recommended Action: Motion to approve lease agreement.

- E. RESOLUTION SUPPORTING THE PROPOSED eBART SERVICE IN EASTERN CONTRA COSTA COUNTY (#1107-01)

Recommended Action: Motion to adopt the resolution

- F. RESOLUTION ESTABLISHING CLASS SPECIFICATION AND COMPENSATION FOR THE POSITION OF STOREKEEPER AND ADDING ONE POSITION OF STOREKEEPER AND DELETING ONE POSITION OF STOREKEEPER LEADWORKER (#508-04)

Recommended Action: Motion to adopt the resolution

**! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !**

**PUBLIC COMMENTS**

**COUNCIL COMMITTEE REPORTS/COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT**