

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 LABOR NEGOTIATOR – City Negotiator: Bill May. Employee Organization: All Negotiating Units. This closed session is authorized by Government Code §54957.6.

2. UPDATE TO COUNCIL REGARDING THE APPOINTMENT OF PERSONNEL DIRECTOR – Public Employee Appointment (Personnel Director). This closed session is authorized pursuant to Government Code Sec. 54957.

7:00 P.M. ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS – Recreation and Parks Month, July 2001

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

COUNCIL REGULAR AGENDA

1. APPOINTMENT TO ANTIOCH CITY PLANNING COMMISSION – ONE 4-YEAR TERM (#302-06)
(Con't from 6/12/01)

Tom Berglund

Recommended action: Motion to receive and file all applications. The Mayor nominate and Council appoint the candidate deemed most appropriate.

COUNCIL REGULAR AGENDA—Continued

2. REPORT ON THE REDUCTION OR ELIMINATION OF ARTERIAL STREETLIGHTS (#1201-02)
Received, 5/0

Recommended Action: Motion to receive and file

3. REPORT ON THE REDUCTION OR ELIMINATION OF LIGHTING IN CITY PARKS (#1402-03)
Received, 5/0

Recommended Action: Motion to receive and file

4. ORDINANCE ADDING PARAGRAPH (H) TO SECTION 2-4.103, AND AMENDING SECTIONS 2-4.103(A), 2-4.114 AND 2-4.115 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH THE BOARD OF ADMINISTRATIVE APPEALS (#302-12) *(Con't from 6/12/01)*

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

- B) Motion to introduce the ordinance adding paragraph (h) to Section 2-4.103, and amending Sections 2-4.103(a), 2-4.114 and 2-4.115 of the Antioch Municipal Code, dealing with the Board of Administrative Appeals *to 7/10 for adoption, 5/0*

5. RESOLUTION APPROVING FINANCING PROCEEDINGS TO FINANCE AND REFINANCE CAPITAL IMPROVEMENTS WITHIN THE GEOGRAPHIC BOUNDARIES OF THE CITY OF ANTIOCH (LONE TREE GOLF COURSE CONSTRUCTION), APPROVING ISSUANCE OF REVENUE BONDS BY THE ASSOCIATION OF BAY AREA GOVERNMENTS FOR SUCH PURPOSE, AND APPROVING RELATED DOCUMENTS AND OFFICIAL ACTIONS (#1402-01)

Con't to 7/10/01, full schematic

Recommended Action: Motion to adopt the resolution

6. RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2001-2002 FISCAL YEAR (#410-01)

Reso 2001/59, 5/0

Recommended Action: Motion to adopt the resolution establishing the appropriations limit for the 2001-2002 fiscal year pursuant to California Constitution Article XIII B

7. RESOLUTION APPROVING AND ADOPTING AN ANNUAL OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET FOR FISCAL YEAR 2001-02 AND THE 2001-06 CAPITAL IMPROVEMENT PROGRAM AND APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN AND REVISING THE 2000-01 OPERATING BUDGET (#410-02)

Reso 2001/60, 5/0, w/ changes

Recommended Action: Motion to adopt the resolution approving and adopting an Annual Operating Budget and Capital Improvement Budget for Fiscal Year 2001-02 and the 2001-2006 Capital Improvement Program and appropriating the funds necessary to meet the expenditures set forth therein and revising the Operating Budget for Fiscal Year 2000-2001

COUNCIL REGULAR AGENDA—Continued

8. LEGISLATION AND ADVOCACY (#701-04)

5/0

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

● ● ● **END OF COUNCIL REGULAR AGENDA** ● ● ●

8:00 P.M.

PUBLIC HEARINGS

9. CONSIDERATION OF PROPOSED LABOR AGREEMENT BETWEEN THE ANTIOCH POLICE OFFICERS' ASSOCIATION (APOA) AND THE CITY OF ANTIOCH (#509-02)

- Recommended Action:
- A) Motion to approve the resolution approving terms of settlement for APOA *Reso 2001/61, 5/0*
 - B) Motion to adopt resolution of intention to approve amendment to contract between Board of Administration of California Public Employees' Retirement System and the City Council of the City of Antioch. *Reso 2001/62, 5/0*
 - C) Motion to introduce the ordinance by title only;
 - D) Motion to introduce the ordinance authorizing amendment to the contract between the City Council of the City of Antioch and the Board of Administration of the California Public Employees' Retirement System *to 7/24 for adoption*

10. APPROVAL OF CONSOLIDATED ENGINEER'S REPORT FOR THE CITY OF ANTIOCH STREET LIGHT AND LANDSCAPE MAINTENANCE DISTRICT NUMBERS 1, 2A, 4, 5 AND 9 AND THE LEVY OF THE ANNUAL ASSESSMENT FOR THE 2001/02 FISCAL YEAR (*Cont. from 5/22/01*) (#806-03)

Reso 2001/63, 3/2 K,S - option #5

Recommended Action: Motion to adopt the resolution

11. RESOLUTION APPROVING THE CITY OF ANTIOCH PROPOSED MASTER FEE SCHEDULE, 2001-2002 FISCAL YEAR (#409-01)

Reso 2001/64, w/ changes

Recommended Action: Motion to adopt the resolution

12. RESOLUTION DECLARING THE NECESSITY OF ACQUIRING PROPERTY BY EMINENT DOMAIN FOR RIGHT-OF-WAY FOR THE EAST EIGHTEENTH STREET IMPROVEMENT PROJECT (PGandE) (#1102-04) (*4/5 vote required*) (*Con't from 5/22/01*)

Reso 2001/65, 5/0

Recommended Action: Motion to adopt the resolution

• • • **END OF PUBLIC HEARINGS** • • •

13. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES—June 12, 2001 (#301-03)

Approved, w/ changes

Recommended Action: Motion to approve the minutes

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

Approved

Recommended Action: Motion to approve the warrants

C. APPROVAL OF TREASURER'S REPORT—May 2001 (#401-02)

Approved

Recommended Action: Motion to approve the report

D. REJECTION OF CLAIMS (#704-07)

Denied

- 1. Claim of John Lowden/ICW Group, #01/02-1227
- 1.2 Claim of Jane Ann Smith, #99/00-1229

Recommended Action: Motion to deny the claims

E. RESOLUTION APPROVING CELL SITE LEASE WITH NEXTEL OF CALIFORNIA, INC. AT JAMES DONLON WATER TANK SITE (#1001-05)

Reso 2001/66, 5/0

Recommended Action: Motion to adopt the resolution

F. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS AND ANNEXING TO THE LONE TREE LIGHTING AND LANDSCAPING DISTRICT 9 ZONE 2 AND RESOLUTION ACCEPTING GRANT DEED FOR ONE-FOOT STRIP FOR BLACK DIAMOND KNOLLS SUBDIVISION, UNIT 22, (RICHMOND AMERICAN HOMES OF CALIFORNIA, INC.), TRACT NO. 8467 (PW 581-22) (#802-02)

Reso 2001/67, 5/0

Recommended Action: Motion to adopt the two resolutions

• • • **END OF COUNCIL CONSENT CALENDAR** • • •

ADJOURNMENT to Antioch Development Agency/**ROLL CALL** for Antioch Development Agency

14. AGENCY CONSENT CALENDAR

A. APPROVAL OF AGENCY WARRANTS (#401-02)

Approved 5/0

Recommended Action: Motion to approve the warrants

• • • **END OF AGENCY CONSENT CALENDAR** • • •

AGENCY REGULAR AGENDA

15. RESOLUTION OF THE ANTIOCH DEVELOPMENT AGENCY ADOPTING THE 2001-02 ANNUAL BUDGET AND REVISING THE 2000-01 ANNUAL BUDGET (#410-02)

Reso ADA-376, 5/0

Recommended Action: Motion to adopt the resolution

ADJOURNMENT from Antioch Development Agency/**ROLL CALL** for Public Financing Authority

PUBLIC FINANCING AUTHORITY REGULAR AGENDA

16. RESOLUTION OF THE CITY OF ANTIOCH PUBLIC FINANCING AUTHORITY ADOPTING THE 2001-02 ANNUAL BUDGET (#410-02)

Reso 2001/68, 5/0

Recommended Action: Motion to adopt the resolution

ADJOURNMENT from Public Financing Authority/**ROLL CALL** for City/Agency Comments

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT 11:12 P.M.