

## 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) CONFERENCE WITH LEGAL COUNSEL** – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to subdivision (b) of Government Code §54956.9. (One case.) This closed session is authorized by Government Code §54956.9.

**2) CONFERENCE WITH LABOR NEGOTIATOR** – City Negotiator: Bill May. Employee Organization: Management, Confidential and Antioch Police Officers Association (APOA). 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***

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR JANUARY 15 and 22, 2002 (#301-03)**

*Approved, 5/0*

Recommended Action: Motion to approve the minutes

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

*Approved*

Recommended Action: Motion to approve the warrants

**COUNCIL CONSENT CALENDAR—Continued**

- C.** CONSIDERATION OF BIDS FOR WATER MAIN, SEWER MAIN, AND STORM DRAIN INSTALLATION AT VARIOUS LOCATIONS (PW 503-8) (#202-03)  
*Approved, 5/0*  
Recommended Action: Motion to award the project to the low bidder in the amount of unit prices bid
- D.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR DALLAS RANCH SUBDIVISION, UNIT 11, TRACT NO. 8109 (KB HOME) (PW 580-11) (#802-02)  
*Reso 2002/20, 5/0*  
Recommended Action: Motion to adopt the resolution
- E.** RESOLUTION REJECTING AN OFFER OF DEDICATION FOR EMPIRE RANCH, INC. (PW 357-3-01, ZEKA RANCH) (#802-02)  
*Reso 2002/21, 5/0*  
Recommended Action: Motion to adopt the resolution
- F.** RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR STREET LIGHT AND LANDSCAPE DISTRICTS FY 2002/2003 (#806-03)  
*Reso 2002/22, 5/0*  
Recommended Action: Motion to adopt the resolution
- G.** RESOLUTION APPROVING VACATION OF SURPLUS STREET RIGHT-OF-WAY ON ALCALA AVENUE NORTH OF WEST TREGALLAS ROAD (#1102-04)  
*Reso 2002/23, 5/0*  
Recommended Action: Motion to adopt the resolution
- H.** RESOLUTION ENDORSING MEASURE “K”, EAST BAY REGIONAL PARK DISTRICT'S PARCEL TAX MEASURE FOR PUBLIC SAFETY AND ENVIRONMENTAL MAINTENANCE (#705-04)  
*Reso 2002/24, 4/1-S*  
Recommended Action: Motion to adopt the resolution

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

**COUNCIL REGULAR AGENDA**

- 2.** REAPPOINTMENT TO THE BOARD OF ADMINISTRATIVE APPEALS B 3 VACANCIES, 4-YEAR TERMS (#302-12)  
*Gonsalves, Durkin, Berglund*  
Recommended Action: Motion to reappoint the applicants

**COUNCIL REGULAR AGENDA—Continued**

**3. AUTHORIZATION FOR BUDGET AND PROGRAM CHANGES BENEFITTING POLICE SERVICES (#509-02)**

- Recommended Action:
- A) Motion to authorize the hiring of an additional five (5) community service officers (CSO); *Approved*
  - B) Motion to amend the approved allocation of vehicles authorized for the police department adding two (2) vehicles and authorize the expenditure from the vehicle replacement fund; *Approved*
  - C) Motion to authorize the hiring of one (1) additional police dispatcher. *Approved*
  - D) Motion to authorize a budget adjustment to increase police department training budget by an additional \$40,000; *Approved*
  - E) Motion to authorize the police department to enter into a contract with a dictation reporting writing service. *Approved*

**4. ORAL REPORT REGARDING REMOVAL OF OUTSIDE STORAGE CONTAINERS AT WALMART (#202-03)**

- Recommended Action: Motion to receive and file  
*send letter in 60 days to remind WM they have 30 days to comply; agendize in 1<sup>st</sup> meeting in March & Apr, qtr rpts for 1 year*

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

**A. AB 680—SALES TAX DISTRIBUTION FORMULA**

*Reso 2002/25, 5/0, opposing 680 bill*

- Recommended Action: Motion to adopt the resolution

• • • **END OF COUNCIL REGULAR AGENDA** • • •

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

**6. URGENCY ORDINANCE EXTENDING THE EFFECTIVENESS OF ORDINANCE NO. 989-C-S, DEALING WITH THE EASTERN CONTRA COSTA SUB-REGIONAL TRANSPORTATION FEE (#409-01)**

- Ord 990-C-S, 5/0*  
Recommended Action: Motion to adopt the urgency ordinance (4/5th vote required) extending Ordinance No. 989-C-S

• • • **END OF PUBLIC HEARING** • • •

**Added 6.1** ORDINANCE ADDING SECTION 3-9.03.1 TO THE ANTIOCH MUNICIPAL CODE AND AMENDING SECTIONS 3-9.05 AND 3-9.09, DEALING WITH THE EASTERN CONTRA COSTA SUB-REGIONAL TRANSPORTATION FEE ORD 991-C-S, 5/0

**PUBLIC COMMENTS**

**COUNCIL REPORTS/COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT** *adjourned to unfinished Closed Session of 2/5/02; at final closing will adjourn to Closed Session of 2/11/02*

*8:32 p.m.*