## **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).
- **2) CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION.** McBail Company vs. City of Antioch mediation. This closed session is authorized by Government Code §54956.9.

#### 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 MARCH 26, 2002 (#301-03)

Approved

Recommended Action: Motion to approve the minutes

#### COUNCIL CONSENT CALENDAR—Continued

**B.** APPROVAL OF COUNCIL WARRANTS (#401-02) **Approved** Recommended Action: Motion to approve the warrants ORDINANCE ADDING SUBPARAGRAPH (10) TO PARAGRAPH (D) OF SECTION 4-5.411 OF C. THE ANTIOCH MUNICIPAL CODE, DEALING WITH ENFORCEMENT OF TRAFFIC REGULATIONS ON PRIVATE LOTS (Wal-Mart at Williamson Ranch Plaza) (#1104-01) (Introduced 3/26/02) Ord 993-C-S. 5/0 Recommended Action: Motion to adopt the ordinance D. CONSIDERATION OF BIDS FOR LONE TREE BOOSTER PUMPING STATION 2 AND ZONE IV AND III WATER PRESSURE REGULATING STATION. LONE TREE CORRIDOR A.D. NO. 27/31R (PW 555-2B) (#806-02) Approved, 5/0 Recommended Action: Motion to award the contract to the low bidder in amount of unit prices bid E.

**E.** CONSIDERATION OF BIDS FOR CHILDREN'S MEMORIAL TREE GROVE AT PREWETT FAMILY PARK (PW 567-3) (#1402-03)

Approved, 5/0

Recommended Action: Motion to award the contract to the low bidder in the amount of unit

prices bid

F. RESOLUTION CREATING THE CLASSIFICATION SPECIFICATION FOR INFORMATION SYSTEMS PROJECT MANAGER, ESTABLISHING SALARY, AND AMENDING THE 2001-02 BUDGET BY ADDING ONE POSITION TO THE INFORMATION SYSTEMS DEPARTMENT (#502-02)

Reso 2002/48, 5/0, stipulate only for 3 years for the length of the project

Recommended Action: Motion to adopt the resolution

! ! END OF COUNCIL CONSENT CALENDAR ! ! !

## **COUNCIL REGULAR AGENDA**

2. PRESENTATION BY THE CONTRA COSTA WATER DISTRICT BY DIRECTORS NOBLE ELCENKO AND BETTY BOATMUN (#1202-02)

Received

Recommended Action: Motion to receive and file

3. RESOLUTION ESTABLISHING THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM RATE PER EQUIVALENT RUNOFF UNIT FOR FY 2002-2003 (#814-03)

Reso 2002/49, 3/1-S, F-abstain

Recommended Action: Motion to adopt the resolution

### **COUNCIL REGULAR AGENDA** — Continued

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

WG to draft Letter regarding AB 2100 - ERAF transfer; agendize 4/23 oppose AB 3052; MM & JT to prepare rpt on fiscal impact of AB 2031 Recommended Action: Motion to direct staff as to Council's desired course of action ļ. !! END OF COUNCIL REGULAR AGENDA !!! ļ **PUBLIC HEARING** THE CITY OF ANTIOCH IS REQUESTING TO ADOPT REVISIONS TO TITLE 9. CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE ZONING ORDINANCE TO SIMPLIFY AND EXPEDITE THE ISSUANCE OF LAND USE PERMITS (FILE: Z-99.2) (#202-05) (Con't from 9/25/, 11/13, 11/27/01 and 1/22/02) Recommended Action: A) Motion to introduce the ordinance by title only; Motion to introduce the ordinance adding subparagraphs 9 and 10 to section 9-5.3802, amending section 9-5.3803, adding Article 39, and adding Section 9-5.2703.1 to the Antioch Municipal Code; and Section 3, Article 39 (pg 18) Reasonable Accommodation; Section 4 Administrative Variance Staff's position OK- pg 18, 19, 20 to 4/23 for adoption. Motion to adopt the resolution approving the Negative Declaration and making the required findings for adoption of the ordinance. Reso 2002/50, w/ changes to indicate adoption of Neg Dec only. Ţ **END OF PUBLIC HEARING** 

**PUBLIC COMMENTS** 

5.

**COUNCIL REPORTS/COMMUNICATIONS** *No Meeting 8/27/02* 

**STAFF COMMUNICATIONS** 

**ADJOURNMENT** – 9:54 p.m.