# **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.

6:30 P.M. ROLL CALL for Closed Session

**PUBLIC COMMENTS** for Closed Session

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

7:00 P.M. ROLL CALL - All Present

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

PROCLAMATIONS - Children's Memorial Day, April 26, 2002 Soroptimist International of Antioch Day, May 2, 2002 Be Kind to Animals Week, May 5 - 11, 2002

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

- 1. COUNCIL CONSENT CALENDAR
- **A.** APPROVAL OF COUNCIL MINUTES FOR APRIL 9, 2002 (#301-03)

Approved, 5/0

Recommended Action: Motion to approve the minutes

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

Approved, 5/0

Recommended Action: Motion to approve the warrants

**C.** APPROVAL OF TREASURER'S REPORT FOR MARCH 2002 (#401-02)

Approved 5/0

Recommended Action: Motion to approve the report

**D.** REJECTION OF CLAIMS (#704-07)

Denied, 5/0

1. Claim of Nicole Musa, #01/02-1267

- 2. Claim of Lake Alhambra Property Owners Association, #01/02-1292
- 3. Claim of Jacob Maldonado, #01/02-1283

Recommended Action: Motion to deny the claims

E. ORDINANCE ADDING ARTICLE 39 TO TITLE 9, CHAPTER 5 OF THE ANTIOCH MUNICIPAL CODE, TO INCLUDE A PROCEDURE FOR HANDLING REQUESTS FOR REASONABLE ACCOMMODATION AND ADDING SECTION 9-5.2703.1 TO THE CODE, DEALING WITH ADMINISTRATIVE REVIEW OF CERTAIN VARIANCES (#202-05) (Introduced 4/9/02)

Ord 994-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

F. CONSIDERATION OF BIDS FOR POLICE AND ANIMAL CONTROL FACILITY INTERIOR ALTERATIONS AND BUILD OUT (PW 590-2) (#1301-02)

Con't to 5/14 for additional info.

Recommended Action: Motion to Award the Contract to the Low Bidder in Amount of Unit Prices

Bid

**G.** RESOLUTION ACCEPTING WORK AND AUTHORIZING THE CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR DEMOLITION AND REMOVAL OF BUILDINGS AND STRUCTURES AT VARIOUS LOCATIONS (PW 469-18) (#1001-02)

Reso 2002/51, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION VACATING A LANDSCAPE AND PUBLIC ART EASEMENT AND AUTHORIZING THE MAYOR TO SIGN AN ABANDONMENT OF EASEMENT TO SOUTHLAND CORPORATION (Lone Tree Way and Hillcrest Avenue)(PW357-305-97) (#1407-03)

Reso 2002/52, 5/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION ESTABLISHING A VOLUNTARY CONTRIBUTION CHECK-OFF PROGRAM (#701-01)

Reso 2002/53, 5/0

Recommended Action: Motion to adopt the resolution

J. RESOLUTION APPROVING CONSOLIDATED ENGINEER'S REPORT AND DECLARING INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR THE HILLCREST, CITYWIDE, DOWNTOWN, ALMONDRIDGE, AND LONE TREE LANDSCAPE MAINTENANCE DISTRICTS, AND SETTING PUBLIC HEARING (PW 500) (#806-03)

Reso 2002/54, 5/0

Recommended Action: Motion to adopt the resolution

**K.** RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR HO PROPERTY, UNIT 8, TRACT NO. 8230 (WOODSIDE HOMES)(PW 568-8) (#802-02)

Con't to 5/14/02

Recommended Action: Motion to adopt the resolution

L. RESOLUTION ACCEPTING COMPLETED IMPROVEMENTS FOR HO PROPERTY, UNIT 1, TRACT NO. 7973 (WOODSIDE HOMES) (PW 568-1) (#802-02)

Con't to 5/14/02

Recommended Action: Motion to adopt the resolution

M. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR 2002/2003 TRANSPORTATION DEVELOPMENT ACT (TDA) PROGRAM FUNDING OF A PEDESTRIAN AND BICYCLE PROJECT (PW 234-13) (#1402-02)

Reso 2002/55, 5/0

Recommended Action: Motion to adopt the resolution

N. APPROVAL OF GOALS AND OBJECTIVES FROM APRIL 1, 2002 MEETING (#301-01)

Approved, 5/0

Recommended Action: Motion to receive and file

O. RESOLUTION CREATING THE CLASSIFICATION SPECIFICATION AND ESTABLISHING SALARY FOR CROSS-CONNECTION CONTROL SPECIALIST I/II, DELETING THE CLASSIFICATION OF CROSS-CONNECTION CONTROL SPECIALIST, AND REVISING CLASSIFICATION SPECIFICATION FOR CROSS-CONNECTION CONTROL SPECIALIST LEADWORKER (#502-02)

Reso 2002/56, 5/0

Recommended Action: Motion to adopt the resolution

● ■ END OF COUNCIL CONSENT CALENDAR ● ●

#### **COUNCIL REGULAR AGENDA**

2. ORAL QUARTERLY REPORTS FROM THE CHAIRPERSON FROM EACH OF THE CITY'S BOARDS AND COMMISSIONS (#302-01)

Received

Recommended Action: Motion to receive and file

 CONSIDERATION OF BIDS FOR CONSTRUCTION OF FIRE STATION NO. 82 ON BLUEROCK DRIVE (PW 357-2-93F(1) (#1303-01)

Con't to 5/14 to allow bidders to respond,

submittals to be to Wm G. by 5 pm on 5/6/02

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

price bid

- **4.** ANIMAL SERVICES SHELTER REORGANIZATION (#1302-01)
  - Recommended Action: a) Resolution amending the 2001-02 Budget by adding the position of Registered Veterinary Technician and establishing classification specification and salary;

    Reso 2002/57, 3/2, N-K&S
    - 2) Resolution amending the 2001-02 Budget by reallocating one (1) Animal Control Officer to Animal Control Aide and establishing classification specification and salary; and No action
    - 3) Freeze the vacant Licensing Technician position and authorize Animal Services to enter into a contract with a private animal licensing company.

Approved, 5/0

- 5. REPORT ON IMPACTS OF GROWTH AND DEVELOPMENT (#202-01)
  - a) EXPIRATION OF DEVELOPMENT AGREEMENTS
  - 2) IMPACT OF MEASURE "U" ON FEE AND FINANCE AUTHORITY REVENUE
  - 3) BUILD OUT STATUS OF PREVIOUSLY APPROVED PROJECTS

Received, 5/0

Recommended Action: Motion to receive and file

- **6.** LEGISLATION AND ADVOCACY (#701-04)
  - a) POSITION REGARDING AB2100, PROPERTY TAX REVENUE SHIFT

to 5/14 for rpt to support AB 2100

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

7. LONE TREE GOLF COURSE CLUB HOUSE/JACK OAKLEY, LONE TREE GOLF COURSE GENERAL MANAGER, REQUESTS APPROVAL OF A NEW CLUB HOUSE AND BANQUET FACILITY AT THE LONE TREE GOLF COURSE (AR-01-6) (#1402-01)

Reso 2002/58, 5/0

Recommended Action: Motion to adopt the resolution approving the Negative Declaration, approving final plans and specifications and authorizing to advertise for bids for the Lone Tree Golf Course Club House

**8.** ADOPTION OF PROGRAM YEAR (FY) 2002-2003 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN (#709-01)

Reso 2002/59, 5/0

Recommended Action: Motion to adopt the resolution

9. RESOLUTION APPROVING AN AMENDMENT TO THE PROGRAM YEAR 2001/2002 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL PLAN TO ESTABLISH A REVOLVING FUND LOAN FOR THE OWNER OCCUPIED HOUSING REHABILITATION PROGRAM (#709-01)

Reso 2002/60, 5/0

Recommended Action: Motion to adopt the resolution

- 10. CONSIDERATION OF AMENDMENTS TO THE GENERAL PLAN AND ZONING ORDINANCE (RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM/ MEASURE "U")(GPA-02-1, Z-02-1) (#202-04 /204-01)
  - Recommended Action: a) Motion to adopt the resolution approving the Negative Declaration with the Mitigation Monitoring Program (MND-02-04);

Reso 2002/61, 5/0

- b) Motion to adopt the resolution approving the General Plan Amendment implementing the Residential Development Allocation Program;
  - c) Motion to introduce the ordinance by title only; and
- d) Motion to introduce the Zoning Ordinance Amendment to add Article 39 to Chapter 5 of Title 9 of the Antioch Municipal Code, Residential Development Allocation Program which limits the rate of residential growth to a maximum of 600 units/year to 5/14 for adoption
  - ● END OF PUBLIC HEARINGS ●

**PUBLIC COMMENTS** 

**COUNCIL REPORTS/COMMUNICATIONS** 

STAFF COMMUNICATIONS

ADJOURNMENT - 11:07 p.m.