

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 **B 1) CONFERENCE WITH LABOR NEGOTIATOR** B Agency negotiator: Holly Brock-Cohn. Employee organization: Management employees. This closed session is authorized by Government Code ' 54957.6.

2) CONFERENCE WITH LEGAL COUNSEL; EXISTING LITIGATION. City of Antioch v. Ulico Standard of America Casualty Company, et al., Contra Costa Superior Court No. C-00-03637. This closed session is authorized by Government Code ' 54956.9.

3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR. Area known as "Tommy's Harbor", northerly of the railroad right-of-way, westerly of Roger's Point, APN 066-031-001. City Negotiators: City Attorney and Director of Public Works; Owners: Zocchi Family and John Chism. This closed session is authorized by Government Code ' 54956.8.

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 FEBRUARY 11, 2003 (#301-02)

Recommended Action: Motion to approve the minutes

Approved

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

Recommended Action: Motion to approve the warrants

Approved

C. APPROVAL OF TREASURER=S REPORT B January 2003 (#401-02)

Approved

Recommended Action: Motion to approve the report

COUNCIL CONSENT CALENDAR*Continued*

D. REJECTION OF CLAIMS (#704-07)

Denied

1. Claim of Golden Eagle Insurance Company/Highland Rock City, #02/03-1373
2. Claim of Antioch Automotive, #02/03-1339

Recommended Action: Motion to deny the claims

E. ORDINANCE AMENDING SECTION 9-5.601 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH HEIGHT LIMITS IN COMMERCIAL ZONES (*Introduced 2/11/03*) (#701-05)

Ord 1003-C-S, 5/0

Recommended Action: Motion to adopt the ordinance

F. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

G. RETAINING A PROFESSIONAL RECRUITER FOR CITY MANAGER POSITION (#502-01)

Approved, 3/2-D,S

Recommended Action: Motion to authorize City Attorney to sign Professional Services Agreement with Bob Murray & Associates

H. RESOLUTION REVISING THE CLASS SPECIFICATION FOR ADMINISTRATIVE ANALYST I, II, AND III, ESTABLISHING SALARY, AND AMENDING THE 2002-2003 BUDGET BY ADDING ONE POSITION TO THE PERSONNEL DEPARTMENT (#502-02)

Reso 2003/25, 3/2-F,C

Recommended Action: Motion to adopt the resolution

I. RESOLUTION AUTHORIZING AN AGREEMENT FOR A GARAGE SALES OFFICE CONVERSION WITH WEST COAST HOME BUILDERS, INC., IN MEADOW CREEK VILLAGES, UNIT 4, TRACT 7971, LOT 281 (PW 569-4) (#802-02)

Reso 2003/26, 5/0

Recommended Action: Motion to adopt the resolution

J. RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR LANDSCAPING DISTRICTS 1, 2A, 4, 5, 9 and 10 (FY 2003/04) (#806-03)

Reso 2003/27, 5/0

Recommended Action: Motion to adopt the resolution

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

COUNCIL REGULAR AGENDA

- 2. OPENING DAY COLLECTION OF VOLUMES FOR PROPOSED PREWETT LIBRARY (#1406-01)
Appv \$2.25 M
Recommended Action: Motion to request from Community Facilities District 89-1 either \$1.5 million or \$2.25 million for the purchase of approximately 60,000 volumes or 90,000 volumes, respectively, for use at the proposed Prewett Library

- 3. OPERATING AGREEMENT BETWEEN CITY OF ANTIOCH AND CONTRA COSTA COUNTY AUTHORIZING CONTRA COSTA COUNTY TO OPERATE PROPOSED PREWETT LIBRARY (#1406-01)
Reso 2003/28, 5/0
Recommended Action: Motion to adopt the resolution authorizing the Mayor to sign an agreement with Contra Costa County to provide public library direct service to Prewett Library

- 4. JOINT VENTURE COOPERATIVE AGREEMENT BETWEEN THE ANTIOCH UNIFIED SCHOOL DISTRICT, CONTRA COSTA COUNTY AND THE CITY OF ANTIOCH FOR THE JOINT PROVISION OF LIBRARY SERVICES AT PROPOSED PREWETT LIBRARY (#1406-01)
Reso 2003/29, 5/0
Recommended Action: Motion to adopt the resolution authorizing the City Manager or designee to sign a joint venture cooperative agreement between the City of Antioch, Contra Costa County and the Antioch Unified School District for the joint provision of library services at the proposed Prewett Library

- 5. CONSIDERATION OF WATER BILL PAYMENT FOR ANTIOCH HISTORICAL MUSEUM (#1407-01)
Paid from Transient Occupant Fund, 5/0
Recommended Action: Motion to approve payment of the water bill for the Antioch Historical Museum from Civic Arts Fund portion of the Transient Occupation Tax

- 6. RESOLUTION SUPPORTING EAST COUNTY COLLABORATIVE EFFORT FOR THE REVIEW AND STUDY OF THE FEASIBILITY OF A REGIONAL MINOR LEAGUE BASEBALL SPORTS FACILITY (#1402-01)
Reso 2003/30, 5/0
Recommended Action: Motion to adopt the resolution

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

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT - 8:30 P.M.