

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 - 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.
Kaufman and Broad v. Dupont, Antioch. Contra Costa Superior Court #C99-02197. This closed session is authorized by Government Code §'54956.9.

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

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

PROCLAMATIONS - Bike to Work Day, May 15, 2003
National Police Week, May 11 - 17, 2003
National Association of Insurance Women's Week, May 18 - 24, 2003
National Public Works Week, May 18 -24, 2003

1. **COUNCIL CONSENT CALENDAR**

A. APPROVAL OF COUNCIL MINUTES FOR APRIL 8, 2003 (#301-03)

Recommended Action: Motion to approve the minutes

Approved, 5/0

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

Approved, 5/0

Recommended Action: Motion to approve the warrants

COUNCIL CONSENT CALENDAR-Continued

C. REJECTION OF CLAIMS (#704-07)

Denied, 5/0

1. Claim of Armando and Maria Rendon, #02/03-1387
2. Claim of Florencio and Carolina Barajas, #03/04-1404

Recommended Action: Motion to deny the claims

D. LEGISLATION AND ADVOCACY (#701-04)

Received

Recommended Action: Motion to receive and file

E. URGENCY ORDINANCE AMENDING CHAPTER 11 OF TITLE 4 AND ADDING SECTION 4-11.11 TO THE ANTIOCH MUNICIPAL CODE, DEALING WITH STREET CLOSURES (#1106-01)

Ord 1004-C-S, 5/0

Recommended Action: Motion to adopt the urgency ordinance amending Chapter 11 of Title 4 and adding Section 4-11.11 to the Antioch Municipal Code, dealing with street closures

F. RESOLUTION APPROVING AN AGREEMENT WITH HONEYWELL, INC. FOR COOLING SYSTEM UPGRADE AT THE 911 POLICE DISPATCH CENTER (#1001-04)

Reso 2003/60, 5/0

Recommended Action: Motion to adopt the resolution

G. RESOLUTION APPROVING, AND AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OF ANTIOCH AND MEADOW CREEK VILLAGES FOR THE CONSTRUCTION OF HEIDORN PARK (PW 569-P) (#1402-03)

Reso 2003/61, 5/0

Recommended Action: Motion to adopt the resolution

H. RESOLUTION APPROVING, AND AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OF ANTIOCH AND BLACK DIAMOND KNOLLS LTD. FOR THE CONSTRUCTION OF HANSEN PARK (PW 599-P) (#1402-03)

Reso 2003/62, 5/0

Recommended Action: Motion to adopt the resolution

I. RESOLUTION APPROVING, AND AUTHORIZING THE MAYOR TO EXECUTE REIMBURSEMENT AGREEMENT BETWEEN CITY OF ANTIOCH AND KB HOME FOR THE CONSTRUCTION OF DALLAS RANCH PARK (PW 580-P) (#1402-03)

Reso 2003/63, 5/0

Recommended Action: Motion to adopt the resolution

J. RESOLUTION RESCINDING RESOLUTION NO. 93/132 DEALING WITH SEWER FACILITY

RESERVE FUND (#814-01)

Reso 2003/64, 5/0

Recommended Action: Motion to adopt the resolution

COUNCIL CONSENT CALENDAR-Continued

- K. RESOLUTION APPROVING SUMMERY VACATION OF PORTIONS OF WEST FIFTH STREET AND "N" STREET (#1102-04)

Reso 2003/65, 5/0

Recommended Action: Motion to adopt the resolution

- L. RESOLUTION AMENDING THE MANAGEMENT BENEFIT DOCUMENT SECTION 4.J - ADMINISTRATIVE LEAVE (#502-01)

Reso 2003/66, 5/0, w/ changes

Recommended Action: Motion to adopt the resolution

END OF COUNCIL CONSENT CALENDAR

COUNCIL REGULAR AGENDA

2. RESOLUTION CLARIFYING THE PROCESS FOR CHANGING CLASSIFICATION SPECIFICATIONS (#502-02)

Reso 2003/67, 5/0 Atty to make changes indicating any objections to a proposed change go to Council

Recommended Action: Motion to adopt the resolution

3. APPROVAL OF SCOPE OF WORK FOR PHASE II OF THE MUNICIPAL UTILITY AND COMMUNITY AGGREGATION STUDY (#1201-01)

Approved, 5/0

Recommended Action: Motion to approve the study

4. REVIEW AND APPROVAL OF CONTRACT WITH TOWNSEND, PUBLIC AFFAIRS INC. FOR GOVERNMENT FUNDING SERVICES (#701-04)

Approved, 5/0

Recommended Action: Motion to approve the contract

END OF COUNCIL REGULAR AGENDA

PUBLIC COMMENTS

COUNCIL REPORTS/COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT- *Adjourned @ 8:10 pm. to 5/17, Shaping Our Future
and subsequently to Study Session on 5/20/03.*