

### **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 Sessions

**PUBLIC COMMENTS** for Closed Sessions

**CLOSED SESSIONS c 1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.**

Significant exposure to litigation. (One case) This closed session is authorized by Government Code ' 54956.9.

**2) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION.** Determination whether to file litigation. (One Case)

This closed session is authorized by Government Code ' 54956.9.

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

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENT OF BOARD AND/OR COMMISSION OPENINGS**

**ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

**PUBLIC COMMENTScOnly unagendized issues will be discussed during this time**

**1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR NOVEMBER 25 and DECEMBER 9, 2003 (#301-02)**

*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

**COUNCIL CONSENT CALENDARcContinued**

- C. APPROVAL OF TREASURER=S REPORT<sub>B</sub> NOVEMBER 2003 (#401-02)** *Approved, 5/0*  
 Recommended Action: Motion to approve the report
- D. LEGISLATION AND ADVOCACY (#701-04)** *Approved, 5/0*  
 Recommended Action: Motion to receive and file
- E. RESOLUTION AUTHORIZING STAFF TO FILL TWO VACANT GENERAL FUND POSITIONS<sub>B</sub> COMMUNITY DEVELOPMENT TECHNICIAN (TRAFFIC) AND POLICE DISPATCHER (#502-02)** *Reso 2004/3, 5/0*  
 Recommended Action: Motion to adopt the resolution
- F. RESOLUTION DIRECTING ENGINEER OF WORK TO PREPARE CONSOLIDATED ENGINEER=S REPORT FOR THE ANNUAL LEVY OF ASSESSMENTS FOR LANDSCAPING DISTRICTS FY 2004/2005 (#806-03)** *Reso 2004/4, 5/0*  
 Recommended Action: Motion to adopt the resolution instructing engineer to prepare report
- G. ORDINANCE AMENDING SECTION 4-5.411 OF THE ANTIOCH MUNICIPAL CODE, DEALING WITH ENFORCEMENT ON PRIVATE PARKING LOTS (#1105-01)** *to 2/10/04 for adoption, 5/0*  
 Recommended Action: Motion to
- 1) Introduce the ordinance by title only;
  - 2) Introduce the ordinance amending §4-5.411 of the Antioch Municipal Code, dealing with enforcement on private parking lots
- H. APPROVAL OF CHANGE ORDER TO INCREASE THE SIZE OF PROPOSED SANITARY SEWER ON EAST LAKE AND NORTH LAKE DRIVES (P.W. 503-9) (#1205-01)** *Approved, 5/0*  
 Recommended Action: Motion to approve Change Order as requested
- I. RESOLUTION APPROVING THE PROPOSAL FOR THE METROPOLITAN TRANSPORTATION COMMISSION'S TRANSPORTATION DEVELOPMENT ACT (TDA) GRANT APPLICATION (#1107-01)** *Reso 2004/5, 5/0*  
 Recommended Action: Motion to adopt the resolution

**END OF COUNCIL CONSENT CALENDAR**

| 7:30 P.M.      **PUBLIC HEARING**

2. RAVINDER PADDA REQUEST APPROVAL OF AN APPEAL OF THE DECISION OF THE PLANNING COMMISSION DENIAL OF A REQUEST FOR A USE PERMIT TO SELL GASOLINE AND A VARIANCE FROM THE SITE REQUIREMENTS FOR AN AUTOMOBILE SERVICE STATION LOCATED AT 418 EAST 18TH STREET (APN 068-514-002) (UP-03-03, V-03-03) (#202-10) (*Cont' from 11/12/03*)

*Denied, Reso 2004/6, 4/1-S*

Recommended Action: Motion to adopt the resolution denying the Use Permit

### END OF PUBLIC HEARING

### COUNCIL REGULAR AGENDA

3. PRESENTATION AND DISCUSSION OF THE DRAFT COUNTYWIDE TRANSPORTATION PLAN (CCTA) (#1107-01)

*Received*

Recommended Action: Motion to receive and file

4. PRESENTATION AND RESOLUTION ADOPTING THE "SHAPING OUR FUTURE PRINCIPLES OF AGREEMENT," DATED DECEMBER 3, 2003 (#202-01)

*Reso 2004/7, 5/0, w/ changes*

Recommended Action: Motion to adopt the resolution

5. A) RESOLUTION INITIATING CHANGE PROCEEDINGS FOR CITY OF ANTIOCH EAST LONE TREE LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT #10 (PW 500) (#806-03)

*Reso 2004/8, 5/0*

Recommended Action: Motion to adopt the resolution

5. B) RESOLUTION PRELIMINARILY APPROVING CHANGE PROCEEDINGS REPORT AND SETTING DATE FOR PUBLIC HEARING FOR CITY OF ANTIOCH EAST LONE TREE STREET LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT #10 (PW 500) (#806-03)

*Reso 2004/9, 5/0*

Recommended Action: Motion to adopt the resolution

6. RESOLUTION APPROVING THE INTENTION TO ESTABLISH THE SAND CREEK - LONE TREE WAY BENEFIT DISTRICT (PW 639-BD) (#802-02)

*Reso 2004/10, 5/0*

Recommended Action: Motion to adopt the resolution

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

### STUDY SESSION

7. STUDY SESSION ON RECREATION VEHICLE PARKING RESTRICTIONS (#701-05)

*Subcommittee of D & K wk w/ staff,*

*revise ord & rtn in 60 - 90 days for action, inc. D. Skaggs & resident*

Recommended Action: Motion to provide direction to staff for preparation of an ordinance amendment

**PUBLIC COMMENTS**

**COUNCIL COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT**