

### **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.

**7:00 P.M. ROLL CALL - C/M Simonsen excused**

#### **PLEDGE OF ALLEGIANCE**

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

**PROCLAMATION B MAYOR=S PRAYER BREAKFAST B Thursday, March 18, 2004**

#### **ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS**

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

#### **1. COUNCIL CONSENT CALENDAR**

**A. APPROVAL OF COUNCIL MINUTES FOR FEBRUARY 10 and 17, 2004 (#301-02)**

*Approved, 4/0*

Recommended Action: Motion to approve the minutes

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

*Approved, 4/0*

Recommended Action: Motion to approve the warrants

**C. APPROVAL OF TREASURER=S REPORT FOR JANUARY, 2004 (#401-02)**

*Approved, 4/0*

Recommended Action: Motion to approve the report

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

*Denied, 4/0*

1. Maribel Montes, #03/04-1446

Recommended Action: Motion to deny the claim

#### **COUNCIL CONSENT CALENDARcContinued**

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

*Received, 4/0*

Recommended Action: Motion to receive and file

**F. RESOLUTION ACCEPTING WORK AND AUTHORIZING CITY ENGINEER TO FILE A NOTICE OF COMPLETION FOR THE POLICE FACILITY REMODEL (PW 590-2) (#1001-04)**

*Reso 2004/30, 4/0*

Recommended Action: Motion to adopt the resolution

**G. RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE RECONSTRUCTION OF BUCHANAN ROAD FROM CONTRA LOMA BLVD. TO LUCENA WAY AND CAVALLO ROAD FROM PARKER LANE TO EAST TREGALLAS ROAD (PW 392-21) (#1102-04)**

*Reso 2004/31, 4/0*

Recommended Action: Motion to adopt the resolution

**H. RESOLUTION AUTHORIZING STAFF TO FILL FOUR VACANT GENERAL FUND POSITIONS B THREE POLICE OFFICERS AND ONE POLICE DISPATCHER (#410-02)**

*Reso 2004/32, 4/0*

Recommended Action: Motion to adopt the resolution

**I. ACKNOWLEDGMENT OF INCREASE IN GREEN FEES AT LONE TREE GOLF COURSE (#1402-01)**

*Approved, 3/1-K*

Recommended Action: Motion to receive and file

**J. DISPOSITION OF SURPLUS RIGHT-OF-WAY PARCEL, VICINITY OF CAVALLO ROAD (#1001-02)**

Recommended Action: A. Motion to adopt the resolution contingently approving summary vacation of public street, vicinity of Cavallo Road, APN 068-514-004; and

*Reso 2004/33, 4/0*

2. Motion to adopt the resolution approving Option Agreement and Vacant Land Purchase Agreement for right-of-way strip, vicinity of Cavallo Road

*Reso 2004/34, 4/0*

**END OF COUNCIL CONSENT CALENDAR**

- 2. ORDINANCE RESCINDING PARAGRAPH "C" OF SECTION 9-5.2707 OF THE ANTIOCH MUNICIPAL CODE AND ADDING SECTION 9-5.2707.1 TO THE ANTIOCH MUNICIPAL CODE, DEALING WITH VIOLATION OF DESIGN REVIEW USE PERMITS OR VARIANCES (#701-05)

Recommended Action: A) Motion to introduce the ordinance by title only;

B) Motion to introduce the ordinance rescinding paragraph "C" of Section 9-5.2707 of the Antioch Municipal Code and adding section 9-5.2707.1 to the Antioch Municipal code, dealing with violation of design review, use permits or variances

*to 3/23/04 for adoption*

**! ! ! END OF PUBLIC HEARING ! ! !**

**COUNCIL REGULAR AGENDA**

- 3. INTERIM URGENCY ORDINANCE PROHIBITING ELECTRIFIED FENCES DURING STUDY PERIOD (#701-05)

*Ord 1016 -C-S, 4/0*

Recommended Action: Motion to adopt the interim urgency ordinance (4/5ths vote required)

- 4. RESOLUTION APPROVING REQUEST TO MODIFY OWNER PARTICIPATION AGREEMENT WITH REYNOLDS & BROWN BY ELIMINATING ALL MONETARY INCENTIVES (#901-05)

*Reso 2004/35, 4/0*

Recommended Action: Motion to adopt the resolution

- 5. CONSIDERATION OF ALTERNATIVES FOR THE DOWNTOWN BOCCE BALL COURTS AND ADOPTION OF THE MITIGATED NEGATIVE DECLARATION AND MITIGATED MONITORING PROGRAM (PW 660) (#1402-01)

*Reso 2004/36, 4/0, Option #C, staff to work w/ applicant on a structure that will face 2<sup>nd</sup> St, and appv. neg dec, creating a maintenance and operations agreement; Courts to be built in honor of John Nichols; \$100 from the John Nichols legacy will be used for a plaque in his honor*

Recommended Action: Motion to provide direction to staff as to Council desired course of action

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

**ANTIOCH DEVELOPMENT AGENCY**

- 6. RIVERTOWN RESTAURANT INCENTIVE PROGRAM <sub>B</sub> REVIEW OF ECONOMIC DEVELOPMENT COMMISSION'S REPORT AND RECOMMENDATIONS FOR IMPLEMENTATION (#901-01)

*consensus was to continue to work w/ all 3 applicants, with a deadline of 60 days to bring a conclusion to Council*

Recommended Action: Motion to ratify the Economic Development Commissions recommendations and authorize staff to negotiate with the selected Restaurant Operator/s with

final details to be approved by the Antioch Development Agency Members

**PUBLIC COMMENTS**

**COUNCIL COMMUNICATIONS**

**STAFF COMMUNICATIONS**

**ADJOURNMENT** *10:35 p.m.*