

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 B *All Present*

PLEDGE OF ALLEGIANCE

PROCLAMATIONS B Day of the Teacher, May 12, 2004
National Association of Insurance Women=s Week, May 16 - 22, 2004
National Public Works Week, May 16 - 22, 2004
World War II Veterans Recognition Day, May 29, 2004

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 APRIL 13, 2004 (#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. REJECTION OF CLAIM (#704-07)

1. Jamie Martinez, #04/05-1474

Recommended Action: Motion to deny the claim

Denied

D. LEGISLATION AND ADVOCACY (#701-04)

Recommended Action: Motion to receive and file *Support of SB1266 (rescinding the previous denial)*

- E. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR MIRA VISTA HILLS SUBDIVISION, UNIT 13, (A.D. SEENO CONSTRUCTION CO.), TRACT NO. 6708 AND ANNEXING TO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 2A, ZONE 8, (PW 365-13) (#802-02)

Con=t, to be determined

Recommended Action: Motion to adopt the resolution

- F. RESOLUTION APPROVING FINAL MAP AND IMPROVEMENT PLANS FOR GOLDEN BOW ESTATES SUBDIVISION (DHYANYOGA CENTERS, INC.), TRACT NO. 8538 AND ANNEXING THE SUBDIVISION INTO THE CITY WIDE LIGHTING AND LANDSCAPING DISTRICT 2A, ZONE 6, (PW 652) (#802-02)

Reso 2004/51, 5/0

Recommended Action: Motion to adopt the resolution

- G. RESOLUTION ESTABLISHING CLASS SPECIFICATION AND SALARY FOR THE POSITION OF SENIOR TRAFFIC ENGINEER AND APPROVING RECLASSIFICATION OF ASSOCIATE CIVIL ENGINEER/TRAFFIC (#502-02)

hold til June

Recommended Action: Motion to adopt the resolution

- H. RESOLUTION AUTHORIZING STAFF TO FILL ONE VACANT GENERAL FUND POSITION - COMMUNITY SERVICES OFFICER (#410-02)

Reso 2004/52, 3/2 K & F

Recommended Action: Motion to adopt the resolution

- I. CONSIDERATION OF BIDS TO DECOMMISSION THE DIGESTERS AT THE ABANDONED WATER TREATMENT PLANT ON FULTON SHIPYARD ROAD (#1202-01)

Approved

Recommended Action: Motion to award the bid to lowest bidder

! ! ! END OF COUNCIL CONSENT CALENDAR ! ! !

PUBLIC HEARINGS

2. JANIN ASSOCIATES REQUESTS AN ALLOCATION OF SIX SINGLE FAMILY RESIDENTIAL UNITS FOR 2004 UNDER THE RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM (RDA), ON 1.01 ACRE SITE LOCATED AT THE CURRENT EASTERN TERMINUS OF BERMUDA WAY, DIRECTLY SOUTH OF EAST EIGHTEENTH STREET (APN 051-170-049, 051-170-050) (RDA-03-09) (#204-05)

*Reso 2004/53, 5/0, exclude the placement of Tri Delta shelters (it is Tri Delta=s call),
in reso change AAFUTE@ to AAFUE@*

Recommended Action: Motion to adopt the resolution

3. MARCOTTE DEVELOPMENT/ PARK LAKE APARTMENTS REQUESTS AN ALLOCATION OF 38 MULTI-FAMILY RESIDENTIAL UNITS FOR 2004 UNDER THE RESIDENTIAL DEVELOPMENT ALLOCATION PROGRAM (RDA), ON 3.2 ACRE SITE LOCATED AT THE SE CORNER OF JAMES DONLON BOULEVARD AND TABORA DRIVE (APN 072-011-062) (RDA-03-08) (#204-05)

Reso 2004/54, 4/1-K, in reso change AAFUTE@ to AAFUE@

Recommended Action: Motion to adopt the resolution

4. LOS VINEDOS SUBDIVISION / BLACKSMITH HOMES LLC. REQUESTS APPROVAL OF A FINAL PLANNED DEVELOPMENT, USE PERMIT AND REZONE AND THE ADOPTION OF A NEGATIVE DECLARATION TO CONSTRUCT A 25-UNIT SINGLE FAMILY RESIDENTIAL SUBDIVISION, LOCATED ON THE EAST SIDE OF WILSON STREET, APPROXIMATELY 600 FEET SOUTH OF EAST 18TH STREET (APN 051-190-032) (PD-03-05, UP-03-23, Z-04-01) (#202-03)

Recommended Action: A) Motion to adopt the resolution approving a Final Planned Development, Tentative Map, and Use Permit and adopting a Negative Declaration, *Reso 2004/55, 5/0*
B) Motion to introduce the ordinance by title only, and
C) Motion to introduce the ordinance rezoning approximately 6.11 acres making up the project area to Planned Development District (PD). *To 5/25/04 for adoption, 5/0*

5. RESOLUTION APPROVING PROPOSED MASTER FEE SCHEDULE FOR FISCAL YEAR 2004-05 (#409-01)

Reso 2004/56, 5/0

Recommended Action: Motion to adopt the resolution

! ! ! **END OF PUBLIC HEARINGS** ! ! !

COUNCIL REGULAR AGENDA

6. APPOINTMENT OF RESIDENTIAL DEVELOPMENT ALLOCATION COMMITTEE MEMBER (#204-01)

Conley, 2 yr

Recommended Action: Motion to make appointment deemed appropriate

7. INTRODUCTION TO THE EVERY "EVERY 15 MINUTE@ PROGRAM (#1301-01)

Received

Recommended Action: Motion to receive and file

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

AGENCY REGULAR AGENDA

8. APPROVAL OF AGENCY WARRANTS (#401-02)

Approved

Recommended Action: Motion to approve the warrants

9. CREATION OF DOWNTOWN REDEVELOPMENT / WATERFRONT PLAN SUBCOMMITTEE (#302-10)

to 5/25

Recommended Action: Motion to approve subcommittee members

! ! ! **END OF AGENCY REGULAR AGENDA** ! ! !

PUBLIC COMMENTS

COUNCIL COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT *10:20 p.m.*